

City of Pilot Point
Main Street Advisory Board Work Session
Minutes of July 26, 2021

Members present: Allison Martin, Charlotte Petermeier, Chris Aquinaldo, Debbie McEwen, Denise Sartain.
Staff: Wendy Haun, Main Street Director and Denise Morris, Economic Development Director.

A. Call to Order

Meeting was called to order at 6:05 pm by Allison.

B. Pledge to Flags

Pledges to the United State of America and Texas flags were said.

C. Discuss board conduct and update of Main Street Board Bylaws

Discussion of Main Street's 4 Points and expectations of the board.

Allison questioned historic review board/guidelines and requirements.

Denise Morris stated that the applicant brings COA (not board's job to have input on design)

Agreed business should show intentions for materials, our job is to review the materials and design and ensure they are approved by the guidelines.

D. Discuss amendment to Certificate of Appropriateness for 204 S Washington St.

204 Washington not using brick only historical black wrought iron, no one had issues or questions, no action was taken

E. Discuss Certificate of Appropriateness for 216 W. Liberty St.

Request for owners at 216 W. Liberty to choose one mounting frame before next week, no action was taken

F. Items for future discussion.

No items were put forth.

G. Adjourn

A motion was made by Charlotte and seconded by Chris to adjourn the meeting. Motion was approved and meeting was adjourned at 7:02 pm.

Chair



Secretary



Approved