MINUTES OF BASTROP MAIN STREET ADVISORY BOARD June 10, 2020

The Bastrop Main Street Advisory Board met in a Regular Meeting on Wednesday, June 10, 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, Shawn Pletsch, Dani Moss and Candice McClendon. Also present: Main Street Program Director Rebecca Gleason and Council Liaison Druscilla Rogers

- 1. CALL TO ORDER: At 5:37 p.m. and with quorum in attendance, Terry Moore called the meeting to order.
- 2. CITIZEN COMMENTS: None

3. Announcements:

3A: <u>2020 Work Plan</u>: Rebecca asked that each committee chair review their 2020 work plans and decide on the focus for the rest of the year.

3B: <u>Main Street Project Update</u>: The contractor was able to shift additional work crews here for now due to Austin shutdowns. Trees, benches and trash receptacles will be placed in October. The program will be able to sell Heritage Benches. We have 6 from before that will be placed back out. Rebecca and Dani will make recommendations for marketing the rest.

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 got the curbside program in place and started an open for business campaign via social media.

5. Presentations:

5A: Main Street 2021 Budget: Rebecca discussed the budget she plans to present 5B: Fall 2020 Downtown Events: The board discussed any planned events on the books during the fall months. We may look to add activities to the planned homecoming scheduled for October 14-17.

5C: 2020 Red, White and Brews: Still scheduled for November 14th

6: ITEMS FOR INDIVIDUAL CONSIDERATION: None

7: ADJOURNMENT: The meeting was adjourned at 7:15 p.m. without objection.

APRROVED

Insert name and title of signer

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