

**MINUTES OF JOINT WORKSHOP WITH
BASTROP, TX CITY COUNCIL AND MAIN STREET PROGRAM
ADVISORY BOARD
DECEMBER 6, 2017**

The Bastrop City Council and Main Street Program Advisory Board met in a Joint Workshop Meeting on Wednesday, December 6, 2017, at 7:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present for the Bastrop City Council were: Mayor Schroeder, Mayor Pro Tem Schiff, and Council Members Ennis and Nelson. Officers present were: City Manager Lynda Humble and City Secretary Ann Franklin. Members present for the Main Street Program Advisory Board were: Terry Moore, Steve Bridges, Jennifer Long, Dick Smith, Shanda Hernandez and Jeanette Condray; Organization Co-Chair, Shawn Pletsch and Economic Vitality Co-Chair, Bonnie Coffey. Staff present: Main Street Director, Sarah O'Brien.

CALL TO ORDER

- a. Mayor Schroeder called the meeting of the Bastrop City Council to order with a quorum being present at 7:31 p.m. Council Members Jones and Peterson were absent.
- b. Chair Dick Smith called the meeting of the Main Street Program Advisory Board to order with a quorum being present at 7:31 p.m. Board Members Michelle Adams and Naseem Khonsari were absent.

WORK SESSION

- 2A. Receive and participate in information regarding the Main Street Program and the Main Street Advisory Board.
Presentation was made by City Manager Lynda Humble and Main Street Director Sarah O'Brien.
- 2B. Discuss Council's Identified Focus Areas and List of Priorities as it relates to the Bastrop Main Street Program.
Recommendation was made for Main Street Program Advisory Board to coordinate with Bastrop Art in Public Places regarding the bridge.

ADJOURNMENT

Mayor Schroeder adjourned the Bastrop City Council meeting at 8:37 p.m. without objection.

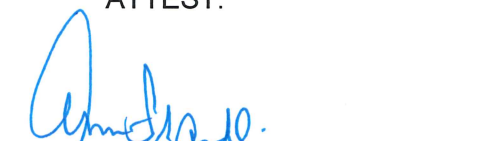
Chair Dick Smith adjourned the Main Street Program Advisory Board meeting at 8:37 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on January 9, 2018, by Council Member Ennis' motion, Mayor Pro Tem Schiff's second. The motion was approved on a 5-0 vote.