Regular Board Meeting

Wednesday, February 9 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, Elizabeth Hewitt, Courtney L. Sones, Tammi Tinnin, Justin Rhoades, Jennifer Bishop **Council Liaison**: Becca Sitz Manager: Tina Israel

1. Call to order

2. Certification of quorum

3. Approval of Minutes

4. Public Comments

5. Texas Historic Commission Main Street 101 Training Discussion

6. Approve/Discuss/Consider COA for USO Building submitted by Shawn Blackburn, Parks and Recreation Director

7. Approve/Discuss/Consider New Board Member for Bay City Main Street Board Program

8. Speaker Project Update

9. Main Street Manager Update

10. Comments from Board Members

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 website on March 7, 2022, 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