AGENDA FOR MEETING OF

Kerrville Main Street Advisory Board Thursday, March 21, 2013

12:00 noon Kerrville City Hall, 701 Main Street, Kerrville, Texas

1. Call to Order Scott Rain

- 2. Visitors/Citizens Forum
- 3. **Approval of Minutes** January 17, 2013; February 21, 2013; and March 4, 2013 Special Meeting
- 4. Program of Work 2013
 - a. Financial Update- Mike Erwin, Director of Finance
 - b. Review By-Laws
 - c. Election of Officers
 - d. Work Plan 2013 Review and Finalize
 - e. Committee Reports
 - i. Economic Development (Rain, Schneider, Fry, Clanton, Cobbs)
 - 1. Business Development Updates
 - 2. Database development
 - 3. Downtown Vision Team Update
 - ii. Design (Martin, Rain with Minns, Lewis, Fry, Meier, Bond, Sletten)
 - 1. Public Art Project- Call to Artists release and timeline
 - 2. Banner Project
 - 3. Ongoing Downtown Project updates- Streetscape, River Trail, Wayfinding
 - iii. Promotions (Clanton, Braswell, Perez, Wilson)
 - 1. Main Street Moonlight Drive- cancelled
 - 2. Holiday Lighted Parade (November 23, 2013) ??, Chair
 - 3. Mardi Gras on Main (March 4, 2014)- Clanton, Chair
 - 4. Future Event options
 - iv. Organization (Schneider, Yates, Wilson, Cobbs)
 - 1. "Main Street Minute"- next 2 articles discussion
 - 2. Preservation Month Planning- May 2013
 - 3. Website Development
 - 4. Texas Downtown Association/Main Street Updates

5. Announcements

a. Next KMSAB meeting is scheduled for April 18, 2013, 12:00 noon

6. Adjourn

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: <u>March 12, 2013</u> at <u>4:00 p.m.</u> and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown	_
Deputy City Secretary, City of Kerrville	, Texas