CANTON MAIN STREET ADVISORY BOARD NOTICE OF MEETING

12pm NOON, Wednesday, July 26, 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, Jennifer Clayton, Jayla Bray, Gabbie Behrend, and Kristie Christensen. Not in attendance were Katie McFarland and Kelley Harle. Staff attending was Main Street Manager Shelley Newton.

AGENDA

- 1. Call to Order and Announce Quorum- Jennifer Clayton announced quorum at 12:09 pm
- 2. Invocation— Given by Johnathan Helvey
- 3. Public Comments- *None*

CONSENT AGENDA

- 4. Consider Approval of Minutes of June 14th, 2023
- 5. Consider Approval of June 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
 - 237 S. Trade Says Blvd. Signs at new location
 - 150 E. Terrell Demolition
 - 150 S. Capitol Sign
- 7. Public Hearing to Approve Submitted Certificate of Appropriateness

 Open 12:14 pm No Public comments Closed 12:14 pm

 Motion to approve new COAs made by Kristie Christensen. Gabbie Behrend seconded the motion, all voted in favor, and the motion passed unanimously.
- 8. Discuss and Consider Facade Grant for East Texas Pickens new location

 Motion to approve Façade Grant for East Texas Pickens made by Jayla Bray. Gabbie
 Behrend seconded the motion, all voted in favor, and the motion passed unanimously.
- 9. Discuss and Consider Incentive Grant Program Application
 - BoHo and Arrow/Brick and Brim Awning
 Motion to approve Incentive Grant for BoHo and Arrow/Brick and Brim made by Kristie
 Christensen. Jayla Bray seconded the motion, all voted in favor, and the motion passed
 unanimously

- 10. Committee Reports and Action Items Regarding Activities
 - Organization –
 - Design and Review –Jennifer Clayton
 - Promotion Jayla Bray
 - Economic Vitality –Jonathan Helvey
- 11. Main Street Manager's Report and Any Action Related There To:
 - Business/Merchant update
 - Downtown beautification update
 - Marketing update
 - Scheduled event update
- 12. Items for next agenda Next monthly board meeting August 9th
- 13. Adjourn Gabbie Behrend motion to adjourn at 12:32 pm and Jayla Bray seconded the motion, all voted in favor, and the motion passed unanimously.

JONATHAN HELVEY, VICE CHAIR

ATTEST:

SHELLEY NEWTON, MAIN STREET MANAGER