

MINUTES OF BASTROP MAIN STREET ADVISORY BOARD
January 9, 2019

The Bastrop Main Street Advisory Board met in a Regular Meeting on Wednesday, January 9, 2019 at 5:30 p.m. at Bastrop City Hall, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Jennifer Long, Bonnie Coffey, Terry Moore, Candice McCclandon, Sandra Grawunder, Steve Bridges and Shawn Pletsch. Steve Bridges was absent. Also attending were Main Street Program Director Rebecca Gleason, Convention Center Director Kathy Danielson, City Manager Lynda Humble, Chief of Police James Altgelt and Drusilla Roger, City Council Liason

1. **CALL TO ORDER:** At 5:30 p.m. and with quorum in attendance, Chair Terry Moore called the meeting to order.

2. **CITIZEN COMMENTS:** None

3. **Announcements:**

The board was introduced formally to the new Main Street Manager Rebecca Gleason

4. **Reports:**

4A: Sip, Shop and Swirl

The event is February 2, 2019 and starts at 6:00. There are 12 locations with 3 of them being off of Main Street. We will be running 2 shuttles to these locations. Tickets are \$50. Check in will be at Bastrop Beer Company and we are seeking 25 volunteers

5. **Presentations:**

5A: Responsibilities and Goals of the MSAB

- The board needs to affirm the MSAB mission
- Main Street Program area is over 62 blocks
- We need a clear understanding of the roles of the city
- Shawn recommended we have a workshop to cover the history of Main St Program, roles and responsibilities, necessary board members and ex officio members
- We covered what projects are moving forward currently: BIG, Sip, Shop & Swirl and Table on Main

6: ITEMS FOR INDIVIDUAL CONSIDERATION:

6A:

7. ADJOURNMENT:

APPROVED:

Amoore Chai
Insert name and title of signer

ATTEST:

Rebecca S Gleason
Insert name of person attesting