

**CANTON MAIN STREET ADVISORY BOARD
NOTICE OF MEETING
12pm NOON, THURSDAY, MARCH 21st, 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 Vice President Gabbie Behrend, Elizebeth Hentschel and Jessica Henshaw. Staff attending was Main Street Manager Shelley Newton. Board members not present is Katie McFarland.

1. Call to Order and Announce Quorum – *Shelley Newton announced quorum at 12:02 pm*
2. Invocation – *Given by Elizebeth Hentschel*
3. Declaration Regarding Conflicts of Interest - *None*
4. Public Comments *made by Ryan Sumner*

CONSENT AGENDA

5. Consider Approval of Minutes of Special Joint Meeting Minutes from January 31, 2024 and Minutes of February 14th, 2024
6. Consider Approval of February 2024 Financial Reports
Motion to approve Consent Agenda made by Gabbie Behrend. Jessica Henshaw seconded the motion, all voted in favor, and the motion passed unanimously.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Discuss and Consider Certificate of Appropriateness Applications for new and/or prior approved issued certificate of appropriateness for downtown buildings.
 - 175 N. Capital St. Suite A, B & C – New Signs & Façade paint color
Motion to approve Certificate of Appropriateness for 175 N. Capital St. made by Jessica Henshaw. Gabbie Behrend seconded the motion, all voted in favor, and the motion passed unanimously.
 - 105 S. Buffalo St. – New Signs
Motion to approve Certificate of Appropriateness for 105 S. Buffalo St. made by Jessica Henshaw. Elizebeth Hentschel seconded the motion, all voted in favor, and the motion passed unanimously.
 - 305 E. Tyler Street – New Signs
Motion to approve Certificate of Appropriateness for 305 E. Tyler St. made by Jessica Henshaw. Gabbie Behrend seconded the motion, all voted in favor, and the motion passed unanimously.

Public Hearing to Approve Submitted Certificate of Appropriateness
Open 12:15pm Public comments - None Closed 12:15
8. Discuss and Consider appointing Elizebeth Hentschel as Main Street Secretary
Tabled until next meeting
9. Discuss and Consider appointing Chairs to open Main Street Committees
 - Organization
 - Promotion
 - Economic Vitality*Tabled until next meeting*
10. Discuss and Consider 2024 fundraising ideas
11. Committee Reports and Action Items Regarding Activities
12. Main Street Manager’s Report and Any Action Related

13. 2024 Work Plan
14. Items for next agenda – Next Monthly Meeting April 10th
15. Adjourn – *Gabbie Behrend motion to adjourn at 1:02 pm and Jessica Henshaw seconded the motion, all voted in favor, and the motion passed unanimously.*

ATTEST:



SHELLEY NEWTON, MAIN STREET MANAGER