CANTON MAIN STREET ADVISORY BOARD NOTICE OF MEETING

12pm NOON, Wednesday, April 10th, 2024 OLD CANTON CITY HALL 290 E. TYLER ST. – CANTON TEXAS

AGENDA

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

CONSENT AGENDA

- 5. Consider Approval of Minutes of March 21, 2024 & March 29, 2024
- 6. Consider Approval of March 2024 Financial Reports

ITEMS FOR INDIVIDUAL CONSIDERATION

- 7. Discuss and Consider election for Main Street Advisory Board Officer Positions for 2024
 - President
 - Vice President
 - Secretary

Committee Chars

- Organization
- Design

14. Adjourn

- Promotion
- Economic
- 8. Discuss and Consider addition of Designated Authorized Signers on Main Street Bank Accounts – Take off Thomas Rose II and Gabbie Behrend, add new President and Vice President
- 9. Discuss and Consider Certificate of Appropriateness Applications for new and/or prior approved issued certificate of appropriateness for downtown buildings.
- 131 E. Tyler St. White & White Window Signs
 Public Hearing to Approve Submitted Certificate of Appropriateness
 Open _____ Public comments____ Closed _____
 10. Committee Reports and Action Items Regarding Activities
 Organization
 Design and Review
 Promotion
 Economic Vitality
 11. Main Street Manager's Report and Any Action Related
 12. 2024 Work Plan
 13. Items for next agenda Next Monthly Meeting May 8th

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 April 5, 2024, and remained posted at least 72 hours prior to this meeting.

Shelley Newton	
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