MINUTES OF BASTROP MAIN STREET ADVISORY BOARD January 8, 2020

The Bastrop Main Street Advisory Board met in a Regular Meeting on Wednesday, January 8, 2020 at 5:30 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Members present were Terry Moore, Nancy Wood, Jennifer Long, Rhonda Potter, Steph Lewis and Shawn Pletsch. Also present: Main Street Program Director Rebecca Gleason and Council Liaison Druscilla Rogers

- 1. CALL TO ORDER: At 5:33 p.m. and with quorum in attendance, Terry Moore called the meeting to order.
- 2. CITIZEN COMMENTS: None
- 3. Announcements:

3A: The Main Event on 2/7/2020 & 2/8/2020. A group of downtown business will be organizing activities for the First weekend of the month start in February. They will work with service industry businesses in the district to underwrite the event. Tuck Law Group is the February sponsor.

4. Reports:

4A: Main Street Manager Report: Rebecca reported her activity over the past month. As usual she attended several community events among other activities

5. Presentations:

5A: Rules of Procedure for Boards & Commissions: The board was given a handbook on the City of Bastrop's rules of procedures. Rebecca went over some of the main points

6: ITEMS FOR INDIVIDUAL CONSIDERATION: None

7: ADJOURNMENT: The meeting was adjourned at 6:15 p.m. without objection.

Insert name and title of signer

iset name of person attesting