

1. 5:30 P.M. MS AGenda 04.18.18

Documents:

[MAIN STREET NOTICE OF MEETING 4-18-18 DRAFT.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 Wednesday, April 18, 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
- V. Introduce and welcome new board members
- VI. Committee reports:
- VII. Promotions:
 - a. Discuss and consider advertising partnership with Llano Chamber to promote Dark Night Sky initiative.
- VIII. Lantex:
 - a. Discuss and consider Main Street Lantex Film Crew proposal, hiring contract coordinator for programming -Lynda
 - b. Report on Lantex operational coordination—Lynda
 - c. Board member sign-up for movie and Opry concessions.
- IX. Design:
 - a. Discuss Sign Permit and process—Fred, Tex.
 - b. Discuss and consider Design Committee recommendations—Fred.
 - i. Off-premises signs
 - ii. Hill Country Direct Care
 - iii. Law Office and Copy Center (outside Historic District)
 - iv. Facade Grant criteria and application
 - v. **Façade project priority recommendations**
- X. Economic Restructuring:
 - a. Discuss Food Court concept—LaNell, Tex.
 - b. Report on LEAF 2018—Rich, Tex
 - c. Update on businesses and storefronts—Tex
 - d. Report on Dark Night Sky conference—Sarah, Tex.
- XI. Old Business:
 - 1, Discuss and consider next steps Lantex retractable screen, cooler and armrest cupholder purchases
- XII. Membership**

- a. Per bylaws, election or appointment of secretary.
- b. Discuss new members to fill vacancies.
- XIII. **Manager's Report:**
 - a. TDA sidewalk grant
- XIV. Discuss and Consider date for next meeting
- XV. 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