

MINUTES OF BASTROP MAIN STREET ADVISORY BOARD
August 14, 2019

The Bastrop Main Street Advisory Board met in a Regular Meeting on Wednesday, August 14, 2019 at 5:30 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Members present were Terry Moore, Jennifer Long and Candice McClendon. Also Main Street Program Director Rebecca Gleason was present.

1. **CALL TO ORDER:** At 5:44 p.m. and with quorum in attendance, Terry Moore called the meeting to order.

2. **CITIZEN COMMENTS:** None

3. **Announcements:**

There will be a Main Street reunion held jointly with DBA at Neighbors on August 29th from 6-8

4. **Reports:**

4A: Main Street Manager Report: Rebecca reported her activity over the past month. She attended several community meetings and is working on several projects.

4B: Volunteer Committee: The committee is evaluating the possibility of volunteer recruitment at a couple of upcoming events

4C: Business Retention Committee: The first Welcome Wagon visits will take place in the next couple of weeks.

4D: Design Committee: No report

4E: Lost Pines Christmas Committee: Have a planning meeting coming up.

4F: New Board Members: There have been 3 completed applications submitted

5. **Presentations:**

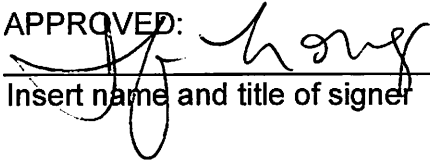
5A: Main Street Revenue Account: Only funds generated from events can be held for future projects. All other revenue streams have to be expended during the same

fiscal year they are received. The board discussed setting up an unrestricted fund balance account

5B: Presentation on Volunteer Appreciation Awards: The board discussed options on hosting a gathering to appreciate volunteers.

6: ITEMS FOR INDIVIDUAL CONSIDERATION: none

7: ADJOURNMENT: The meeting was adjourned at 6:56 p.m. without objection.

APPROVED: 
Insert name and title of signer

ATTEST: 
Insert name of person attesting