



AGENDA
Elgin Main Street Advisory Board
Monday April 9, 2012 – 6:30pm
City Hall Annex, 310 North Main Street, Elgin, TX 78621

Board of Directors

Ed Rivers-President, Forest Dennis,-Vice-President, Josh Carrillo- Secretary, Shirley Bowlin-Treasurer,
Dorothy McCarther, Keith Newman, Beverly Wisely, Dana Shaw

Regular Meeting

- I) Call to Order
- II) Welcome and Introductions
- III) Approve Minutes from March 19, 2012
- IV) Volunteer Hours
- V) Financial Report
- VI) New Business – Discussion & Possible Action
 - 1) Sidewalk Dining Ordinance
 - 2) Wayfinding signs through TXDOT program
 - 3) Holiday Décor
 - 4) Hogeye Festival
 - a. Budget
 - b. Stages, marketing, vendors
 - c. Smithville Jamboree Parade April 14th
 - d. Texas Folklife Festival June 8 - 10
 - 5) Budget
 - 6) Grants (Update)
 - a. Sustainable Places Project
 - b. Anice Read Fund Grant
 - c. Texas Capital Fund sidewalk grant
 - d. UP Property acquisition update
 - e. Centers grant with CAMPO
 - 7) Spring Activities / events
 - a. Music Series in the Park
 - b. Elgin Art Studios' Tour Saturday, May 19
 - c. Sausage and Opera Saturday, May 26
 - d. Cash Mob April 12
 - e. Downtown Coffees
 - f. Business After Hours with Chamber of Commerce
- VII) Announcements
- VIII) Adjourn

CERTIFICATION

I certify that the above notice for a meeting was posted on the bulletin board at the Elgin City Hall of the City of Elgin on or before 5:00pm on **Thursday April 5, 2012.**

Colleen Pannell, Administrative Assistant Parks & Community Development Department

Vision Statement

We envision downtown Elgin as a revitalized and active historic business district with warm-hearted, friendly people who celebrate ethnic and cultural diversity and our unique heritage.

Mission Statement

We will share our heritage and increase the economic vitality of the downtown historic business district by strategically implementing the Main Street Four Point Approach of: Design, Organization, Promotion and Economic Restructuring.

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

The City of Elgin is committed to compliance with the Americans with Disability Act. The Council Chambers are wheelchair accessible and special marked parking is available in front of the building. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide forty-eight (48) hours notice when feasible.