



**CITY OF DENISON
MAIN STREET, INC. BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, November 16, 2023

After determining that a quorum is present, the Denison Main Street Inc. of the City of Denison, Texas will convene in a Regular Meeting on **Thursday, November 16, 2023 at 8:00 AM** in the Council Chambers at City Hall, 300 W. Main Street, Denison, Texas at which the following items will be considered:

1. CALL TO ORDER

2. PUBLIC COMMENTS

Citizens may speak on items listed on the Agenda. A “Request to Speak Card” should be completed and returned to the City Clerk or Board Secretary upon arrival, prior to the Board reaching the Public Comment section of the agenda. Citizen comments are limited to three (3) minutes, unless otherwise required by law.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Receive a report, hold a discussion and take action on approval of the Minutes from the regular meeting held on August 24, 2023.
- B. Receive a report, hold a discussion and take action on approval of the Minutes from the regular meeting held on September 29, 2023.
- C. Receive a report and hold a discussion regarding potential board members for Main Street, Inc.
- D. Receive a report, hold a discussion and take action on grant applications.

4. ADJOURNMENT

CERTIFICATION

I do hereby certify that a copy of this Notice of Meeting was posted on the front windows of City Hall readily accessible to the general public at all times and posted on the City of Denison website on the 10th day of November 2023.

Christine Wallentine, City Clerk

In compliance with the Americans With Disabilities Act, the City of Denison will provide for reasonable accommodations for persons attending Main Street, Inc. Board of Directors Meeting. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the City Clerk’s Office at 903-465-2720, Ext: 2437.

MINUTES
City of Denison
Main Street Inc. Board
August 24, 2023

- 1) A Quorum being present the meeting was called to order at 10:02 am by Zac Duce.
 - a) Members attending: Zac Duce, Derrick Roberts, Mel Climer, Kurt Cichowski, Wendy Acosta, and Nitia Musico.
 - b) Also attending:
 - (a) Donna Dow - City of Denison, Main Street Director
 - (b) Madison Cornwell - City of Denison, Main Street Management Assistant
 - (c) Grant Yoder – City of Denison, Main Street Coordinator
 - (d) Diana Theall – Denison Area Chamber of Commerce
 - (e) Rachel Reinert – City of Denison, Tourism Manager
 - c) Members not in attendance: Kim Miller, Lexi Rains, and Jimmay Mundine
- 2) Items for Individual Consideration:
 - a) Zac Duce reported on the minutes for July 27, 2023. Kurt Cichowski motioned to approve these minutes. Mel Climer seconded the motion. The motion passed.
 - b) Donna Dow reported that they are getting a CLG grant to do a reevaluation and resurvey of the historic district. Mel motioned to approve the grant approval. Kurt Cichowski seconded the motion. The motion passed.
- 3) There being no other old or new business for consideration, the meeting was adjourned at 10:04 am.

MINUTES
City of Denison
Main Street Inc. Board
September 28, 2023

No meeting in September due to lack of quorum.