



NOTICE OF MEETING

MAIN STREET ADVISORY BOARD OF LLANO, TEXAS

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a Regular Meeting of the City of Llano Main Street Advisory Board of the City of Llano, Texas, will be held on Wednesday, January 10, 2018 at 5:30 PM at City Hall, 301 W. Main St, Llano, Texas 78643, at which time the following agenda will be followed:

- I. Establish quorum and call meeting to order
- II. Public Comments
- III. Approve Minutes from last meeting
- IV. Financials; Financial Committee Report; Recommendations—Ceto Desai
- V. Committee reports:
Promotions:
 - i. Discuss and consider assignment of donations and assign priority.
 - ii. Discuss and consider criteria and pricing for renting red carpet, etc. event items; Manager Toler.
- VI. **Lantex Film Society:** Devon Brown, Chair. Discuss and Consider proposal for Film Society programming
 - a. Discuss and consider Main Street coordination, marketing and administration of Lantex operations.
 - b. Lynda Gammage and Sarah Gutierrez meeting report.
- VII. **Lantex Theater:**
 - a. Discuss and consider test run Lantex hours and days of operation for tours, merchandise sales; Devon Brown (from December meeting)
 - b. Discuss and consider criteria for surplus Lantex 90th bandana sales; Mgr Toler.
- VIII. **Promotions:**
 - a. Discuss and consider advertising for Llano Trade Day, Feb. 3, 2018
 - b. Assign duties of volunteers for Trade Day prep Friday, operations Saturday, and cleanup Sunday.
 - c. Discuss Grant from Texas Hill Country Trails, Mgr. Toler, for historic sites tour.
- IX. **Design:**
 - a. Discuss and consider grant application from Chyna and Brenda

Mason

- b. Discuss and consider expansion of historic district boundaries.
- c. **Discuss and consider inclusion of façade grants to properties** contiguous to historic district.
- d. **Discuss and consider updating/expanding Façade Grant Incentive** program criteria and awards, Lynda Gammage.
- e. Discuss and consider application for funding from City HOT funds and **County HOT funds for façade grants and promotions, Manager Toler.**

X. **Economic Restructuring:** Downtown activity; Manager Toler.

a. Old Business:

- 1, Discuss and consider partnership or sponsorship of film screening proposal, Rachel Corcoran.

XI. **Election of Officers:**

a. Per bylaws, annual consideration of board officers.

XII. Discuss and Consider date for next meeting

XIII. Adjourn Meeting:

Although a quorum of the members of the Llano City Council or other Boards may or may not be in attendance, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office.

Terry Tex Toler, CTE, CEcD

Llano Main Street Manager, Historic Preservation Officer