

CITY OF KERRVILLE, MAIN STREET ADVISORY BOARD MEETING September 18, 2024

On September 18, 2024, the Main Street Advisory Board Meeting was called to order by Chair Bethany Mikeska, at 10:07am, in the Upstairs Conference Room at City Hall, 701 Main Street, Kerrville, Texas.

Members Present:

Bethany Mikeska, Chair
Debbi Lehr
Jim Mullins
Dr. William Rector
Delayne Sigerman, Councilmember
Howard Taylor, arrived at 9:05am

Members Absent:

Sarah Lewis
Michael Gonzalez: Ex-Officio - HDBA
Katherine Howard: Ex-Officio - TIRZ

City Executive Staff Present:

Drew Paxton, Director of Planning and Development
Kesha Franchina, Deputy City Secretary
Anello Zanoni, Management Analyst

1 CALL TO ORDER: Chair Mikeska called the meeting to order at 10:07am.

2 PUBLIC COMMENT PERIOD: None.

3 APPROVAL OF MINUTES:

3.A Minutes from the regular Main Street Advisory Board (MSAB) meeting held on August 21, 2024.

Delayne Sigerman motioned to approve the minutes as presented, and Jim Mullins seconded. The Motion passed 6-0.

4 INFORMATION AND DISCUSSION:

4.A Overview of Downtown Projects:

- Downtown Parking Garage
- Downtown Walking Tour Sign Project
- Downtown Business Owners
- Kerrville Christmas Lighting Corporation Snow
- Project Main Street Newsletter

Chair Mikeska presented an overview of Downtown projects. Dr. Rector volunteered to oversee the Downtown Walking Tour Sign Project.

5 CONSIDERATION AND POSSIBLE ACTION:

5.A Appoint Main Street Advisory Board (MSAB) member to the Tax Increment Reinvestment Zone #1 (TIRZ #1) as board liaison.

Delayne Sigerman motioned to appoint Jim Mullins as the Main Street Advisory Board (MSAB) liaison for the Tax Increment Reinvestment Zone #1 (TIRZ #1), and Dr. Rector seconded. The motion passed 6-0.

5.B Appoint a liaison for the Downtown Advisory Committee for the downtown comp plan update.

Delayne Sigerman motioned to appoint Howard Taylor to the Downtown Advisory Committee, and Debbi Lehr seconded. The motion passed 6-0.

6 ITEMS FOR FUTURE AGENDAS:

- Downtown Walking Tour Sign project
- Downtown Parking Garage
- Project Main Street Newsletter
- Downtown Business Owners
- Downtown Greeter
- Appoint Vice-Chair
- Creating a MSAB Budget, to include funding ideas

ADJOURNMENT. Chair Mikeska adjourned the meeting at 11:05am.

Minutes Approved Date: 10/16/2024

Approved By: Chair Bethany Mikeska
WILLIAM RECTOR

Attest: Deputy City Secretary, Kesha Franchina, TRMC