



City of San Marcos
Regular Meeting MINUTES
Main Street Advisory Board
Wednesday, May 15, 2019 at 5:30pm
Main Street Office
317 N LBJ Dr
San Marcos, Texas

- I. Call To Order 5:32**
- II. Roll Call**
Present: Matt Akins, Linda Coker, Cory Glisson-Munier, Caitlyn Strickland, Ashley McCafferty, Sarah Simpson
Staff Present: Josie Falletta
- III. Citizen Comment Period:**
No citizens present.

MINUTES

- 1. Consider approval of the April 17, 2019 meeting minutes.
The minutes from the meeting of April 17, 2019 were approved on Board Member Strickland's motion, Board Member Glisson-Munier's second on a 7-0 vote.

ACTION ITEMS

- 2. Consider Organization Committee recommendation for June Partner of the Month.
Recommendation approving Rhea's Ice Cream as the June Partner of the month was approved on Board Member Strickland's motion, Board Member McCafferty's second on a 7-0 vote.

DISCUSSION ITEMS

- 3. Review committee input for downtown Transformation Strategies and develop goals and objectives for Main Street along the Four Point Approach.

Recommendation to invite Texas Downtown Association for a downtown assessment and use of \$1,500 Main Street budget to do so was approved on Board Member McCafferty's motion, Board Member Strickland's second on a 7-0 vote.

REPORTS

- 4. Main Street Program Report
Motion to utilize Advisory Board funding for two board members to attend the annual Texas Main Street conference was approved by Board Member McCafferty's motion, Board Member Strickland's second on a 7-0 vote.
- 5. Financial Report

FUTURE AGENDA ITEMS

VI. Question and Answer Session with Press and Public

VII. Adjournment 7:19

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For more information on the Main Street Advisory Board, please contact Josie Falletta at jfalletta@sanmarcostx.gov.