

**CANTON MAIN STREET ADVISORY BOARD
NOTICE OF MEETING
12pm NOON, Friday, December 15, 2023
OLD CANTON CITY HALL 290 E. TYLER ST. – CANTON TEXAS**

AGENDA

1. Call to Order and Announce Quorum
2. Invocation
3. Declarations Regarding Conflicts of Interest
4. Public Comments

CONSENT AGENDA

5. Consider Approval of Minutes of November 9, 2023
6. Consider Approval of November 2023 Financial Reports

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Consider Amending Approved Minutes from June 8, 2023
8. Consider and Discuss removal of Designating Authorized Signers on Main Street Bank Accounts, removing past advisory board member, Jennifer Clayton
9. Discuss and Consider appointment to the Main Street Advisory Board new applicant: Thomas Dean Rose III
10. Discuss and Consider Certificate of Appropriateness Applications for new and/or prior approved issued certificate of appropriateness for downtown buildings
 - 100 W. Dallas St – Exterior paint, restorations, and signs
Public Hearing to Approve Submitted Certificate of Appropriateness
Open _____ Public comments _____ Closed _____
 - 237 S. Trade Days Blvd – Signs
Public Hearing to Approve Submitted Certificate of Appropriateness
Open _____ Public comments _____ Closed _____
11. Discuss and Consider Incentive Grant Program Application
 - 201 W. Dallas St – Exterior renovations
12. Main Street Manager’s Report and Any Action Related There To:
 - Business/Merchant update
 - Downtown beautification update
 - Marketing update
 - Scheduled event update
13. Items for next agenda – Next monthly board meeting January 10th
14. Adjourn

This is to certify that this Agenda was posted at the glass front entry of the Old City Hall, 290 E. Tyler St, and on the bulletin board at City Hall, 201 North Buffalo Street, on December [a], and remained posted at least 72 hours prior to this meeting.

Shelley Newton _____
Removed from posting on _____ by _____