

MINUTES OF BASTROP MAIN STREET ADVISORY BOARD
October 10, 2018

The Bastrop Main Street Advisory Board met in a Regular Meeting on Wednesday, October 10, 2018 at 5:30 p.m. at Bastrop City Hall, located at 1311 Chestnut Street, Bastrop, Texas. Members present were: Michelle Adams, Jeanette Condray, Jennifer Long, Bonnie Coffey, Terry Moore, Dick Smith, Naseem Khonsari, Candice McClandon and Shawn Pletsch. Steve Bridges was absent. Also attending were Main Street Program Director Sarah O'Brien, Convention Center Director Kathy Danielson and Ben Williams

1. **CALL TO ORDER:** At 5:30 p.m. and with quorum in attendance, Chair Dick Smith called the meeting to order.

2. **CITIZEN COMMENTS:** None

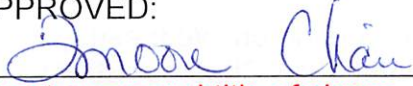
3. **ANNOUNCEMENTS:**
 - Sarah notified the board that member Naseem Khonsari is resigning from the board effective this meeting
 - The board welcomed new board members and took a brief recess to thank retiring board members: Michelle Adams, Jeanette Condray and Dick Smith

4. **ITEMS FOR INDIVIDUAL CONSIDERATION:**
 - **September 12, 2018 MASB meeting minutes.** On a motion by Terry, seconded by Michelle, the Board approved minutes of the September 12, 2018 MSAB meeting as presented.
 - **Elect 2019-2021 Leadership:**
Terry Moore as Chair, Bonnie Coffee as Vice-Chair and Jennifer Long as Secretary. Shawn made the motion to approve the slate as presented, seconded by Candice. The board approved

5. **Presentations:**
 - **Lost Pines Christmas calendar.** Dick shared the calendar of events. LPC starts Small Business Saturday. The Main weekend is December 6th-9th
 - **FY19 BMSP budget and staffing:** Need to evaluate mission and vision
 - **Main Street Improvement Projects:** City Council funded the project. Engineer will begin working on the bridge.
 - **VB Downtown Branding:** Susan Smith shared new Brand images. They are engaging local artist as part of the process
 - **H&D Department offices:** staff will be moving around. Kathy is currently located at the convention center and Sarah is at City Hall.
 - **MSAB Annual Planning:** Terry and Sarah will meet soon to discuss

6. **ADJOURNMENT:** Jennifer made the motion to adjourn, seconded by Candice

APPROVED:



Insert name and title of signer

ATTEST:

Insert name of person attesting