

## BAY CITY MAIN STREET PROGRAM

### Regular Board Meeting Wednesday, May 19 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, Elizabeth Hewitt, Courtney L. Sones, Tammi Tinnin, Tereana Ottis, Troy Halfmann, Joan Myers **Council Liaison:** Becca Sitz **Manager:** Shelly Story

1. Call to order
2. Certification of quorum
3. Approval of minutes from regular board meeting April 14, 2021
4. Financial Report
5. Public Comments
6. Committee Reports
7. Consider and/or approve a façade grant request from Ryan Leissner of Beauty Bliss in the amount of \$8,900.
8. Update on ongoing projects
9. Comments from Board Members
10. Setting of next meeting date and place – June 16, 2021 at 4:00 pm
11. 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](http://cityofbaycity.org) website on May 14, 2021, 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.

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Shelly Story  
Bay City Main Street Manager