

MINUTES OF BASTROP MAIN STREET ADVISORY BOARD
July 10, 2019

The Bastrop Main Street Advisory Board met in a Regular Meeting on Wednesday, July 10, 2019 at 5:30 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Members present were Terry Moore, Jennifer Long, Shawn Pletsch, Candice McClendon and Sandra Grawunder. Also Main Street Program Director Rebecca Gleason was present.

1. **CALL TO ORDER:** At 5:31 p.m. and with quorum in attendance, Terry Moore called the meeting to order.

2. **CITIZEN COMMENTS:** None

3. **Announcements:**

There will be 3 events happening between now and the end of the month: Corvette Invasion, Volunteer Fair and Bastrop Homecoming and Rodeo

4. **Reports:**

4A: Main Street Manager Report: Rebecca reported her activity over the past month. She shared there are several festivals and events upcoming she plans to attend.

4B: Volunteer Committee: Will be attending the upcoming Volunteer Fair

4C: Business Retention Committee: they will plan to form a Welcome Wagon activity for new business in the district.

4D: Design Committee: No report

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

4F: Table on Main: received final report on the event

4G: Summer in the City Report

4H: New Board Members: We are working on contacting potential board members or volunteers

5. Presentations:

5A: Bastrop Quilt Show: The board had a presentation regarding a Quilt show coming to Bastrop in June 2020 that will be held at the Convention Center

5B: Presentation on Budget: There was no formal presentation. Changes from the most recent legislation have caused planning issues.

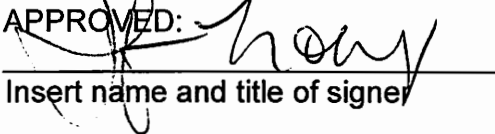
6: ITEMS FOR INDIVIDUAL CONSIDERATION:

6A: Approval of Main Street Bylaws. Motion by Shawn to approve followed by a 2nd from Candice.

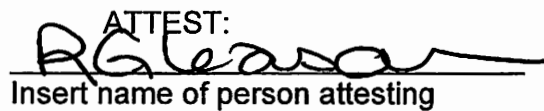
6B: Approval of Main Street Board Duties and Expectations. Motion by Sandra to approve followed by a 2nd from Candice

6C: Approval of minutes from May and June Main Street meeting: Motion by Candice to approve followed by a 2nd from Shawn.

6. ADJOURNMENT: The meeting was adjourned at 7:00 p.m. without objection.

APPROVED: 

Insert name and title of signer

ATTEST: 

Insert name of person attesting