MAIN STREET HISTORICAL ADVISORY COMMISSION AGENDA FOR TUESDAY, SEPTEMBER 21, 2010 5:00 P.M.

FREEPORT CITY HALL, SECOND FLOOR CONFERENCE ROOM, 200 WEST SECOND, FREEPORT, TEXAS 77541

Members:

SANDRA LEAVEY President
SANDRA BARBREE Vice-President
MARJORIE CLARK Secretary
PIXIE FLOYD
LANCE OLSHOVSKY
NAT HICKEY
LILA LLOYD
JOSH PETTIJOHN
MARTY DELEON

OPEN MEETING

Call Meeting to order - put phones on vibrate

- 1 Recognize visitors
- 2 Approval of previous meetings minutes
- 3 Citizens' comments
- 4 Updated financial report for the 2010 Summertime Blues festival.
- 5 Consideration and action for any receipts for 2010 Summertime Blues festival
- 6 Consideration of appointing a committee to research and pursue a 501c3 designation for the Freeport Main Street Historical Advisory Commission
- 7 Consideration of setting a workday for the 2011work plan
- 8 Consideration and action if needed to select board members to attend the 2010 Texas Downtown Association Meeting.
- 9 Consideration of appointing Summertime Blues festival chair people
- 10 Consideration of organizing a Halloween Fund Raising Event and setting a budget
- 11 Action if needed on budget for Halloween Fund Raiser
- 12 Action if needed on the budget for the upcoming Mardi Gras Ball.
- 13 Consideration of appointing a member of the board to the new Secretary/Treasurer Position
- 14 Committee Reports:
 - a. Design
 - b. Economic Restructuring
 - c. Organization
 - d. Promotion
 - e. Historical
- 15 Set time, date, and location for next meeting
- 16 Discussion of items for next agenda
- 17 Adjourn

NOTE: ITEMS NOT NECESSARILY DISCUSSED IN THE ORDER THEY APPEAR ON THE AGENDA. THE COMMISSION, AT ITS DISCRETION, MAY TAKE ACTION ON ANY OR ALL OF THE ITEMS AS LISTED. This notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government Code) In compliance with the American with Disabilities Act, the City of Freeport will provide for reasonable accommodations for persons attending City Meetings. Requests should be received 48 hours prior to the meetings. Please contact the City Secretary's office at (979) 233-3526.

I, Sandra Leavey, President of the Main Street Historical Commission, of the City of Freeport, Texas, hereby certify that an agenda was posted on the official bulletin board/glass door of City Hall, facing the rear parking lot of the building, with 24 hour a day public access, 200 W. 2nd Street, Freeport, Texas on or before Friday, September 17th, 2010 at or before 4:00 P.M.

Sandra Leavey, President Main Street Historical Commission, Gity of Freeport