

Agenda

Elgin Main Street Advisory Board

Wednesday, May 18, 2022 –7:30 a.m.

Jalisco's Mexican Restaurant 244 US Hwy 290 Elgin, Texas 78621

Board of Directors

Theresa McShan-President, Stacey Wilhite-Vice President, Krista Marx - Secretary, Ed Rivers

Katy Gassaway, Jake Carter, Monica Nava, Sarah Gudenkauf

Business Meeting

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. MINUTES
5. Financial Report

Documents:

[5-13-22 MSB BUDGET REPORT.XLSX](#)

6. NEW BUSINESS
 - 6.I. Meet New Main Street Manager, Kristina Alvarez
 - 6.II. Board Terms & Vacancies
 - 6.III. Officer Elections
 - 6.IV. Main Street Budget, Hogeye Budget 2022-2023

Documents:

[HOGYE BUDGET 2022.XLSX](#)

- 6.V. City Of Elgin Five Year CIP Capital Improvement Plan
- 6.VI. Main Street Assistance Grant

Documents:

[MAIN STREET FINANCIAL ASSISTANCE PROGRAM.PDF](#)

- 6.VII. Main Street Marketing Assistance Grant

Documents:

[MAIN STREET ADVERTISING GRANT.PDF](#)
[MAIN STREET ADVERTISING GRANT APPLICATION.PDF](#)

6.VIII. Veteran's Memorial Park Expansion, Elgin Police Dept. New Construction, Downtown Sidewalk Project

Documents:

[2022.04.04 VETERANS PARK EXPANSION MASTER PLAN UPDATE SM.PDF](#)
[2022 ELGIN POLICE DEPT NEW CONSTRUCTION.PDF](#)

6.IX. Hogeye Festival

7. ANNOUNCEMENTS

7.I. Announcements

Documents:

[MUSIC IN THE PARK RACK CARD3-29-2022.PDF](#)
[MAY JUNE REMINDERS ETX150.PDF](#)
[JUNETEENTHPOSTER.JPG](#)
[WESTERN DAYS 2022.JPG](#)

8. ADJOURNMENT

CERTIFICATION

I certify that the above notice for a meeting was posted on the bulletin board at the

Elgin City Hall of the City of Elgin on or before Friday, May 13 at 5:00PM

LaRicher Parks, Community Services Admin. Assistant

Notice of Possible Quorum: City Council, City of Elgin, Texas. This notice is posted in order to meet the requirements of the Open Meetings Act, in the event that the number of City Council members present at the event makes the Act applicable.

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

The City of Elgin is committed to compliance with the Americans with Disability Act. Location is wheelchair accessible and special marked parking is available in front of the building. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 229-3222 Please provide forty-eight (48) hours notice when feasible.