



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

Thursday, June 27, 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, June 27, 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. 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 May 23, 2024.
- B. Receive a report, hold a discussion, and consider authorization of project to feature collection of songs of local artists with Denison connection to help promote artists and Music Friendly designation.

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 21st day of June 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
May 23, 2024

1) Call to Order

A Quorum being present, the meeting was called to order at 9:47 AM by President Zac Duce.

a) Members attending: Nitia Musico, Lexi Rains, Derrick Roberts, Kim Miller, Zac Duce, Marq Hoil, and Mel Climer.

b) Also attending:

- o Donna Dow - City of Denison, Main Street Director
- o Sam Patterson – City of Denison, Main Street Management Assistant
- o Diana Theall – Chamber of Commerce

a) Members not in attendance: Wendy Acosta, Kathy Pryor, and Kurt Cichowski

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 April 25, 2024.

Derrick Roberts motioned to approve the minutes. Kim Miller seconded the motion. The motion passed.

4) Adjournment

There being no other old or new business for consideration, the meeting was adjourned by President Zac Duce at 9:48 AM.