

MINUTES
Main Street Advisory Board
May 11, 2022, at 5:00 p.m.
STEVE PERDUE TRAINING CENTER
316 S. OAK AVE, MINERAL WELLS TX

In attendance

Staff:

Main Street Manager, Myndi Muncy

Board members:

Cody Jordan, Tai Silva, Carol Kaspar, Dianne Templar, Amy Hopkins, and Linda Ashby

Guests:

Virginia Smith, and Alisha Alton.

1. **Cody called the meeting to order at 5:10 p.m.**
2. **Minutes from the March 9, 2022 meeting were approved based on a motion made by Linda and seconded by Tai.**
3. **UPDATES FROM THE STRATEGIC PLANNING SESSION**
 - 3.1. **Mission & vision statements were presented and approved based on a motion made by Linda and seconded by Amy.**
 - 3.2. **We will have one more strategic planning meeting to discuss project list.**
4. **UPCOMING EVENTS**
 - 4.1. **Rodeo Street Dance, Fri. 5/13 - 9:00 p.m. - 12a.m.**
 - **Rowdy Decker Band will be performing, there will be a bounce house and Los Canitas and Echanique's Filipino Cuisine food trucks present.**
 - 4.2. **Rodeo Parade, Sat. 5/14 - 3:00 p.m.**
 - **Route was shortened due to construction on NE 1st Ave.**
 - 4.3. **Food Truck Park Grand Opening, Tues. 5/24 - 11:00 a.m.**
 - **Poston Square has received adequate electric hookups and will receive water hookups as well.**
 - 4.4. **Merchant Meeting, Wed. 5/25 - 6:00 p.m. -7:00 p.m.**
 - **To be held at Crazy 8's. Good response in RSVPs from the merchants.**
 - 4.5. **Sip & Shop, Thurs 5/26 - 4:00 p.m. - 7:00 p.m.**
 - **Twelve merchants showed immediate interest. Flyers are printed to distribute. Eventbrite event has been created.**
 - 4.6. **Travis Elementary 5th grade field trip to downtown, Thurs 5/19**
5. **FUTURE AGENDA ITEMS**
 - 5.1. **There was no future business added to the agenda.**
6. **PUBLIC COMMENT**
 - 6.1. **There was no public comment.**
7. **Meeting was adjourned at 6:13 p.m.**

State of Texas §
City of Mineral Wells §