

**CANTON MAIN STREET ADVISORY BOARD
NOTICE OF SPECIAL MEETING
12pm NOON, WEDNESDAY, APRIL 24, 2024
OLD CANTON CITY HALL 290 E. TYLER ST. – CANTON TEXAS**

The Canton Main Street Advisory Board attended a special meeting at the above-mentioned date and time. Canton Main Street Advisory Board members present included Jessica Henshaw and Katie McFarland. Staff attending was Main Street Manager Shelley Newton.

MINUTES

1. Call to Order and Announce Quorum - *Shelley Newton announced quorum at 12:02pm*
2. Declaration Regarding Conflicts of Interest - *None*

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Discuss and Consider Certificate of Appropriateness Applications for new and/or prior approved issued certificate of appropriateness for downtown buildings.
 - 131 S. Buffalo – Sign
 - 131 E. Tyler - Sign

Public Hearing to Approve Submitted Certificate of Appropriateness
Open 12:05pm Public comments - None Closed 12:05pm

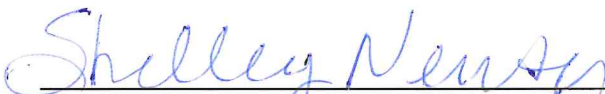
Motion to approve COA for 131 S. Buffalo St. was made by Jessica Henshaw. Katie McFarland seconded the motion, all voted in favor and the motion passed unanimously.

Motion to approve COA for 131 S. Tyler St. was made by Jessica Henshaw. Katie McFarland seconded the motion, all voted in favor and the motion passed unanimously.

4. Discuss and Consider Incentive Grant Application
 - 173 E. Tyler – New Roof

Motion to approve Incentive Grant Application for 131 S. Buffalo St. in the amount of \$2000.00 was made by Jessica Henshaw. Katie McFarland seconded the motion, all voted in favor and the motion passed unanimously.

5. Items for next agenda – Next Regular Scheduled Meeting May 8th
6. Adjourn - *Katie McFarland made motion to adjourn at 12:10pm and Jessica Henshaw seconded the motion, all voted in favor, and the motion passed unanimously.*



SHELLEY NEWTON, MAIN STREET MANAGER