

1. 5:30 P.M. Main Street Agenda 02.13.18

Documents:

[NOTICE OF MEETING MAIN STREET BOARD FEB 13 2018.PDF](#)



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 Tuesday, February 13, 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
 - a. Discuss and consider reimbursement for expenses incurred for Lantex 90th (not explicitly named in board minutes)
- V. Committee reports:
Promotions:
 - i. Discuss and consider joint project partnership with Llano County Historical Commission to reprint Historic District Tour Brochure (Historic Walking Tour brochure)—Manager Toler
 - ii. Discuss and consider purchase of banner brackets, placement, and replacement of Main Street banners—Lanell McKinney
- 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. Discuss Lantex promotional video to film in Lantex Sunday, Feb. 25. Manager Toler.
- VII. **Lantex Theater:**
 - a. Discuss and consider assignment of Lantex donations and develop action plan—Lynda Gammage
 - b. Discuss Llano Country Opry and Main Street sponsored movie night volunteer assignments—Lynda Gammage
 - c. Discuss and consider Mason Bottling bid of \$2,500 for new cooler—Rich Houston
 - d. Discuss and consider purchase of Square Point of Sale System and/or ATM machine—Lynda Gammage
 - e. Discuss and consider test run Lantex hours and days of operation

for tours, merchandise sales; Devon Brown (from December meeting)

- f. Discuss and consider criteria for surplus Lantex 90th bandana sales; Manager Toler.

VIII. **Promotions:**

- a. Discuss Trade Day followup report—Manager Toler.

IX. **Design:**

- a. **Discuss and consider recommendations for Façade Grant monies dispersals—Fred Cook:**
 - i. Chyna and Brenda Mason
 - ii. Llano County Library
- b. Discuss Badu sign approval
- c. Discuss and consider time and date for next Design Committee meeting.
- d. Discuss Llano County award to Llano Main Street of \$10,000 as **matching fund for private business-funded façade restoration.**

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

- a. Old Business:
 - 1, Discuss and consider

XI. **Membership**

- a. Per bylaws, election or appointment of secretary.
- b. Discuss new members to fill vacancies.

XII. **Manager's Report:**

- a. Discuss Community Development Institute Training in March
- b. Discuss LEAF and World Rock Stacking Championship

XIII. Discuss and Consider date for next meeting

XIV. 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