

# MAIN STREET ADVISORY BOARD

Erath County Courthouse Judges Conference Room, 1<sup>st</sup> Floor Thursday, September 28, 2023 at 10:00 AM

## MINUTES

## CALL TO ORDER

The Chair of the Main Street Advisory Board called the November 2, 2023 meeting to order at 10:06 AM. The following were in attendance:

BOARD MEMBERS PRESENT: Marion Cole, Rita Cook, Amy Schouse, Jocelyn Perez, Julie Thomas,

BOARD MEMBERS ABSENT: Kelly Sult, Lean Durfey

**OTHERS ATTENDING:** Jill Burke, Metta Collier, Sarah Lockenour, Darren Carpenter, Ashley Thomas, Darrel Brown

### **REGULAR AGENDA**

- 1. Approve Minutes of August 24, 2023 Meeting
- 2. Committee Reports
  - a. Economic Vitality- Marion Cole & Christine Newton
  - b. Design Dr. Rita Cook & Dr. Jill Burk & Metta Collier Keep Stephenville Beautiful -Fall sweep,

use girl scouts to clean up around the square. Looking at veterans day

- c. Tarleton Promotions Dr. Aimee Shouse- Looking at April 8<sup>th</sup>, will double check with tourism.
- d. Eclipse
- 3. Banner Update- Dr. Julie Thomas & Darrell Brown
- 4. Update Recommendation for Appointment of Historical Overlay Committee Will introduce to Council.
- 5. Directors Report
  - a. Branding Strategy Workshop Update
  - b. Farmer's Market Update
  - c. Main Street Manager Announcement

- **d.** Main Street Networking Meeting
- e. Tarleton Round Up November 18
- f. Statue Rendering Discussion- Rita Cook, look at vibrant grant for Murals.

### ADJOURN

With no further business at hand, the meeting was adjourned at 11:13 AM.

ATTEST:

Chairman

Secretary

In accordance with the Americans with Disabilities Act, persons who need accommodation to attend or participate in this meeting should contact City Hall at 254-918-1287 within 48 hours prior to the meeting to request such assistance.