

Seguin Main Street Program
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MAIN STREET ADVISORY BOARD MEETING REPORT

Monday, February 1, 2016 @ 5:30 p.m.
City Hall Annex Building Conference Room
211 North River Street
Seguin, TX 78155

Members Present:	Andrea Hoffmann Robert Etlinger Thalia Stautzenberger	Daniel Solis Celina Ross
Members Absent:	Hepzibah Hoffman-Rogers Tony Flores	James Garcia Dana Overstreet
Others Present:	Kyle Kramm	

1. Call to Order.

The meeting was called to order at 5:31 p.m. by Chair Andrea Hoffmann.

2. Roll Call.

A quorum was present.

3. Approval of Meeting Report from Monday, October 26, 2015.

Robert Etlinger made a motion to approve the October 26 Meeting Report as presented. Daniel Solis seconded the motion, the motion carried unanimously.

4. Acknowledge Texas Main Street Report for October, November, and December 2015.

The Texas Main Street Reports for October, November and December 2015 were acknowledged by Chair Andrea Hoffmann.

5. Election of Officers – Kyle Kramm, Director of Main Street Program.

Thalia Stautzenberger made a motion to nominate a slate of officers, Andrea Hoffmann as Chair and Celina Ross as Vice-Chair. Daniel Solis seconded the motion, the motion carried unanimously.

6. Presentation on the 2015 Ten Criteria Report – Kyle Kramm, Director of Main Street Program.

Kyle Kramm gave a brief presentation on the 2015 Ten Criteria Report and the scoring the Seguin Main Street Program received.

7. Discussion and possible action on awarding FIX-IT Façade grants – Kyle Kramm, Director of Main Street Program.

Celina Ross made a motion to award four FLX-IT façade grants. The four grants were for the following projects and amounts; Mimi's Mini Mart awning repair and painting in the amount of \$3,231 or 50% of project costs, the Sleep Shop rebuilding of storefront and second story wall in the amount of \$14,687.50 or 25% of project cost, Lone Star Home Solutions storefront rebuild in the amount of \$10,421.84 or 40% of project costs, and Raymond James Financial Services signage in the amount of \$2,452 or 50% of project costs. Thalia Stautzenberger seconded the motion, the motion carried unanimously.

8. Discussion and possible action on scheduling a board workshop – Kyle Kramm, Director of Main Street Program

Kramm informed the Board that it was time to host another workshop and develop a new work plan. The Board suggested towards the end of March or early April.

9. Discussion on the Winter Main Street Manager Training – Kyle Kramm, Director of Main Street Program

Kramm invited the Board to attend the Winter Main Street Manager Training being held in New Braunfels.


10. Report on Upcoming/Recent Events – Kyle Kramm, Director of Main Street Program.

- a. Holiday Stroll (December 3-5)
- b. ArtsFest (March 12)
- c. Moonlight & Roses (April 8)
- d. Earth Day/Trade Days (April 30)

Kramm provided a summary of the events that had passed and updated on plans for upcoming events.

11. Adjourn.

There being no further business, the meeting was adjourned at 6:14 p.m.



Andrea Hoffmann, Chair
Seguin Main Street Advisory Board

03-10-16

Date