



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

**Thursday, December 21, 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, December 21, 2023, at 8:00 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**

**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 November 16, 2023.
- B. Receive a report, hold a discussion, and take action on the 2024 Main Street, Inc. Board of Directors Meeting dates.
- C. Receive a report, hold a discussion, and consider Board Officers for the Main Street, Inc. Board for 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 15<sup>th</sup> day of December 2023.

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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  
November 16, 2023

- 1) A Quorum being present, the meeting was called to order at 9:30 am by Zac Duce.
  - a) Members attending: Zac Duce, Derrick Roberts, 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) Samantha Patterson – City of Denison, Main Street Management Assistant
  - a) Members not in attendance: Lexi Rains, Nitia Musico, Kathy Pryor, and Jimmay Mundine
- 2) Items for Individual Consideration:
  - a) Zac Duce reported on the minutes for August 24, 2023. Kurt Cichowski motioned to approve these minutes. Mel Climer seconded the motion. The motion passed.
  - b) Zac Duce reported on the minutes for September 29, 2023. Due to a lack of quorum, no meeting was held that day and therefore there were no minutes to consider.
  - c) No new board members to discuss.
  - d) Donna reported that she completed a CLG Grant application to do a reevaluation and resurvey of the historic district. Kurt motioned to approve the grant approval. Mel seconded the motion. The motion passed. Kim asked if we are eligible every year. Donna said yes but there wasn't time to do the application last year. Kurt said it is led by the Texas Historic Commission, with the intent being to maintain 50% or more of the contributing historic buildings.
- 3) There being no other old or new business for consideration, the meeting was adjourned at 9:39 am.



**2024 MAIN STREET ADVISORY BOARD/MAIN STREET INC.  
MEETING DATES**

<b>January</b>	<b>July</b>
25 <sup>th</sup> – 4 <sup>th</sup> Thursday of the Month	25 <sup>th</sup> – 4 <sup>th</sup> Thursday of the Month
<b>February</b>	<b>August</b>
22 <sup>nd</sup> – 4 <sup>th</sup> Thursday of the Month	22 <sup>nd</sup> – 4 <sup>th</sup> Thursday of the Month
<b>March</b>	<b>September</b>
28 <sup>th</sup> – 4 <sup>th</sup> Thursday of the Month	26 <sup>th</sup> – 4 <sup>th</sup> Thursday of the Month
<b>April</b>	<b>October</b>
25 <sup>th</sup> – 4 <sup>th</sup> Thursday of the Month	24 <sup>th</sup> – 4 <sup>th</sup> Thursday of the Month
<b>May</b>	<b>November</b>
23 <sup>rd</sup> – 4 <sup>th</sup> Thursday of the Month	21 <sup>st</sup> – 3 <sup>rd</sup> Thursday of the Month
<b>June</b>	<b>December</b>
27 <sup>th</sup> – 4 <sup>th</sup> Thursday of the Month	19 <sup>th</sup> – 3 <sup>rd</sup> Thursday of the Month