



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, May 16, 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. Committee reports:
- VI. Promotions:
 - a. Discuss Llano Downtown Cleanup
- VII. Lantex:
 - a. Discuss and consider contract for "Lantex Film Crew" director-Lynda
 - b. Order previously approved Point of Sale system—Lynda, Sara
 - c. Report on Lantex operational coordination—Lynda
 - d. Board member sign-up for movie and Opry concessions.
 - e. Discuss and consider Lantex temporary cooler, purchase of new cooler, and installation.
 - f. Discuss Lantex retractable screen status.
 - g. Discuss and consider "Green Room"/storage space for Lantex
- VIII. Design:
 - a. Discuss and consider Sign Permit and process—Fred, Tex.
 - b. Discuss and consider Design Comm. Recommendations: Funding new, smaller scale and appropriate signage in historic district—Fred, Tex.
 - i. Off-premises wayfinding signs—letter to merchants
 - ii. Hill Country Direct Care
 - iii. BankCorp/FSB (outside Historic District)
 - iv. Facade Grant criteria and application
 - v. Discuss and Red Top Jail roof painting status
 - vi. Façade project priority recommendations for up to \$10,000 expenditure toward Ford Street Buildings, with matching in-kind and/or monetary funding from building owner, and any additional funding from Main Street.
 - vii. Discuss cell tower status
- IX. Economic Restructuring:
 - a. Discuss and consider Food Court concept—LaNell, Tex.
 - b. Discuss and consider recommendation on Sidewalk Grants—Tex
 - c. Update on businesses and storefronts—Tex
 - d. Report on Historic Restoration Tax Credits—Tex
 - e. Report on Llano Movie—Devon, Tex
- X. Old Business:
- XI. **Membership**
 - a. Discuss new member to fill one vacancy
- 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