

**CANTON MAIN STREET ADVISORY BOARD
NOTICE OF MEETING
12pm NOON, Wednesday, January 10, 2024
OLD CANTON CITY HALL 290 E. TYLER ST. – CANTON TEXAS**

AGENDA

1. Call to Order and Announce Quorum
2. Invocation
3. Declarations Regarding Conflicts of Interest
4. Public Comments

CONSENT AGENDA

5. Consider Approval of Minutes of December 15, 2023
6. Consider Approval of December 2023 Financial Reports

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Consider Amending Approved Minutes from June 8, 2022
8. Consider and Discuss of Designating Authorized Signers on Main Street Bank Accounts, Adding second signer Assistant City Manager Steve Ruppenthal
- 9.
10. Discuss and Consider election for Main Street Advisory Board Officer Positions for 2024
 - President
 - Vice President
 - SecretaryCommittee Chars:
 - Organization
 - Design
 - Promotion
 - Economic
11. Discuss and Consider 2024 Work Plans
12. Items for next agenda – Next monthly board meeting February 14th
13. Adjourn

This is to certify that this Agenda was posted at the glass front entry of the Old City Hall, 290 E. Tyler St, and on the bulletin board at City Hall, 201 North Buffalo Street, on January 5, 2024 and remained posted at least 72 hours prior to this meeting.

Shelley Newton _____
Removed from posting on _____ by _____