

**CANTON MAIN STREET ADVISORY BOARD
NOTICE OF MEETING
12pm NOON, Wednesday, January 17, 2024
OLD CANTON CITY HALL 290 E. TYLER ST. – CANTON TEXAS**

MINUTES

The Canton Main Street Advisory Board attended a special meeting at the above-mentioned date and time. Canton Main Street Advisory Board members present included President Thomas Rose III, Vice President Gabbie Behrend and Secretary Brooke Page. Staff attending was Main Street Manager Shelley Newton and CEDC Director Stacy Crossley. Canton Main Street Advisory Board members not present is Katie McFarland and Jonathan Helvey.

1. Call to Order and Announce Quorum – Shelley Newton announced quorum at 12:11 pm
2. Invocation – Given by Stacy Crossley
3. Declarations Regarding Conflicts of Interest - None
4. Public Comments - None

CONSENT AGENDA

5. Consider Approval of Minutes of December 15, 2023
6. Consider Approval of December 2023 Financial Reports
Motion to approve Consent Agenda made by Thomas Rose III. Gabbie Behrend seconded the motion, all voted in favor, and the motion passed unanimously.

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consider Amending Approved Minutes from June 8, 2022 - *Motion to approve Amending the Approved Minutes from June 8, 2022, and correcting the June 8, 2023 date on this agenda to reflect correct Minutes Date was made by Thomas Rose III. Gabby Behrend second the motion, all voted in favor, and the motion passes unanimously.*
2. Consider and Discuss of Designating Authorized Signers on Main Street Bank Accounts, Adding second signer Assistant City Manager Steve Ruppenthal - *Motion to add Assistant City Manager Steve Ruppenthal as second signer was made by Brooke Page. Thomas Rose III seconded the motion, all voted in favor, and the motion passed unanimously.*
3. Discuss and Consider election for Main Street Advisory Board Officer Positions for 2024
 - President
 - Vice President
 - Secretary

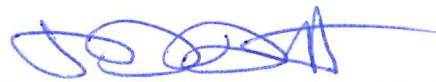
Motion to elect Thomas Rose III as President, Gabby Behrend as Vice President and Brooke Pages as Secretary was made by Gabbie Behrend. Brooke Page seconded the motion, all voted in favor, and the motion passed unanimously.

Committee Chars:

- Organization
- Design
- Promotion
- Economic

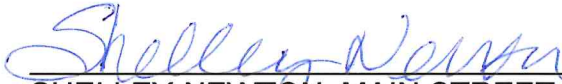
Motion to elect Gabbie Behrend as Organization Chair, Thomas Rose III as Design Chair, Brooke Page as Promotion Chair and Jonathan Helvey as Economic Chair was made by Gabbie Behrend. Thomas Rose III seconded the motion, all voted in favor, and the motion passed unanimously.

4. Discuss and Consider 2024 Work Plans
5. Items for next agenda – Special Meeting Called for January 22, 2024
6. Adjourn – *Thomas Rose motion to adjourn at 1:10 pm and Gabbie Behrend seconded the motion, all voted in favor, and the motion passed unanimously.*



THOMAS ROSE III, PRESIDENT

ATTEST:



SHELLEY NEWTON, MAIN STREET MANAGER