MINUTES OF BASTROP MAIN STREET ADVISORY BOARD October 9, 2019

The Bastrop Main Street Advisory Board met in a Work Session on Wednesday, October 9, 2019 at 5:30 p.m. at The 602 on Main located at 919 Main Street, Bastrop, Texas. Present were Jennifer Long, Candice McClendon, Steph Lewis, Melinda Ortega, Nancy Wood, Rhonda Potter, Shawn Pletsch and Ed Skarnulis. Also Main Street Program Director Rebecca Gleason and Chief Algelt were present.

1. CALL TO ORDER: At 5:58 p.m. and with quorum in attendance, Jennifer Long called the meeting to order.

2. Announcements:

- 3A: Downtown Market Days to be held on October 19, 2019
- 3B: Board & Commission Training will be conducted October 24, 2019
- 3C: TDA Conference is October 29-November 1, 2019
- 3D: Veteran's Day Car Show is happening November 8-9, 2019

3. Work Session:

- 3A: Main Street 101: Shelly Hargrove with the Texas Main St Association made a presentation
 - 3B:<u>Bastrop Main St Program:</u> Rebecca Gleason presented about the Bastrop Program
 - 3C: <u>Main Street Committees</u>: Rebecca covered the committee structure of the Main Street Program
 - 3D: <u>Dropbox</u>: Rebecca discussed the dropbox setup for members to use for workplans and communication
 - 4E: Next Step:

4. Adjournment:

APPROVED: level to the level to

Insert name of person attesting