

**CANTON MAIN STREET ADVISORY BOARD  
NOTICE OF SPECIAL MEETING  
12pm NOON, FRIDAY, MARCH 29, 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 Jessica Henshaw, Elizebeth Hentschel, and Katie McFarland. Staff attending was Main Street Manager Shelley Newton. Canton Main Street Advisory Board member not present is Vice President Gabbie Behrend.*

1. Call to Order and Announce Quorum – *Shelley Newton announced quorum at 12:00pm*
2. Invocation – *Given by Elizebeth Hentschel*
3. Declaration Regarding Conflicts of Interest - *None*

**ITEMS FOR INDIVIDUAL CONSIDERATION**

4. Discuss and Consider Certificate of Appropriateness Applications for new and/or prior approved issued certificate of appropriateness for downtown buildings.
  - 100 W. Dallas St. – Windows, Door, Building Paint, and Sign

Public Hearing to Approve Submitted Certificate of Appropriateness  
Open 12:05pm Public comments- None Closed 12:05pm

*Motion to approve COA for 100 W. Dallas St. was made by Katie McFarland. Jessica Henshaw seconded the motion, all voted in favor and the motion passed unanimously.*

5. Discuss and Consider Incentive Grant Application
  - 100 W. Dallas St. - Native Son – New Signs

*Motion to approve Incentive Grant Application for 100 W. Dallas St. was made by Katie McFarland. Jessica Henshaw seconded the motion, all voted in favor and the motion passed unanimously.*

6. Items for next agenda – Next Monthly Meeting April 10th
7. Adjourn - *Katie McFarland made motion to adjourn at 12:11pm and Jessica Henshaw seconded the motion, all voted in favor, and the motion passed unanimously.*

ATTEST:

  
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SHELLEY NEWTON, MAIN STREET-MANAGER