CANTON MAIN STREET ADVISORY BOARD NOTICE OF MEETING

12pm NOON, Wednesday, September 13, 2023 OLD CANTON CITY HALL 290 E. TYLER ST. – CANTON TEXAS

MINUTES

The Canton Main Street Advisory Board attended a regular meeting at the above-mentioned date and time. Canton Main Street Advisory Board members present included: Jonathan Helvey, Gabbie Behrend, and Kristie Christensen. Staff attending was Main Street Manager Shelley Newton and CEDC Director Stacy Crossley.

AGENDA

- 1. Call to Order and Announce Quorum Johnathan Helvey announced quorum at 12:26 pm
- 2. Invocation Given by Stacy Crossley
- 3. Public Comments None

CONSENT AGENDA

- 4. Consider Approval of Minutes of August 9th, 2023
- 5. Consider Approval of August 2023 Financial Reports

 Motion to approve Consent Agenda made by Kristie Christensen. Gabbie Behrend seconded the motion, all voted in favor, and the motion passed unanimously

ITEMS FOR INDIVIDUAL CONSIDERATION

- 6. Discuss and Consider Certificate of Appropriateness Applications for new and/or prior approved issued certificate of appropriateness for downtown buildings
 - 111 S. Buffalo Sign
 - 175 N. Capital Remodel
 - 290 E. Dallas Exterior Paint (TRW)
 - 290 E. Dallas Sign (SS)
 - 237 S. Trade Days Blvd. Signs
- 7. Public Hearing to Approve Submitted Certificate of Appropriateness

 Open 12:32 pm No Public comments Closed 12:35 pm

 Motion to approve COAs mentioned in item #6 made by Gabbie Behrend. Kristie

 Christensen seconded the motion, all voted in favor, and the motion passed unanimously
- 8. Discuss and Consider Incentive Program Grant Application
 - East Texas Pickins Motion to approve East Texas Pickins Incentive Grant Application made by Kristie Christensen. Gabbie Behrend seconded the motion, all voted in favor, and the motion passed unanimously.
 - Muddy Paws Mudroom Motion to denied Muddy Paws Mudroom made by Katie McFarland. Kristie Christensen seconded the motion, all voted in favor, and the motion passed unanimously.
- 9. Committee Reports and Action Items Regarding Activities
 - Organization –
 - Design and Review –
 - Promotion –
 - Economic Vitality –Jonathan Helvey
- 10. Main Street Manager's Report and Any Action Related There To:
 - Business/Merchant update
 - Downtown beautification update

- Marketing update
- Scheduled event update
- 11. 2023 Autumn Festival Planning
- 12. Items for next agenda Next monthly board meeting October 11th
- 13. Adjourn Kristie Christensen motion to adjourn at 1:30 pm and Gabbie Behrend seconded the motion, all voted in favor, and the motion passed unanimously.

JONATHAN HELVEY, VICE CHAIR

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