



Main Street Board Minutes

August 17, 2017

Jalisco's Mexican Restaurant 244 Highway 290, Elgin, TX 78621

Called by Ed Rivers at 7:30 am

Attending: Ed Rivers, Stacey Wilhite, Joe Mallon Jamie Hausladen and Dorothy McCarther.

Absent: Allan Tolbert- work conflict, Renee Girling- work conflict and Theresa McShan- work conflict.

Staff: Amy Miller, Community Development Director

Minutes: July 27th minutes were provided to the board. Stacey Wilhite moved to approve minutes. Dorothy McCarther 2nd. Passed unanimously.

Financial Report: Financial report provided to the board. Board discussed the revenue and expenses.

Antiquing Texas- Discussed continuing working with Antiquing Texas. Businesses pay company directly. Dorothy McCarther moves to approve. Joe Mallon 2nd. Passed unanimously.

Hogeye Festival

Sponsors; Amy following up with LCRA, Allan Tolbert, Toyota, Tractor Supply (gators & cash). Send Renee a reminder to follow up with Aviator's.

Friday night dance-

Art Show- EAA still looking for a location. 28N is hosting a show.

KXAN- Jamie will be our Hogeye host.

Logistics- Paint day September 9 with Joe Mallon and Larry

Vendors- going well. ACC mobile go will be back.

Stage- Is being ordered by Parks Dept.

Dance floor- use at Veteran's Park.

Table on Main- Sunday, Oct. 1. \$50 per person or \$500 for table of 8. Gena is taking the lead on planning the joint event. She's been in touch with Southside and Lewis Wines. We met with HEB and Luigi's Italian Restaurant. All are very supportive and want to be involved. Luigi's plans to close the restaurant for the evening and make it available to be the base kitchen for the event and to provide the bread. Dorothy is donating earrings valued up to \$400- enter to win with purchase of ticket.

Public Parking- Working with TxDOT on possible solutions. Consider a trail run with barricades- 4) at 2nd Street, (4) at 1st Street and (2) at Depot. City striping contact for side streets expected in September. No consensus.

Striping- overview given by Amy Miller and working with TRC and City to see about more railings. Design tour set for August 30th- walk about downtown to discuss possible improvements.

Property updates- American Legion is under contract.

Announcements:

August 10, Sip, Shop & Stroll

September 14 Sip, Shop & Stroll

October 12 Sip, Shop & Stroll

Adjourned at 8:26 am

Approved:

Attest:
