



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

Thursday, January 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, January 25, 2024, at 8:30 AM** in the Katy Depot Conference Room at the Katy Depot, 101 E. Main Street, Denison, Texas at which the following items will be considered:

1. CALL TO ORDER

A. Administer Statements of Officer and Oaths of Office for reappointed members.

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 December 21, 2023.

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 January 2024.

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
December 21, 2023

- 1) A Quorum being present, the meeting was called to order at 10:08 AM by Vice Chair Nitia Musico.
 - a) Members attending: Nitia Musico, Wendy Acosta, Kurt Cichowski, Mel Climer, and Kim Miller.
 - b) Also attending:
 - (a) Donna Dow - City of Denison, Main Street Director
 - (b) Grant Yoder – City of Denison, Main Street Coordinator
 - (c) Rachel Reinert – City of Denison, Tourism Manager
 - (d) Kathy Pryor
 - a) Members not in attendance: Lexi Rains, Zac Duce, Derrick Roberts, and Jimmay Mundine
- 2) Items for Individual Consideration:
 - a) Nitia Musico reported on the minutes for November 16, 2023. Kurt Cichowski motioned to approve these minutes. Kim Miller seconded the motion. The motion passed.
 - b) Receive a report, hold a discussion, and take action on the 2024 Main Street, Inc. Board of Directors Meeting dates.
Kim Miller made a motion to approve the dates as presented. Wendy Acosta seconded the motion. The motion passed.
 - c) Receive a report, hold a discussion, and consider Board Officers for the Main Street, Inc. Board of Directors for 2024.
Kim Miller made a motion to keep the same as they currently are. Wendy Acosta seconded the motion. The motion passed.
- 3) There being no other old or new business for consideration, the meeting was adjourned at 10:10 AM.