

# MAIN STREET ADVISORY BOARD AGENDA May 12, 2020 @ 5:30 pm

## Main Street Advisory Board

City of Caldwell  
City Hall  
107 S. Hill St. Caldwell, Texas 77836  
Tuesday, May 12, 2020 @ 5:30 pm

Notice is hereby given that the Main Street Advisory Board of the City of Caldwell, Burtleson County, Texas will coven in a Regular Meeting at City Hall at 5:30 pm, Tuesday, May 12, 2020.

Due to COVID-19 recommendations from the CDC and Governor Abbott's Executive Orders of these past few weeks, the City of Caldwell is observing the guidelines to limit the number of persons physically present at the meeting to 25% capacity of the Council Chambers.

### AGENDA:

#### A. CALL TO ORDER

#### 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. Approval of the minutes from the Main Street Advisory Board meeting for April 14, 2020.

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

1. Chairperson (Lina Burns) has resigned from her position as chair. Janice Easter is the Vice Chair; the board needs to vote in a new chair or move Janice up to chair and select a new vice chair.
2. Certificates for the Texas Open Meeting Act and Public Information Act Online Trainings.
3. Community Engagement and Outreach Plan, with the community input survey for Downtown Caldwell being developed a community engagement and outreach plan will be useful in getting participation from the entire community.
4. Drafted Downtown Caldwell Community Input Survey discuss and revise.
5. Tracy Piper from Jaeck's Insurance has submitted a Facade Improvement Grant Application for her building. Need to discuss the application and the process since we do not have an active design committee.
6. Bounce Back Idea's, since we are still unsure of when events and gatherings can return, it might be best to plan something for July, to give enough time to plan and buffer on what direction the State goes.
7. Local Business Impact Survey COVID-19, this survey went out county-wide to all businesses, to understand the impacts that COVID-19 had on our local businesses. This survey was open from April 29 – May 11.

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G. Board questions, comments or concerns.

**H. FUTURE AGENDA ITEMS (This is where the board can request additional items for future agendas)**

I. 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 on the bulletin board in the City Hall of the City of Caldwell, a place convenient and readily accessible to the general public at all times, before 5:30 pm on Friday, May 8, 2020 and remained posted for at least 72 continuous hours before the scheduled time of said meeting. This Meeting Agenda is posted online at [www.caldwelltx.gov/agendas-minutes/](http://www.caldwelltx.gov/agendas-minutes/)



Forrest Williams, Community Development Director