

Main Street Minutes: May 20th, 2008

Present: Marjorie Clark, Sandra Leavey, Jan Goines, Pixie Floyd, Mary Lee Stotler
Visitors: Nat Hickey, Jim Saccamanno,

1. Call to Order, 4:15 pm
2. Approval of minutes for April, Approval by Leavey, second by Goines
3. Main Street Manager's Report. Did not attend Art Car Parade. Old bridge meeting scheduled for May 29th. Donations coming in. TDECU opening scheduled for June 3rd – all are invited.
4. Bylaws amended to add 2 additional members to the Main Street Historical Board. Leavey moved to amend bylaws. Second by Goines. Unanimous.
5. Discussion concerning Green Market. Leavey moved to end the market. Second by Floyd. Unanimous.
6. Discussion concerning Historic Overlay District. Board wants to invite Robert Johnson from the Texas Historical Commission to give his presentation to City Council.
7. Update on Flapjack 5K. Rain cut attendance in half.
8. Update on Summertime Blues. Gulf Chemical has pledged \$5000. We need to find new staging, or a cheaper version. Jan Goines mentioned someone who is willing to help with this. Nat Hickey told the board that Blueline will create a banner for us with their new technology.
9. Committee Reports:
 - a. Design – ads coming out in the Facts, Smithville Times
 - b. Economic Restructuring – No report
 - c. Organization – No report
 - d. Promotion – Jan is working on getting airtime at radio stations
 - e. Historical – No report
10. Set date of next meeting for June 10th, 2008
11. Adjourn at UNKNOWN. Move by Leavey, second by Floyd. Unanimous.

Mary Lee Stotler
Main Street Director