



AGENDA
Elgin Main Street Advisory Board
Wednesday, November 20, 2019 – 7:30 a.m.
Jalisco Mexican Restaurant
244 Highway 290, Elgin, TX 78621

Board of Directors

Ed Rivers-President, Theresa McShan-Vice President, Stacey Wilhite-Secretary,
Allan Tolbert, Joe Mallon, Katy Gassaway, Charles McInnis, Krista Marx, Sherri Rivers

Regular Meeting

- I) Call to Order
- II) Welcome –
- III) **PUBLIC COMMENT**
Individuals may request to speak on items on the agenda, and items not on the agenda, Speaker comments are limited to three (3) minutes. No formal action can be taken on items not posted on the agenda. All speakers must limit their comments to the specific subject matter noted on the "PUBLIC COMMENT FORM" and refrain from personal attacks or derogatory comments directed at any board member, member of Staff, other individual or group.
- IV) Approve Minutes
 - 1) September 19, 2019
 - October 17, 2019
- V) Financial Report-
- VI) New Business – Discussion & Possible Action
 - 1) National Accreditation annual report
 - 2) NonProfit organization – Friends of Elgin Main Street
 - 3) TDA Presidents awards Reception December 12
 - 4) Design Committee
 - a) Lights on buildings
 - b) Public Art
 - 5) Hogeeye Festival
 - a) Budget and Event overall
 - 6) Business Retention & Recruitment Committee
 - a) Property & business update
 - b) Training program opportunity
 - 7) Promotion Tourism
 - a) Shop Small Saturday
 - b) Home for Holidays
 - c) Hot Cocoa Stroll
 - 8) Organization
 - a) Volunteer recruitment and recognition
 - b) Serving on a city board and terms
 - 9) Announcements
 - a) Sip Shop & Stroll every 2nd Thursday
 - b) Holiday by tracks and Hot ccoa Stroll December 7
 - c) Art fo Giving December 14
 - d) Holiday Sweater Saturday December 21
 - e) Santa Slighitngs December 6 – 21

Vision

We envision a revitalized and active historic downtown destination with warm hearted friendly people and vital businesses, where ethnic and cultural diversity are celebrated.

Mission

We will enhance downtown vibrancy through historic preservation and mixed use and pedestrian friendly development, by strategically implementing the National Main Street Four Point Approach of: Design, Organization, Promotion and Economic Restructuring.

Core Values

Through a strong belief that historic preservation of our irreplaceable cultural resources in the historic downtown district is vital to the revitalization and economic success of our community, we are committed to supporting responsible repurposing of historic structures and new construction that supports mixed use development through partnerships and a persistent effort to support community focused development and promotions.

CERTIFICATION

I certify that the above notice for a meeting was posted on the bulletin board at the Elgin City Hall of the City of Elgin on or before 5:00 pm Friday November 15, 2019

Amy S. Miller

Amy Miller Community Services Director

Notice of Possible Quorum: City Council, City of Elgin, Texas. This notice is posted in order to meet the requirements of the Open Meetings Act, in the event that the number of City Council members present at the event makes the Act applicable.

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

The City of Elgin is committed to compliance with the Americans with Disability Act. Jalisco Mexican Restaurant is wheelchair accessible and special marked parking is available in front of the building. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide forty-eight (48) hours notice when feasible.