

**AGENDA FOR MEETING OF
KERRVILLE MAIN STREET ADVISORY BOARD
THURSDAY, MAY 28, 2015 3:30 PM
KERRVILLE CITY HALL, COUNCIL CHAMBERS
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 April 23, 2015.

5. DISCUSSION AND POSSIBLE ACTION

5A. Program of Work Committee Reports:

a. Economic Restructuring (Scott Bolton)

1. Program of Work
- Committee Report
- Historical Preservation Month Activities Wrap Up
 - o Open House of Available Downtown Properties, May 13

b. Design (David Martin)

1. Program of Work
- Committee Report
- Public Art Project

c. Organization (Tami Edwards)

1. Program of Work
- Committee Report
- Policy for downtown street closure
- Downtown Event Application

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: May 22, 2015 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown

- d. Promotions (Melissa Southern)
 - 1. Program of Work
 - Committee Report
 - Historical Preservation Month Activities Wrap Up
 - Reception at Rails- a Café at the Depot, May 14
 - Downtown Scavenger Hunt

5B. Elections

- a. Chairperson
- b. Vice Chairperson

6. **MONTHLY REPORTS**

6A. Staff Report

6B. Monthly update regarding Historic Downtown Business Alliance activities

7. **ITEMS FOR FUTURE AGENDAS**

8. **ANNOUNCEMENTS**

8A. Welcome new advisory board members Rose Bradshaw and Dainelle Logan

8B. Board Terms Expirations

9. **ADJOURN**

10. **BOARD INDIVIDUAL AND GROUP PHOTOS**

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