



**MAIN STREET
& CVB**

P.O. Box 591
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MAIN STREET ADVISORY BOARD MEETING

Monday, December 17, 2018 @ 5:30 p.m.

City Hall Council Chambers

210 East Gonzales Street

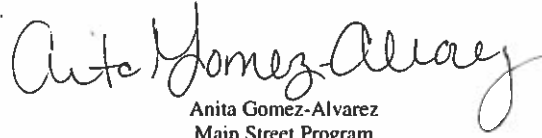
Seguin, TX 78155

Chair: Celina Ross

1. Call to Order.
2. Recognition of Outgoing Board Members.
3. Approval of Meeting Report from Monday, November 26, 2018.
4. Acknowledge Texas Main Street Reports for November 2018.
5. Discussion and possible action regarding the Downtown Tax Abatement Policy – Kyle Kramm, Director of Seguin Main Street & CVB.
6. Discussion and possible action on awarding FIX-IT Façade grants – Kyle Kramm, Director of Seguin Main Street & CVB.
7. Discussion and possible action on an Economic Impact Analysis of Pecan Fest 2018 – Kyle Kramm, Director of Seguin Main Street & CVB.
8. Discussion and possible action on establishing standing committees – Kyle Kramm, Director of Seguin Main Street & CVB.
 - a. Pecan Fest Committee
 - b. Holiday Stroll Committee
 - c. Economic Vitality Committee
9. Discussion on 2019 planning – Kyle Kramm, Director of Seguin Main Street & CVB.
10. Update on downtown historic resource survey – Kyle Kramm, Director of Seguin Main Street & CVB.
11. Report on Upcoming/Recent Events – Kyle Kramm, Director of Seguin Main Street & CVB.
 - a. Holiday Stroll (November 29 – 30; December 1)
12. Adjourn.

CERTIFICATE

I certify that the above notice of meeting was posted in the display case in front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on the 14th day of December, 2018 at 5:00 p.m.

A handwritten signature in black ink that reads "Anita Gomez-Alvarez". The signature is written in a cursive style with a large initial 'A'.

Anita Gomez-Alvarez
Main Street Program

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830)401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building