

MINUTES OF BASTROP MAIN STREET ADVISORY BOARD
September 11, 2019

The Bastrop Main Street Advisory Board met in a Regular Meeting on Wednesday, September 11, 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 5:37 p.m. and with quorum in attendance, Terry Moore called the meeting to order.

2. **CITIZEN COMMENTS:** None

3. **Announcements:**

3A: LPC Committee meeting moved to Sept 23rd,

3B: Business Retention Committee Meeting will be held the 3rd Tuesday of the month

3C: Volunteer Recruitment Committee Meeting will be held the 1st Tuesday of the month

3D: Revised Bylaws: The board needs to address verbiage regarding officer vacancy and elections

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: No report

4C: Business Retention Committee: Rebecca and Jennifer have made several Welcome Wagon visits. All went very good

4D: Design Committee: No report

4E: Lost Pines Christmas Committee: Meeting coming up. The board is responsible for the parade, Wassail fest and a open house in conjunction with the Home Tour.

4F: New Board Members: Steph Lewis, Terry Moore, Melinda Ortega, Nancy Wood, Rhonda Potter and Ed Skarnulis

5. Presentations:

5A: New Board Member Orientation: Will be held at the October board meeting

5B: Downtown Bastrop Business Listing: A request was made to have a business listed on the website that is outside of the district area. Board members decided to table any discussion to a future meeting

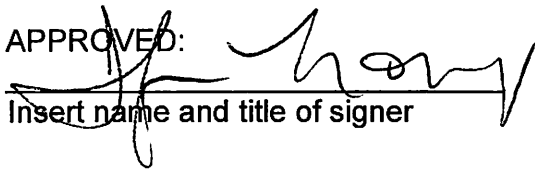
5C: First Committee Meetings: We need to give volunteers opportunity to do just a select task or fully participate in monthly meetings

5D: MSAB Workplans: plans need to be completed. They will serve as a communication tool for committees to board members

6: ITEMS FOR INDIVIDUAL CONSIDERATION:

6A: Unrestricted Main Street Fund: Candace made a motion to approve with a 2nd from Terry

7: ADJOURNMENT: The meeting was adjourned at 7:05 p.m. without objection.

APPROVED: 
Insert name and title of signer

ATTEST: 
Insert name of person attesting