

AGENDA
REGULAR MEETING OF THE MAIN STREET ADVISORY BOARD
Council Chamber Conference Room, 385 S. Goliad, Rockwall, 75087
Tuesday, April 21, 2015
6:30 P.M.

1) CALL MEETING TO ORDER

2) DISCUSSION/ACTION ITEMS

- i. Discussion and action related to the approval of the March 17, 2015 advisory board meeting minutes, presented by Sarah Freed, Board Secretary.
- ii. Discussion and action related to the approval of a façade grant application for Simply Kate, 210 E. Rusk, presented by Bethany Browning, MS Mgr.
- iii. Discussion and follow up related to 2015 work plan goals, presented by Evan Matteson, Board President.
- iv. Discussion and action related to murals in the downtown district, presented by Bethany Browning, MS Mgr.

3) REPORTS

- i) Main Street Manager's Report
 - a. Downtown Improvements
 - b. Economic Activity/Reinvestment
 - c. Texas Main Street Commission
 - d. Press/News

4) ADJOURNMENT

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or Fax (972) 771-7727 for further information.

I, Bethany Browning, Main Street Manger for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 5PM on Friday, April 17, 2015 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
REGULAR MEETING OF THE MAIN STREET ADVISORY BOARD
Council Chamber Conference Room, 385 S. Goliad, Rockwall, 75087
Tuesday, February 17, 2015
6:30 P.M.

1) CALL MEETING TO ORDER

2) DISCUSSION/ACTION ITEMS

- i. Welcome new MSAB members.
- ii. Program manual review and orientation for new MSAB members.
- iii. Discussion and action related to 2015 initiatives, presented by advisory board members.
- iv. Discussion and action related to the election of officers (chair, vice-chair and secretary) to serve from March 2015 through December 2015.
- v. Discussion and action related to the approval of the December 9, 2014 advisory board meeting minutes.

3) REPORTS

- i) Main Street Manager's Report
 - a. Downtown Improvements
 - b. Economic Activity/Reinvestment
 - c. Texas Main Street Commission
 - d. Press/News

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I, Bethany Browning, Main Street Manger for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 5PM on Friday, February 13, 2015 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
REGULAR MEETING OF THE MAIN STREET ADVISORY BOARD
Council Chamber Conference Room, 385 S. Goliad, Rockwall, 75087
Tuesday, June 30, 2015
6:30 P.M.

1) CALL MEETING TO ORDER

2) DISCUSSION/ACTION ITEMS

- i. Discussion and action related to the approval of the May 19, 2015 advisory board meeting minutes, presented by Sarah Freed, Board Secretary.
- ii. Discussion and action on a façade grant submitted by Kevin Lefere for property located at 202 E. Rusk Street.
- iii. Discussion and board member updates related to the 2015 work plan, presented by Evan Matteson, Board President.
- iv. Discussion and action related to programming of the San Jacinto Plaza, presented by Evan Matteson, Board President.

3) REPORTS

- i) Main Street Manager's Report
 - a. Downtown Construction
 - b. Economic Activity/Reinvestment
 - c. Texas Main Street Commission
 - d. Press/News

4) ADJOURNMENT

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I, Bethany Browning, Main Street Manger for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 5PM on Friday, June 26, 2015 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
REGULAR MEETING OF THE MAIN STREET ADVISORY BOARD
Council Chamber Conference Room, 385 S. Goliad, Rockwall, 75087
Tuesday, March 17, 2015
6:30 P.M.

1) CALL MEETING TO ORDER

2) DISCUSSION/ACTION ITEMS

- i. Discussion and action related to the approval of the December 9, 2014 advisory board meeting minutes, presented by MS Mgr. Bethany Browning.
- ii. Discussion and action related to the approval of the February 17, 2015 advisory board meeting minutes, presented by MS Mgr. Bethany Browning.
- iii. Discussion and review of Rockwall's 2015 National Accreditation, presented by MS Mgr. Bethany Browning.
- iv. Discussion and action related to 2015 initiatives, presented by board chair, Evan Matteson.

3) REPORTS

- i) Main Street Manager's Report
 - a. Downtown Improvements
 - b. Economic Activity/Reinvestment
 - c. Texas Main Street Commission
 - d. Press/News

4) ADJOURNMENT

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I, Bethany Browning, Main Street Manger for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 5PM on Friday, March 13, 2015 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
REGULAR MEETING OF THE MAIN STREET ADVISORY BOARD
Council Chamber Conference Room, 385 S. Goliad, Rockwall, 75087
Tuesday, May 19th, 2015
6:30 P.M.

1) CALL MEETING TO ORDER

2) DISCUSSION/ACTION ITEMS

- i. Discussion and action related to the approval of the April 21, 2015 advisory board meeting minutes, presented by Sarah Freed, Board Secretary.
- ii. Discussion and board member updates related to the 2015 work plan, presented by Evan Matteson, Board President.
- iii. Discussion and action related to the upcoming council presentation (June), presented by Evan Matteson, Board President.

3) REPORTS

- i) Main Street Manager's Report
 - a. Downtown Construction
 - b. Economic Activity/Reinvestment
 - c. Texas Main Street Commission
 - d. Press/News

4) ADJOURNMENT

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I, Bethany Browning, Main Street Manger for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 5PM on Friday, May 15, 2015 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
REGULAR MEETING OF THE MAIN STREET ADVISORY BOARD
Council Chamber Conference Room, 385 S. Goliad, Rockwall, 75087
Tuesday, September 15, 2015
6:30 P.M.

1) CALL MEETING TO ORDER

2) DISCUSSION/ACTION ITEMS

- i. Discussion and action related to the approval of the August 25, 2015 advisory board meeting minutes, presented by Sarah Freed, Board Secretary.
- ii. Discussion and action on a façade grant re-submittal by Dorothy Spradlin for property located at 210 E. Rusk Street.
- iii. Discussion and board member updates related to the 2015 work plan, presented by Evan Matteson, Board President.
- iv. Discussion and volunteer sign-up for the Rib Rub Run & Roll on October 3, 2015, by Evan Matteson.
- v. Update on the Farmersville Main Street visit on September 15, 2015, by Bethany Browning.

3) REPORTS

- i) Main Street Manager's Report
 - a. Downtown Construction
 - b. Economic Activity/Reinvestment
 - c. Texas Main Street Commission
 - d. Press/News

4) ADJOURNMENT

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I, Bethany Browning, Main Street Manger for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 5PM on Friday, September 11, 2015 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.