



Regular Board Meeting

Wednesday, August 7, 2024, 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, Kristi Lee, **Manager:** Tina Israel

1. Call to order
2. Certification of quorum
3. Approval of Minutes from May 2024 meeting
4. Public Comments
5. Financial Review
6. Approve/Discuss/Consider Façade Grant for So Far So Good at 2217 Avenue G Bay City, Texas 77414 for \$2,750.
7. Approve/Discuss/Consider Façade Grant for Colesio Real Estate, LLC at 2034 Avenue F Bay City, Texas 77414 for \$5,000.
8. Texas Historic Commission Main Street Retreat Materials from June.
9. Strategic Planning for FY 2024-2025.
10. Main Street Manager Update
11. Comments from Board Members
12. Next Meeting Date – **September 11, 2024**
13. 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 August 2, 2024, 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.

Tina Israel
Bay City Main Street Manager