

AGENDA
Main Street Advisory Board
January 19, 2022, at 5:00 p.m.
CITY COUNCIL CHAMBERS
115 SW 1st St., MINERAL WELLS TX

- 1. CALL TO ORDER**
- 2. CONSIDER APPROVAL OF DEC. 8, 2021 MINUTES**
- 3. CONSIDER MAKING A RECOMMENDATION TO AMEND MAIN STREET BYLAWS**
 - 3.1. RECOMMENDATION TO REMOVE THE FINANCIAL APPROVAL AND "EXECUTIVE DIRECTOR" VERBIAGE FROM THE EXISTING BYLAWS
- 4. CONSIDER AND TAKE APPROPRIATE ACTION ON NOMINATIONS OF OFFICERS FOR 2022 FROM THE ORGANIZATION COMMITTEE**
 - 4.1. CHAIRMAN
 - 4.2. VICE-CHAIRMAN
 - 4.3. SECRETARY
- 5. MAIN STREET MANAGER COMMENTARY- DISCUSS TMSP VISIT AND BOARD TRAINING JAN. 25-26TH**
- 6. CONSIDER AND TAKE APPROPRIATE ACTION ON CONTRACTING WITH WILLIS WINTERS TO CREATE A DESIGN FOR ZAPPE PARK**
- 7. COMMITTEE ITEMS**
 - 7.1. ECONOMIC VITALITY- TAKE APPROPRIATE ACTION ON SCHEDULING A 2022 PROJECTS AND GOALS PLANNING SESSION IN FEBRUARY
 - 7.2. ORGANIZATION- TAKE APPROPRIATE ACTION ON SCHEDULING A 2022 PROJECTS AND GOALS PLANNING SESSION IN FEBRUARY
 - 7.3. DESIGN- TAKE APPROPRIATE ACTION ON SCHEDULING A 2022 PROJECTS AND GOALS PLANNING SESSION IN FEBRUARY
 - 7.3.1. DISCUSS MAKING A RECOMMENDATION TO REPAINT THE BASES OF THE LIGHT POLES DARK BRONZE AND TO REPLACE THE PENDANT FIXTURES
 - 7.4. PROMOTION- TAKE APPROPRIATE ACTION ON SCHEDULING A 2022 PROJECTS AND GOALS PLANNING SESSION IN FEBRUARY.
 - 7.4.1. CONSIDER AND TAKE APPROPRIATE ACTION ON ISSUING REFUNDS TO MERRY MOVIE HOSTS.
- 8. FUTURE AGENDA ITEMS**
- 9. PUBLIC COMMENT**
- 10. ADJOURNMENT**

State of Texas §
City of Mineral Wells §

I hereby certify that notice of this meeting of the Main Street Advisory Board was posted by 1:00 o'clock pm on the 12th day of January 2022.

Myndi Muncy

Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling the City Clerk's office at (940) 328-7702