

**CANTON MAIN STREET ADVISORY BOARD
NOTICE OF MEETING
12pm NOON, Friday, December 15, 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, Katie McFarland, and Gabbie Behrend. Staff attending was Main Street Manager Shelley Newton and Canton EDC Director Stacy Crossley. Canton Main Street Advisory Board member not present is Brooke Page.

AGENDA

1. Call to Order and Announce Quorum - *Johnathan Helvey announced quorum at 12:24pm*
2. Invocation - *Given by Stacy Crossley*
3. Declarations Regarding Conflicts of Interest - *None*
4. Public Comments - *None*

CONSENT AGENDA

5. Consider Approval of Minutes of November 9, 2023
6. Consider Approval of November 2023 Financial Reports
Motion to approve Consent Agenda made by Katie McFarland. Gabbie Behrend seconded the motion, all voted in favor, and the motion passed unanimously.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Consider Amending Approved Minutes from June 8, 2023 – *Motion to approve Amending the Approved Minutes from June 8, 2022, and correcting the June 8, 2023 date on this agenda to reflect correct Minutes Date was made by Gabbie Behrend. Jonathan Helvey second the motion, all voted in favor, and the motion passes unanimously.*
8. Consider and Discuss removal of Designating Authorized Signers on Main Street Bank Accounts, removing past advisory board member, Jennifer Clayton – *Motion to remove past advisory board member Jennifer Clayton as an Authorized Signer was made by Katie McFarland. Gabbie Behrend seconded the motion, all voted in favor, and the motion passed unanimously.*
9. Discuss and Consider appointment to the Main Street Advisory Board new applicant: Thomas Dean Rose III - *Motion to approve Thomas Dean Rose III Advisory Board application made by Katie McFarland. Gabbie Behrend seconded the motion, all voted in favor, and the motion passed unanimously.*
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 - 1:12 pm / Public comments - None / Closed – 1:12 pm

Motion to deny 100 W. Dallas COA made by Gabbie Behrend. Katie McFarland seconded the motion, all voted in favor, and the motion passed unanimously.

- 237 S. Trade Days Blvd – Signs

Public Hearing to Approve Submitted Certificate of Appropriateness

Open – 1:13 pm / Public comments – None / Closed – 1:13 pm

Motion to deny 237 S. Trade Days Blvd COA made by Katie McFarland. Gabbie Behrend seconded the motion, all voted in favor, and the motion passed unanimously.

11. Discuss and Consider Incentive Grant Program Application

- 201 W. Dallas St – Exterior renovations


Motion to approve 201 W. Dallas Incentive Grant application made by Katie McFarland. Jonathan Helvey seconded the motion, all voted in favor, and the motion passed unanimously.

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 – *Katie McFarland motion to adjourn at 1:25 pm and Gabbie Behrend seconded the motion, all voted in favor, and the motion passed unanimously.*

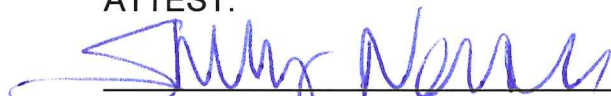


president, chair design

JONATHAN HELVEY, VICE CHAIR

Thomas Dean Rose III
- President

ATTEST:



SHELLEY NEWTON, MAIN STREET MANAGER