



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

Thursday, April 25, 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, April 25, 2024 at 8:30 AM** in the Conference Room at the Katy Depot, 101 E. Main Street, Suite 103, 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.

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 March 28, 2024.
- B. Receive a report, hold a discussion and consider applying for various grants related to Main Street.

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 19th day of April 2024.

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
March 28, 2024

- 1) A Quorum being present, the meeting was called to order at 9:17 AM by Vice Chair Nitia Musico.
 - Members attending: Nitia Musico, Kathy Pryor, Derrick Roberts, Wendy Acosta, Kim Miller, Kurt Cichowski, and Mel Climer.
 - Also attending:
 - Donna Dow - City of Denison, Main Street Director
 - Grant Yoder – City of Denison, Main Street Coordinator
 - Sam Patterson – City of Denison, Main Street Management Assistant
 - Rachel Reinert – City of Denison, Tourism Manager
 - Members not in attendance: Lexi Rains and Zac Duce.
- 2) No Public Comments.
- 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.
Derrick Roberts motioned to approve the minutes. Kim Miller seconded the motion. The motion passed.
- 4) There being no other old or new business for consideration, the meeting was adjourned at 9:18 AM.