Regular Board Meeting

Wednesday, September 13, 2023, at 4:00 PM

BCCDC Conference Room, 1112 7th Street

## BOARD MEMBERS

**Chairman**: Tami Savage **Vice Chairman**: Fran Baker **Treasurer**: Alice Lowery **Secretary:** Joan Myers

**Board Members**: Carol Ann Huitt, Courtney Sones, Jennifer Bishop, Justin Rhodes, Kristi Lee, Elizabeth Hewitt Ex-Officio **Manager**: Tina Israel

1.  Call to order

2.  Certification of quorum

3.  Approval of Minutes

4.  Public Comments

5.  Strategic Planning/Goal Setting for FY 2023-2024

6.  Main Street Budget for FY 2023-2024

7.  Approve/Discuss/Consider Façade Grant at Bay City Nails 1901 7$^{th}$ Street Bay City, Texas 77414 for $4,875.00.

8.  Main Street Events

9.  Comments from Board Members

10.  Main Street Manager Update

11.  Next Meeting Date – October 11,2023

12.  Adjournment

AGENDA NOTICES:

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of other city boards, 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 September 8, 2023, before 5:00 p.m.  For any questions concerning the above item(s), please contact Tina Israel, Main Street Manager, Bay City Main Street Program at (979) 245-8081.

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Tina Israel

Bay City Main Street Manager