AGENDA FOR MEETING OF KERRVILLE MAIN STREET ADVISORY BOARD THURSDAY, DECEMBER 11 3:30 PM KERRVILLE CITY HALL UPSTAIRS CONFERENCE ROOM 701 MAIN STREET, KERRVILLE, TEXAS

1. CALL TO ORDER

2. INVOCATION

3. VISITORS / CITIZEN FORUM

Any citizen with business not scheduled on the agenda may speak to the board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit their presentation to three minutes.

4. APPROVAL OF MINUTES

Minutes of the regular meeting held on November 13, 2014.

5. DISCUSSION AND POSSIBLE ACTION

- 5A. Program of Work Committee Reports:
 - a. Economic Restructuring (Scott Bolton)
 - b. Design (David Martin)
 - c. Organization (Stan Cobbs)
 - d. Promotions (Tami Edwards)
 - 1. Mardi Gras on Main Committee Report
 - a. Selection of Mardi Gras Royal Court Nominees
 - 2. Post event Report on Holiday Lighted Parade (Kim Snyder)

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>December 8, 2014</u> at <u>10:00 a.m.</u> and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

6. MONTHLY REPORTS

- 6A. Staff Report
- 6B. Report regarding Historic Downtown Business Alliance activities (Keri Wilt)
- 6C. Report regarding Kerr Economic Development Activities (Jonas Titas)
- 7. ITEMS FOR FUTURE AGENDAS
- 8. ANNOUNCEMENTS
- 9 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>December 8, 2014</u> at <u>10:00 a.m.</u> and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.