

Freeport Main Street and Historical Commission

Minutes of Board Meeting

Date October 14th 2008

The Following is an account of the minutes of the Main Street & Historical Commission held on the 2nd Floor Board Room at Freeport City Hall.

Start Time 4:01 p.m. End Time 5:55 p.m.

1. Attendees Director Mary Stotler
President Jan Goins Board Member Lance Olshovsky
Vice President Pixie Floyd Board Member Nat Hickey
Secretary Sandra Barbree Board Member Marjorie Clark
Board Member Sandra Leavey Board Member Sandra Wood-Wicke
Board Member Rose Mary Bravo
Guest Amanda Harrington Freeport Ice House
Minute Recorder Sandra Barbree
2. Guest Amanda Harrington is planning a Car and Motorcycle Show at North Ave. J at 11:00 a.m. October 25th. President Jan Goins suggests a ribbon cutting for Freeport Ice House Sandra Leavey suggests asking Freeport League to assist with ribbon cutting. Lance is going to coordinate.
3. September Minutes to be approved: September Minutes were recorded on tape but not typed or printed. Sandra Barbree will type Minutes of meeting and email to anyone wanting them. Sandra Leavey made motion to table approval of September minutes, Marjorie Clark 2nd. All for 9 all against 0 approved.
4. Welcome Rose Mary Bravo as new Member everyone introduces themselves
5. Citizens comments
No comments
6. Dinner for all the people that helped with Summertime Blues: dinner was canceled because of hurricane Ike. Gulf Chemical planning a catered event for Freeport employees, maybe we could piggyback on this event and help. Motion made by Pixie Floyd, 2nd by Sandra Leavey. Motioned carried.
7. Texas Downtown Association/Main Street Conference and Training in Temple: We have travel money in budget 5000.00 budget trip cost 2000.00. 95.00 room-40.00 for ticket events-150.00 registration fees. We provide travel and rooms. Sandra Barbree makes motion to cover expense out of budgeted funds not out of donated funds Marjorie Clark 2nd, motion carried. Sandra Wood-Wicke, Sandra Leavey, Lance Olshovsky to take trip.

8. Need to have clean up at Main Street Building
Clean up on Saturday at 9: am will go to Car Show after
9. Need to have day for planning year workshop and goals for year
Lance will try to get ranch for Nov. will lets us know.
10. Sandra Barbree made motion for Mary to email out by laws to every board member. Lance 2nd motion carried
11. Misc.
 - A. Design: Discussed damage to Bob Bass Building. Texas Historical Commission will help design sign
 - B. Economic Restructuring: Jan Goins Talked about SBA Disaster Loans
Can apply at college - call for appointments
Pass word to
Freeport Surfside

Nat Hickey Made Motion to Adjourn; Sandra Wood-Wicke 2nd
Motion carried 5:55p.m.