

**MINUTES
MAIN STREET HISTORICAL ADVISORY COMMISSION
JULY 10, 2007, 4:00 P.M.
CONFERENCE ROOM**

PRESENT:

Marjorie Clark	Sandra Leavey	Pixie Floyd
Sandra Barbree	Janice Goines	Sandra Wood-Wicke
Mary Stotler-Main Street Manager		

Members Absent: Sandra Shaw

Meeting was called to order, Tuesday, July 10, 2007 at 4:08 p.m. by President, Marjorie Clark.

Guests Recognized: Jason Montier, Nat Hickey, Lucky Gilbert, and Lila Lloyd

Main Street Manager's Report: Mary Stotler gave update on the Summertimes Blues Festival. She stated that some vendors were already paying.

Consideration of adopting, amending or recreating bylaws—recap of bylaws workshop: Marjorie Clark presented new By-Laws for member discussion. Changes were recommended and made. Motion was made by Sandra Barbree with second by Janice Goines that By-Laws be adopted and approved with recommended changes. Motion was passed by all present.

Swearing in of New Board: Delia Munoz, City of Freeport City Secretary, swore in all members that were present.

Discussion concerning Reinvestment Report: Mary Stotler reported that there was over \$300,000 reinvested in the Main Street District during 2nd quarter 2007.

Discuss concerning Ten Criteria Report due August 3rd: Mary Stotler reported that she is working on report and that it will be sent to state

Consideration of bringing the Historic Overlay District plan before council: Mary Stotler discussed Historic Overlay District. Board decided that more work needed to be done before bringing to council.

Discussion concerning possible projects for joined Main Street Historical board:
Tabled

Discussion Concerning a Farmer's Market in 2008: Pixie Floyd will continue to do more research and chair committee.

Discussion concerning upgrades to Main Street Building: Mary Stotler reported that there will be in the upcoming budget \$10,000 for upgrades to climate control and plumbing.

Committee Reports:

Design - Will need someone to chair this committee

Economic Restructuring – Jason Montier and Janice Goines to co-chair committee.

Organization- Will need someone to chair this committee

Promotion---Marty DeLeon & Lucky Gilbert will be asked to co-chair this committee

Historic—Nat Hickey appointed to head committee.

Next Meeting: August 14, 2007 at 4:00 p.m. in Freeport City Hall Conference Room

Meeting adjourned at 5:20 p.m.

Submitted by:

Pixie Floyd

Vice President & Acting Secretary for Board