

**CANTON MAIN STREET ADVISORY BOARD
NOTICE OF MEETING
12pm NOON, Wednesday, February 15th, 2023
OLD CANTON CITY HALL 290 E. TYLER ST. – CANTON TEXAS**

AGENDA

1. Call to Order and Announce Quorum
2. Invocation
3. Public Comments

CONSENT AGENDA

4. Consider Approval of Minutes of January 11th, 2023
5. Consider Approval of January 2023 Financial Reports

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Discuss and Consider appointment to the Main Street Advisory Board 2 new members:
Kelly Harley with term ending 12/24 and Gabbie Behrend with a term ending 12/25
7. Discuss and Consider election for Main Street Advisory Board Officer Positions for 2023
 - Chair
 - Vic Chair
 - Sec/Tres
8. Discuss and Consider addition of Designated Authorized Signers on Main Street Bank Accounts – Adding newly elected board members in Officer Positions.
9. Consider and Discuss Certificate of Appropriateness Applications for new and/or prior approved issued certificate of appropriateness for downtown building.
 - Kneady Woman – Signage, Door decals
10. Public Hearing to Approve Submitted Certificate of Appropriateness
11. Discuss and Consider the Downtowner of the Year:
 - Who is going? need to reserve tickets
12. Committee Reports and Action Items Regarding Activities
 - A. Organization-
 - B. Design and Review –
 - C. Promotion-
 - D. Economic Vitality –Jonathan Helvey
13. Main Street Manager’s Report and Any Action Related There To:
 - Business/Merchant update
 - Downtown beautification update –
 - Marketing update –
 - Scheduled event update –
14. 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 10, 2022, and remained posted at least 72 hours prior to this meeting.

Stacy Crosley _____

Removed from posting on _____ by _____