

**MAIN STREET ADVISORY BOARD AGENDA March 10, 2020 @ 5:30 pm**

**Main Street Advisory Board**

City of Caldwell  
City Hall  
107 S. Hill St. Caldwell, Texas 77836  
Tuesday, March 10, 2020 @ 5:30 pm

**A. CALL TO ORDER AND DECLARE A QUORUM**

**B. INVOCATION AND PLEDGE**

**C. INTRODUCTION OF GUESTS**

**D. PUBLIC COMMENT (Must Sign-in to speak, 5-minute limit)**

1. The purpose of this item is to allow citizens an opportunity to address the Main Street Board on issues that are not on the agenda. No discussion can be carried out on the guests' comment.

**E. CONSENT AGENDA**

*(The Consent Agenda includes non-controversial and routine items that the Commission or Board may act on with one single vote. The Chair or Board member may pull any item from the Consent Agenda in order to discuss and act upon it individually as part of the Regular Agenda.)*

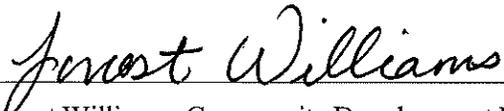
1. Approve the minutes from the Main Street Advisory Board meeting for \_\_\_\_\_ 2019.

**F. REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER ACTION**

1. Community Development Director Introduction
2. Main Street Board Progress Report
  - i. Board Status
  - ii. Committee Status
  - iii. Event Status
  - iv. Financial Report
3. Chocolate, Champagne, and Cake Walk Report
  - i. Reimbursement Approvals
  - ii. Final Accounting
4. Community Development Director Roadmap for Main Street Program
5. Discussion of Upcoming Events
  - i. Burleson County Historical Commission - Heritage Week, March 23-27, 2020.
  - ii. Main Street Program & Texas Historical Commission, "Imagine the Possibilities Tour 2020"

**G. ADJOURN**

The Board or Commission may vote and/or act upon each of the items listed on this Agenda. The Board or Commission reserves the right to retire into executive session concerning any of the items listed on the Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. I certify that the notice of the meeting was posted in the Caldwell City Hall board before 5:30 pm on Friday, March 06, 2020 and remained posted for at least 72 continuous hours before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Burleson County Tribune.

  
\_\_\_\_\_  
Forrest Williams, Community Development Director