

**Notice of Meeting for the
Main Street Advisory Board
of the City of Georgetown
February 14, 2020 at 9:00 AM
at Georgetown City Hall Community Room, 808 Martin Luther King St.**

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 808 Martin Luther King Jr. Street, Georgetown, TX 78626 for additional information; TTY users route through Relay Texas at 711.

Regular Session

(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

- A Call to order - *Trisha Tallman, Board Chair*
- B Consideration and possible action on the minutes of the December 6, 2019 board meeting - *Trisha Tallman, Board Chair*
- C Gateways and Image Corridors for 2030 - *Nat Waggoner, Long Range Planning Manager*
- D Chair Report - *Trisha Tallman, Board Chair*
- E Discussion on Project Teams, Partner updates, and BRE Visits
- F Staff Report - *Kim McAuliffe, Downtown Development Manager*

Adjournment

Adjourn

Certificate of Posting

I, Robyn Densmore, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 808 Martin Luther King Jr. Street, Georgetown, TX 78626, a place readily accessible to the general public as required by law, on the _____ day of _____, 2020, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Robyn Densmore, City Secretary

City of Georgetown, Texas
Main Street Advisory Board
February 14, 2020

SUBJECT:

Call to order - *Trisha Tallman, Board Chair*

ITEM SUMMARY:

FINANCIAL IMPACT:

NA

SUBMITTED BY:

Kim McAuliffe

City of Georgetown, Texas
Main Street Advisory Board
February 14, 2020

SUBJECT:

Consideration and possible action on the minutes of the December 6, 2019 board meeting - *Trisha Tallman, Board Chair*

ITEM SUMMARY:

FINANCIAL IMPACT:

NA

SUBMITTED BY:

KM

ATTACHMENTS:

	Description	Type
□	Minutes	Backup Material

**Minutes of a Meeting of the
Main Street Advisory Board of the
City of Georgetown, Texas
Friday, December 6, 2019**

The Main Street Advisory Board met on Friday, December 6, 2019 at 11:00 AM at the Georgetown City Hall, Community Room, 808 Martin Luther King St.

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Trisha Tallman called the meeting to order at 11:02 AM. All members, T. Tallman, A. Adams, S. Rodocker, C. Tomaszewski, K. Hill, K. Curry and D. Gaume were in attendance.

Staff in attendance: Kim McAuliffe, Downtown Development Manager

Guests in attendance: Gary Brown and Shannon Crawford

Regular Session

(This regular session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

A. Call to order at 11:02 a.m.

B. Discussion and possible action regarding approval of the November 8, 2019 board meeting minutes – *Trisha Tallman, Board Chair*

Motion by A. Adams to approve the minutes as presented. Second by C. Tomaszewski.

Approved: 5-0

D. Gaume and S. Rodocker entered the meeting at 11:05.

C. Discussion and possible action on a Sign Grant request for 109 W. 7th Street – *Kim McAuliffe, Downtown Development Manager*

Staff provided a project overview and summary of the grant request to the board. The applicant is planning to install an over-awning metal sign, vinyl window decals, and a hanging blade sign. The applicant is spending \$4,112.74 and requesting a \$500 sign grant to complete the work.

Motion by C. Tomaszewski to approve the request for \$500. Second by A. Adams.

Approved: 7-0

D. Discussion and possible action on a Façade Grant request for 108 W. 8th Street – *Kim McAuliffe, Downtown Development Manager*

Staff provided an overview of the project and grant request to the board. The applicant is planning to install a new roof on the east portion of their building. The project includes tearing off the old roof and replacing it with a new TPO material. The project estimate is \$19,000 for the roofing work, and the owner plans to make additional building improvements to the building in the future. The project was scored and qualifies for a maximum award amount of \$10,000.

K. Hill made a motion to grant the request for a façade grant to cover 50% of the reimbursement costs for the new roof. Second by A. Adams

Approved: 7-0

Adjourn

Motion by K. Curry to adjourn the meeting. Second by K. Hill. T. Tallman adjourned the meeting at 11:25 AM.

Approved by the Main Street Advisory Board on _____
Date

Main Street Advisory Board Chair

Main Street Advisory Board Secretary

City of Georgetown, Texas
Main Street Advisory Board
February 14, 2020

SUBJECT:

Gateways and Image Corridors for 2030 - *Nat Waggoner, Long Range Planning Manager*

ITEM SUMMARY:

<https://2030.georgetown.org/files/2020/01/Gateways-and-Image-Corridors-V10.pdf>

FINANCIAL IMPACT:

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SUBMITTED BY:

KM

City of Georgetown, Texas
Main Street Advisory Board
February 14, 2020

SUBJECT:

Chair Report - *Trisha Tallman, Board Chair*

ITEM SUMMARY:

Thank you to Karen Curry

Discussion of 2020 Main Street Board Retreat

- Potential locations for site visit
- Topics to focus on for 2020

FINANCIAL IMPACT:

Board Training

SUBMITTED BY:

KM

City of Georgetown, Texas
Main Street Advisory Board
February 14, 2020

SUBJECT:

Discussion on Project Teams, Partner updates, and BRE Visits

ITEM SUMMARY:

Breakfast Bites
Georgetown Swirl
Volunteer Lunch
BRE Visits

FINANCIAL IMPACT:

NA

SUBMITTED BY:

Kim McAuliffe

City of Georgetown, Texas
Main Street Advisory Board
February 14, 2020

SUBJECT:

Staff Report - *Kim McAuliffe, Downtown Development Manager*

ITEM SUMMARY:

FINANCIAL IMPACT:

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SUBMITTED BY:

City of Georgetown, Texas
Main Street Advisory Board
February 14, 2020

SUBJECT:

Adjourn

ITEM SUMMARY:

FINANCIAL IMPACT:

NA

SUBMITTED BY:

Kim McAuliffe