

Bastrop Main Street Advisory Board
AGENDA

Bastrop City Hall
City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800

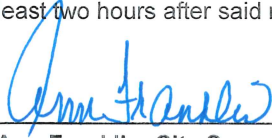


March 14th, 2018, at 5:30 P.M.

Bastrop Main Street Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800, or write to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) at 1-800-735-2989 at least 48 hours in advance of the meeting.

1. **CALL TO ORDER**
 2. **UPDATES FROM PARTNER ORGANIZATIONS**
 3. **APPROVAL OF JANUARY 10, 2018 MINUTES**
 4. **2018 BOARD MEETING CALENDAR**
 5. **Director's reports and updates**
 - 5A. Main Street Program Area business changes
 - 5B. National Main Street Conference
 - 5C. Spring 2018 Trainings & Events
 - 5D. City of Bastrop Downtown Beautification Action Plan
 - 5E. FY 19 Budget Planning
 6. **#MYBastrop Discussion and Next Steps**
 7. **NEW BUSINESS from committee representatives and items for discussion and possible action:**
 - 7A. **DESIGN:** Parking Wayfinding
 - 7B. **EV:** Economic Vitality & Small Business Committee Name Change.
 - 7C. **ORGANIZATION:** Update regarding transition from standard committee structure to project focused structure for the Organization Committee
 - 7D. **PROMOTION:** Table on Main, 2018 Crawls, 2018 Art Walks, Preservation Month
 8. **Announcements (Note: no discussion or action on announcements may occur beyond that allowed by the Texas Open Meetings Act)**
 9. **Adjournment**
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I, the undersigned authority, do hereby certify that this Notice of Meeting is posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenience that is readily accessible to the public, as well as to the City's website, www.cityofbastrop.org. Said Notice was posted on the following date and time: Monday, March 5, 2018, at 3:00 p.m. and will remain posted for at least two hours after said meeting has convened.



Ann Franklin, City Secretary