



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

**Thursday, March 28, 2024**

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, March 28, 2024, at 8:30 AM** in the Conference Room at the Katy Depot, 101 E. 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 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. Comments related to the Public Hearings listed below, will be heard when the specific hearing starts.

**3. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Receive a report, hold a discussion and take action on approval of the Minutes from the meeting held on February 22, 2024.

**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 22<sup>nd</sup> day of March 2024.

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Karen L. Avery, Deputy 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  
February 22, 2024

- 1) A Quorum being present, the meeting was called to order at 9:39 AM by Chair Zac Duce.
  - a) Members attending: Lexi Rains, Kathy Pryor, Derrick Roberts, Wendy Acosta, Kim Miller, Kurt Cichowski, Mel Climer, and Zac Duce.
  - b) Also attending:
    - (a) Donna Dow - City of Denison, Main Street Director
    - (b) Grant Yoder – City of Denison, Main Street Coordinator
    - (c) Sam Patterson – City of Denison, Main Street Management Assistant
    - (d) Rachel Reinert – City of Denison, Tourism Manager
    - (e) Diana Theall – Ex Officio Member; Chamber of Commerce
  - a) Members not in attendance: Nitia Musico
  
- 2) Items for Individual Consideration:
  - a) Receive a report, hold a discussion, and take action on approval of the Minutes from the meeting held on January 25, 2024.  
Kim motioned to approve the minutes. Kurt seconded the motion. The motion passed.
  - b) Receive a report, hold a discussion, and consider the resignation of Jimmay Mundine from the Board.  
Donna explained he is unable to make the time commitment since accepting a new job. Kurt made a motion to accept his resignation. Wendy seconded the motion. The motion reluctantly passed.
  
- 3) There being no other old or new business for consideration, the meeting was adjourned at 9:40 AM.

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