

**CANTON MAIN STREET ADVISORY BOARD  
NOTICE OF MEETING  
12pm NOON, Wednesday, February 14th, 2024  
OLD CANTON CITY HALL 290 E. TYLER ST. – CANTON TEXAS**

**AGENDA**

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

**CONSENT AGENDA**

5. Consider Approval of Minutes of January 17, 2024 & January 22, 2024
6. Consider Approval of January 2024 Financial Reports

**ITEMS FOR INDIVIDUAL CONSIDERATION**

7. Discuss and Consider addition of Designated Authorized Signers on Main Street Bank Accounts
8. Discuss and Consider appointment to the Main Street Advisory Board new applicant: Jessica Henshaw
9. Discuss and Consider Certificate of Appropriateness Applications for new and/or prior approved issued certificate of appropriateness for downtown buildings
  - 237 S Trade Days Blvd – East Texas Pickins – Sign AdditionPublic Hearing to Approve Submitted Certificate of Appropriateness  
Open \_\_\_\_\_ Public comments \_\_\_\_\_ Closed \_\_\_\_\_
10. Discuss and Consider Incentive Grant Application
  - 133 S. Buffalo St. – The Dragonfly Inn – Replacing faded sign
11. Discuss and Consider the Downtowner of the Year for the 2024 Chamber Gala April 19<sup>th</sup>
12. Discuss and Consider March 2024 fundraising ideas
13. Committee Reports and Action Items Regarding Activities
  - Organization - Gabbie
  - Design and Review - Thomas
  - Promotion - Brooke
  - Economic Vitality -
14. Main Street Manager’s Report and Any Action Related
15. 2024 Work Plan
16. Items for next agenda – Next Monthly Meeting March 13th
17. 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 February 9, 2024, and remained posted at least 72 hours prior to this meeting.**

Shelley Newton \_\_\_\_\_

Removed from posting on \_\_\_\_\_ by \_\_\_\_\_