



Notice of Public Meeting

Main Street Advisory Board
City of Pilot Point, Texas
Regular Meeting

Pilot Point City Hall
102 E. Main St.
Pilot Point, Texas

Meeting to be held on:
February 6, 2020
6:00 P.M.

AGENDA

- A. Call to Order
- B. Consider approval of the Main Street Minutes:
 - 1. Minutes from the meeting held on December 5, 2019
- C. Discuss, consider, and possible action on details of 2019 events:
 - 1. Saturday, December 7, 2019 - Christmas on the Square Recap
- D. Discuss, consider, and possible action on proposal of 2020 events.
- E. Adjourn

In compliance with the Americans with Disabilities Act, the City of Pilot Point will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 940-686-2165. I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Pilot Point, Texas on **January 31, 2020, at 5:00 p.m.** and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.



JoAnn Wright, Acting City Secretary

City of Pilot Point
Main Street Advisory Board Meeting
Minutes of December 5, 2019

Members present: Annette Olson, Elizabeth Jones, Lori Beggs, and Denise Sartain. Lenette Cox, Main street director, was also present.

A. Call to Order

Meeting was called to order at 5:55 pm by Lenette.

B. Consider approval of the Main Street Meetings

Motion was made to approve the minutes from November 7, 2019, by Lori, seconded by Elizabeth. Minutes were approved.

C. Discuss, consider, and possible action on 2019 events

Veterans Day observance went well.

Christmas on the Square will be December 7, from 3-8 pm, again with the Grinch theme. Vendor check-in will be covered by Charlotte, Annette and Elizabeth, at 1:00 pm, by Martin General Store. Lori and Denise will mark spots.

D. Discuss, consider, and possible action on proposal of 2020 events

There will be no Tulip festival. Suggestions were thrown around for changes and additional events:

Once a month farmers' market

More local music events

Pet parade @ Easter Egg event

After game get-togethers

E. Discuss, consider and possible action on completing the Main Street Community Accreditation Standards as required by the National Main Center/Main Street America program

Forms from the November meeting were handed in

F. Discuss, consider, and possible action on January, 2020 meeting date

Annette made a motion to have no January meeting, with Elizabeth second. Motion was approved. The next meeting will be February 6, 2020.

G. Adjourn

Motion to adjourn at 6:25pm, by Lori, seconded by Denise.

Chair _____

Secretary _____

Approved