MINUTES OF BASTROP MAIN STREET ADVISORY BOARD July 8, 2020

The Bastrop Main Street Advisory Board met in a Regular Meeting on Wednesday, July 8, 2020 at 5:30 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas and via Zoom. Members present were Terry Moore, Nancy Wood, Jennifer Long, Rhonda Potter, Steph Lewis, Melinda Ortega, Dani Moss and Candice McClendon. Also present: Main Street Program Director Rebecca Gleason and Council Liaison Druscilla Rogers

- 1. CALL TO ORDER: At 5:32 p.m. and with quorum in attendance, Terry Moore called the meeting to order.
- 2. CITIZEN COMMENTS: None

3. Announcements:

3A: <u>Fall 2020 Downtown Event</u>: The board decided not to plan anything because of too many unknowns but would like to brainstorm ideas to help the businesses in the program area. Rebecca will reach out to the State Main Street program for any ideas.

3B: Main Street Project Update: The contractor will be working on the Austin to Water St area. Main Street paving will start late August. There will be a walking tour with City staff and the MSAB late September for decisions about bench and trash receptacle placement

4. Reports:

4A: Main Street Manager Report: Rebecca reported her activity over the past month. As usual she has stayed active by attending several virtual meetings, trainings and webinars. She also submitted Q2 report and the reinvestment report for Q1. She shared one new business in the district-Bastrop Birthing Center and shared Becca Pentland is no longer working for the City of Bastrop.

5. Presentations:

5A: <u>2020 Veteran's Day Car Show:</u> Bo Godfrey with the orginization presented to the board that they car show is cancelled. They have sent emails and letters to the sponsors, partners and past participants. Due to this Melinda recommends we also cancel Red, White and Brews.

5B: <u>2020 Committee Workplan</u>: Steph and the committee are working on flags for downtown and setting policies for the flags. They are also working on signage for parking in located in the program area.

6: ITEMS FOR INDIVIDUAL CONSIDERATION: None

7: ADJOURNMENT: The meeting was adjourned at 6:09 p.m. without objection.

APPROVED:

Insert name and title of signer

Insert name of person attesting