Main Street Board Minutes
April 20, 2017
Jalisco's Mexican Restaurant 244 Highway 290, Elgin, TX 78621

Called by Ed Rivers at 7:36 am

Attending: Ed Rivers, Allan Tolbert, Stacey Wilhite, Theresa McShan, Jamie Hausladen and Dorothy McCarther. Renee Girling arrived at 7:38am.
Absent: Joe Mallon- work conflict and couldn't be here.

Staff: Amy Miller, Community Development Director

Minutes: March 23rd minutes were provided to the board. Stacey Wilhite moved to approve minutes. Allan Tolbert 2nd . Passed unanimously.

Financial Report: Financial report provided to the board. Detail breakdowns for Promote Tourism, Design and Hogeye. Stacey Wilhite moves to approve transfer from Fund balance $2000 to Design line $5700 to Hogeye Festival line item. Theresa McShan 2nd. Passes unanimously. Dorothy McCarther moves to continue $100 Sponsor Western Days and Juneteenth. Renee Girling 2nd. Passes unanimously.

Hogeye Graphics: 30th Anniversary logo complete.

Souvenirs: Considering specialty items. Renee Girling provided samples of cardigans, various t-shirts, different styles for women and Magellan style fishing shirt for men to replace men's polo.

Street Dance: Discussion to do a Friday night street dance. Possibly in the museum parking lot. Would be free admission. 7-10pm, 11pm at the latest. Expenses- band, security and trash pick-up. Revenue- food vendors and sponsors. Logistics- Closes Depot Street earlier. Jamie Hausladen moves to have a street dance with Hogeye on Friday night. Allan Tolbert 2nd. Passes unanimously. Renee Girling, Amy Miller and Stacey Wilhite to work out the clarifications and additions, note priorities, readable for public and understandable.

Business training: Training classes were successful. Planning to do follow up classes.

Announcements: Music Series April 7, 14, 21, 28 8 pm Veterans Memorial Park, Thursday, April 20-Taste the Town with Elgin Drive a Senior, Fri-Sunday, April 21-23- EAA Youth Art Show at Fleming Community Center, Saturday, April 29- Relay for Life at Elgin Middle School

Adjourned at 8:30 am

Approved: Attest:

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