



MAIN STREET REGULAR MEETING

CITY OF BAY CITY

**Wednesday, June 10, 2020 at 4:00 PM
BOARD ROOM | 1112 7th Street**

Bay City is committed to developing and enhancing the long-term prosperity, sustainability, and health of the community.

AGENDA

CALL TO ORDER

CERTIFICATION OF QUORUM

MISSION STATEMENT

The Mission of Bay City Main Street Program is to promote historic pride and economic vitality within the Four Points Approach of Design (historic preservation); Organization (added partners); Promotion (inventive ideas); and Economic Restructuring (shared financial information and aid). Success in these four areas will result in our vision of hospitality and economic vitality through county strength and pride.

APPROVAL OF MINUTES

TREASURER'S REPORT

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

- 1. DISCUSS ROLES OF THE MAIN STREET COMMITTEES IN THE 4-POINT APPROACH.**
- 2. APPOINT CHAIRMEN FOR THE ECONOMIC VITALITY, DESIGN, PROMOTIONS, AND ORGANIZATION COMMITTEES.**
- 3. DISCUSS THE MAIN STREET BOARDS' INVOLVEMENT WITH CAMOFEST.**
- 4. REPORT ON STATUS OF BUSINESSES IN THE DOWNTOWN AREA.**

MAIN STREET MANAGER'S REPORT

NEXT MEETING DATE: July 8, 2020 at 4:00 pm

ADJOURNMENT

CERTIFICATION OF POSTING

This is to certify that the above notice of a Regular Called Main Street Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on **Friday, June 5, 2020 before 4:00 p.m.** Any questions concerning the above items, please contact Main Street Manager Shelly Story at (979) 245-8081.

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.

The facility is wheelchair accessible and accessible parking spaces available. Request for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary's Office at 979-245-5311 or email, dholubec@cityofbaycity.org for further information.

Shelly Story

Main Street Manager