

**BAY CITY MAIN STREET PROGRAM**  
**Regular Board Meeting**  
**Thursday, November 12 at 4:00 PM**  
**BCCDC Conference Room, 1112 7<sup>th</sup> Street**

**BOARD MEMBERS**

**Chairman:** Tami Savage **Vice Chairman:** Fran Baker **Treasurer:** Alice Lowery **Secretary:** Jennifer Vowell **Board Members:** Carol Ann Huitt, Di Ann Sneed, Elizabeth Hewitt, Courtney L. Sones, Tammi Tinnin, Tereana Ottis, Troy Halfmann, Joan Myers **Council Liaison:** Becca Sitz **Manager:** Shelly Story

**A G E N D A**

1. Call to order
2. Certification of quorum
3. Approval of minutes from regular board meeting August 12, 2020
4. Public Comments
5. Committee Reports
6. Consider and/or approve a façade grant request from Kaci Waller of Three Chicks Soap Co. in the amount of \$5,225.
7. Discuss and /or approve sponsoring flags through Party of the U.S.A.
8. Update on holiday plans for downtown
9. Discuss and/or approve taking part in the Shop Where I Live marketplace website.
10. Comments from Board Members
11. Setting of next meeting date – Dec. 9, 2020 at 4:00 pm
12. Adjournment

**AGENDA NOTICES:**

**Attendance By Other Elected or Appointed Officials:**

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

**This is to certify that the above notice of a Regular Board Meeting was posted on the front window of City Hall and on the cityofbaycity.org website on November 9, 2020, before 5:00 p.m. For any questions concerning the above item(s), please contact Shelly Story, Manager, Bay City Main Street Program at (979) 245-8081.**

---

**Shelly Story**  
**Bay City Main Street Manager**