

**CITY OF KERRVILLE, MAIN STREET ADVISORY BOARD
COMMITTEE MEETING**

May 18, 2022

On May 18, 2022, the Main Street Advisory Board was called to order at 3:01 p.m. in the Upstairs Conference Room at City Hall, 701 Main Street, Kerrville, TX.

Members Present:

Diana Howard
Katherine Howard Ex-Officio/Liaison from TIRZ
Rachel Fitch Ex-Officio/Liaison from HDBA
Sue Schulse
Melissa Southern
Meredith Tilley Crook
Mary Gay Wagner

Members Absent:

James Clint Morris
Lyndia Rector

City Executive Staff Present:

Megan Folkerts, Senior Management Analyst

Visitors Present:

CALL TO ORDER

1. APPROVAL OF MINUTES

- 1.A. Approval of minutes for the regular Main Street Advisory Board meeting held on April 20, 2022.

Diana Howard moved to approve minutes, Meredith Tilley Crook seconded, and the motion passed.

2. INFORMATION AND DISCUSSION

- 2.A. Report Outs from “Four Pillar” Committees

- Economic Vitality – Melissa Southern, Lyndia Rector

None

- Design –Sue Schulse

Reminder about walkabout scheduled with Cara Lowrimore June 15.

- Promotion – Diana Howard, Clint Morris

Reiterated ongoing efforts to gather information.

- Organization – Diana Howard, Katherine Howard
None

3. **CONSIDERATION AND POSSIBLE ACTIONS**

3.A. Nominate and Elect Chairperson and Vice Chairperson

It was unanimously voted and approved for Melissa Southern to be the new Chairperson, and Diana Howard be the Vice Chairperson.

3.B. Review and Edit Objective Portion of Bylaws.

The word promote was changed to foster in line three of objectives. Meredith Tilley Crook made a motion to accept, Mary Gay Wagner seconded. Motion to update Bylaws passed.

4. **ITEMS FOR FUTURE AGENDAS**

4.A. Q&A with Texas Main Street's Cara Lowrimore

ADJOURNMENT

The meeting was adjourned at 3:41 p.m.

APPROVED:



Melissa Southern, Chairperson

6/16/22
Date approved

ATTEST:



Megan Folkerts, Senior Management Analyst