

# MAIN STREET ADVISORY BOARD AGENDA August 11, 2020 @ 6:00 pm

## Main Street Advisory Board

City of Caldwell  
City Hall  
107 S. Hill St. Caldwell, Texas 77836  
Tuesday, August 11, 2020 @ 6:00 pm

Notice is hereby given that the Main Street Advisory Board of the City of Caldwell, Burleson County, Texas will convene in a Regular Meeting at City Hall at 6:00 pm, Tuesday, August 11, 2020.

Due to COVID-19 recommendations from the CDC and Governor Abbott's Executive Orders, the City of Caldwell is observing the guidelines to limit the number of persons physically present at the meeting to 25% capacity, in addition to social distancing and wearing a mask in the City Hall and the Council Chambers. The City of Caldwell, Community Development Department invites you to join the scheduled meeting virtually through zoom.

**Topic:** Caldwell Main Street Advisory Board Zoom Meeting

**Time:** Aug 11, 2020 06:00 PM Central Time (US and Canada)

### Join Zoom Meeting

<https://us04web.zoom.us/j/2123626226?pwd=cmtZa2NscC80azhRNWFYQUtCWk9qZz09>

**Meeting ID:** 212 362 6226

**Passcode:** M5Yb1E

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## 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 July 14, 2020.

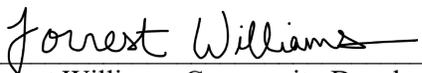
### F. REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER ACTION

1. Reminder to complete and send your certificates for the Texas Open Meeting Act and Public Information Act Online Trainings to Forrest.
  - i. Still need Lina, and Taylor to send in certificates.
2. Discussion and possible action on Main Street Committee Volunteers and Board Member. Below are the current applications that have been submitted for volunteers.

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- a. Lia Zaccagnino
  - b. Beverly Lilie
  - c. Mary (Kathy) Cornett
  - d. Tracy Pieper
  - e. Juan Zermeno
  - f. Lana Szenda
  - g. Erin Lockhart
- ii. Vote in new/existing board members and/or volunteers to be committee chairs:
    1. Design - \_\_\_\_\_
    2. Economic Vitality - \_\_\_\_\_
    3. Promotion - \_\_\_\_\_
    4. Organization - \_\_\_\_\_
    5. Friends of Caldwell Main Street - \_\_\_\_\_
    6. Youth Ambassador - \_\_\_\_\_
  - iii. Recommend the appointment of a new board member to fill the vacant position on the board, this person will serve until December 31, 2022. Council will make the final action on the recommended appointment of the new board member.
    1. Vacant Board Member Position - \_\_\_\_\_
3. Community Development Director Update –
    - i. Downtown Survey,
    - ii. Schedule Committee Meeting Standing Date and Time,
    - iii. Community Core Values, and
    - iv. Small Business Saturday (November).
- G. Board questions, comments, or concerns.
- H. FUTURE AGENDA ITEMS (This is where the board can request additional items for future agendas)**
1. Discussion of a proposed Downtown Ordinance.
- 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 6:00 pm on Friday, August 7, 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/)

  
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Forrest Williams, Community Development Director