

Bastrop Main Street Advisory Board AGENDA

Bastrop City Hall
City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800



May 9th, 2018, at 5:30 P.M.

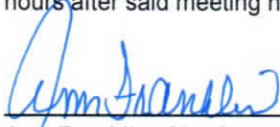
Bastrop Main Street Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800, or write to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) at 1-800-735-2989 at least 48 hours in advance of the meeting.

1. **CALL TO ORDER**
 2. **UPDATES FROM ANY PARTNER ORGANIZATIONS**
 3. **APPROVAL OF MARCH & APRIL 2018 MINUTES**
 4. **Director's reports and updates**
 - a. Hospitality & Downtown Department Discussions
 - b. Mid-Year Budget Update
 - c. Main Street Program Area business changes
 - d. BEDC & Development Projects Update
 - e. Georgetown Main Street Program Board Visit
 - f. FY 19 HOT Funding Changes
 - g. Visit Bastrop Branding & Marketing Update
 - h. 2018 Public Art Installations
 5. **Cultural Arts Master Plan- Dick Smith**
 6. **NEW BUSINESS from committee representatives and items for discussion and possible action:**
 - a. **DESIGN:** Downtown Beautification, Wayfinding & Bastrop in Bloom
 - b. **SMALL BUSINESS:** Recent Business Trainings, Imagine the Possibilities Tour & Buy Local
 - c. **ORGANIZATION:** Update on vacant board position.
 - d. **PROMOTION:** Table on Main Wrap Up, Trick or Treat Trail
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7. Announcements (Note: no discussion or action on announcements may occur beyond that allowed by the Texas Open Meetings Act)

8. Adjournment

I, the undersigned authority, do hereby certify that this Notice of Meeting is posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenience that is readily accessible to the public, as well as to the City's website, www.cityofbastrop.org. Said Notice was posted on the following date and time: May 2, 2018 at 10:00 a.m. and will remain posted for at least two hours after said meeting has convened.



Ann Franklin, City Secretary