

CITY OF HUNTSVILLE, TEXAS

Mayor Andy Brauninger

Helen Belcher, Chair
Michelle Lyons
Cheryl Spencer
Laura Bruns
Malissa Williams



Caroline Crimm
Sandra Gray
Weslie Gray
Sean Chaney

MAIN STREET ADVISORY BOARD

Friday, January 20, 2023, at 12:30 P.M.

SAM HOUSTON STATUE & VISITORS CENTER | 7600 TX-75, HUNTSVILLE, TEXAS 77340

MAIN SESSION [12:30 P.M.]

1. **CALL TO ORDER**
2. **CONSIDER** the minutes of the September 16, 2022, meeting.
3. **CONSIDER** the minutes of the October 24, 2022, meeting.
4. **UPDATE** from Main Street Program Manager
5. **PRESENTATION** of committee reports.
 - a. Promotions Committee
 - b. Downtown Business Alliance
 - c. Cultural District Committee
 - d. Beautification Committee
 - e. Walker County Historical Commission
6. **CONSIDER** Downtown Crosswalk Murals
7. **CONSIDER** Annual Election of Chair and Vice Chair for 2022
8. **DISCUSS** Main Street America's Evaluation Framework Changes
9. **PUBLIC COMMENTS**
10. **ITEMS OF INTEREST** - Hear announcements concerning items of community interest from the Board and City Staff for which no action will be discussed or taken.
11. **ADJOURNMENT**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Main Street Program Office, at 936-291-5920 two working days prior to the meeting so that appropriate arrangements can be made.

If, during the course of the meeting and discussion of any items covered by this notice, the Main Street Advisory Board determines that a Closed or Executive session of the Commission is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code.

CERTIFICATE

I, Sharon Schultz, Deputy City Secretary, do hereby certify that a copy of the January 20, 2023, Main Street Advisory Board Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.HuntsvilleTX.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: January 17, 2023

TIME OF POSTING: 11:45 a.m.

TAKEN DOWN: _____ am/pm


Sharon Schultz, Deputy City Secretary