

BAY CITY MAIN STREET PROGRAM

Teleconference Only – No Meeting Location

Dial in Number: 1-857-232-0157

Conference Code: 550255

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

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

REGULAR BOARD MEETING

Wednesday, January 13, 2021

AT 4:00 PM

1. Call to order
2. Certification of quorum
3. Approval of minutes from regular board meeting December 9, 2020
4. Public Comments
5. Committee Reports
6. Consider and/or approve a façade grant request from Edwin Hawes Dickerson for 2015 Ave F in the amount of \$4,950.
7. Update on Camofest postponement
8. Update on Marketplace website
9. Update on speaker system
10. Review of Main Street bylaws
11. Comments from Board Members
12. Setting of next meeting date – February 10, 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 January 8, 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.