

SEGUIN TEXAS

MAIN STREET & CVB

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MAIN STREET ADVISORY BOARD MEETING MINUTES

Monday, January 22, 2018 @ 5:30 p.m.
City Hall Annex Building Conference Room
211 North River Street
Seguin, TX 78155

Members Present: *Danny Solis* *Anna Moreno*
Gregg Woodall *Dana Hall*
Bob Etlinger *Alyssa White*
Andrea Hoffmann

Others Present: *Kyle Kramm* *Christy Hopper*

1. Call to Order.

The meeting was called to order at 5:30 p.m.

2. Roll Call.

A quorum was present.

3. Approval of Meeting Report from Monday, December 18, 2017.

Bob Etlinger made a motion to approve the meeting report as presented. Anna Moreno second the motion. Motion carried.

4. Acknowledge Texas Main Street Report for December 2017.

Andrea Hoffmann acknowledged the monthly report.

5. Election of 2018 Officers for Main Street Advisory Board.

Dana Hall made a motion to nominate the current appointments with Celina Ross being the Chairperson and Andrea Hoffman as Vice-Chairperson for 2018. Alyssa White seconded the motion. Motion carried.

6. Discussion and possible action on awarding 2018 Fix-It Façade Grants – Kyle Kramm, Director of Seguin Main Street and CVB.

Celina Ross provided a summary of Fix It Façade requests received for fiscal year 2018. The total amount available in this year's budget is \$30,000 with staff recommending the following amounts be awarded: \$1,150 for installation of a TPO roof system, repair soffit and trim, including the lifting of the A/C unit, prep and paint at The Aumont, 301 N. Austin Street; \$11,105.97, for a façade rebuild of the storefront using an Art Deco Design with new glass windows, and plaster columns, at JMC Associates, 104 N. Austin Street; \$2,700 for the removal of a glass window, installing new insulated

glass door and sidelites with an arch top at Oehlke CPA, 107 S. River Street; and \$4,962 for completion of the dining area patio, fencing around the cooling tower and grease trap, seal coat and patch the parking lot as needed at Park Plaza Hotel & Chop House Bar & Grille, 217 S. River Street. Not all projects were eligible so a balance of \$10,082.03 is remains for incoming businesses or needs that might arise from currently business owners. Staff is submitting the board's recommendation to City Council on February 6, 2018 for final approval.

Alyssa White made a motion to approve the 2018 Fix It Façade Grants as presented. Dana Hall seconded the motion. Danny Solis and Gregg Woodall abstained. Motion carried.

7. Discussion and possible action regarding a letter of support for Seguin Art League – Kyle Kramm, Director of Seguin Main Street & CVB.

Seguin Art League has requested a letter of support to be submitted with their grant submission to the John L. Santikos Charitable Foundation for a capital campaign grant for the transformation of 104 S. Austin into a center for the arts.


Gregg Woodall made a motion to fully support and submit a letter of support to be included with the grant submission. Danny Solis seconded the motion. Motion carried.

8. Report on Upcoming/Recent Events – Kyle Kramm, Director of Seguin Main Street and CVB.
 - a. ArtsFest (March 3)
 - b. Moonlight & Roses (April 6)
 - c. Earth Day/Trade Days (April 28)

Kramm provided a summary of the upcoming events.

9. Adjourn.

There being no further business the meeting adjourned at 6:05 pm.



Celina Ross, Chair
Main Street Advisory Board

2/19/18

Date