



MAIN STREET ALLIANCE BOARD MEETING

Monday, June 21, 2021 – 5:15 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

AGENDA

Call to Order and announce a quorum is present

Consent Agenda

Items on the Consent Agenda are approved by a single action of the Council, with such approval applicable to all items appearing on the Consent Agenda. A Council Member may request any item to be removed from the Consent Agenda and considered as a separate item.

1. May 2021 financial report
Minutes 5-17-21

Action Items

2. Consider and Act upon acceptance of resignations of Board Members.
3. Consider and Act upon approval of new board member(s).
4. Consider and Act upon approval of appointment of Jonathan Jones as Vice-Chair.

Discussion Items (no action will be taken)

--Smokey Row update	--Farmer's Market and Second Saturday
--MVF&WF	--Committee Chair assignments

Committee Reports:

--Organization -	--Economic Vitality - Bonnie McAllister
--Design - Betsy Gekiere	--Promotions - Crystal Copeland

Manager Update

Hiring new manager-Tina Rose

5. Main Street By-laws

Adjournment

/s/ Betsy Gekiere
Betsy Gekiere, Chair

Attest:

/s/ Kathy Lovier
Kathy Lovier - City Secretary
Posted June 18, 2021 @ 5pm