

BAY CITY MAIN STREET PROGRAM
Regular Board Meeting
Wednesday, December 9 at 4:00 PM

Note: Due to COVID-19 Pandemic, Gov. Greg Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location.

Join Zoom Meeting

<https://zoom.us/j/4076902805?pwd=bzJGMHVwSUduVUISaER3dmxXTnVzUT09>

Meeting ID: 407 690 2805

Passcode: 3jazja

One tap mobile

+13462487799,,4076902805#,,,,,0#,,172050# US (Houston)

+16699006833,,4076902805#,,,,,0#,,172050# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 407 690 2805

Passcode: 172050

Find your local number: <https://zoom.us/u/amyHwkKbD>

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

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. Update on holiday plans for downtown
8. Discuss and/or approve taking part in the Shop Where I Live marketplace website.
9. Discuss and/or approve speaker system for downtown.
10. Discuss and/or approve purchasing flowers for planter boxes.

11. Comments from Board Members
12. Setting of next meeting date – Jan. 13, 2021 at 4:00 pm
13. 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 December 4 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