MAIN STREET HISTORICAL ADVISORY COMMISSION Agenda for Thursday, october 15th, 2009 5:00 p.m. Conference Room, 200 W. Second Street, freeport texas 77541

Members: PIXIE FLOYD President SANDRA LEAVEY *Vice-President* MARJORIE CLARK Secretary SANDRA BARBREE SANDRA WOOD-WICKE LANCE OLSHOVSKY NAT HICKEY LILA LLOYD JOSH PETTIJOHN

OPEN MEETING

Call Meeting to order – put phones on vibrate

- 1 Recognize visitors
- 2 Approval of last meetings minutes
- 3 Citizens' comments
- 4 Feedback on Meeting with City Manager
- 5 Discussion of Budget
- 6 Discussion Grant Applications
 - a. Sign grant KC & Co
 - b. Sign grant Tammy's Tavern
 - c. Roof & Paint grant Marjorie Clark
- 7 Consideration of approval of grants
- 8 Blues Festival Vendor Update
- 9 Discussion of Article in Sunday Oct 4, 2009 The Facts regarding 4 vendors
- 10 Consideration of approval of repayment of booth fees from the Blues Festival
- 11 Discussion of Downtown Association Meeting in Tyler
- 12 Consideration of registration for Downtown Association Meeting
- 13 Set Workshop date
- 14 Discussion of requesting a sign to be posted with rules for the new Memorial Park fountain.
- 15 Discussion of Historic Overlay District
- 16 Discussion of Mardi Gras Fund Raiser
- 17 Committee Reports:
 - a. Design
 - b. Economic restructuring
 - c. Organization
 - d. Promotion
 - e. Historical
- 18 Set time, date, and location for next meeting
- 19 Discussion of items for next agenda
- 20 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, Pixie Floyd, Vice 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 October 9, 2009 at or before 5:00 P.M.

Pixie Floyd, Vice-President Main Street Historical Commission, City of Freeport