

**CANTON MAIN STREET ADVISORY BOARD  
NOTICE OF MEETING  
12pm NOON, Wednesday, February 14th, 2024  
OLD CANTON CITY HALL 290 E. TYLER ST. – CANTON TEXAS**

**MINUTES**

*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 President Thomas Rose III, Vice President Gabbie Behrend and Secretary Brooke Page, and Katie McFarland. Staff attending was Main Street Manager Shelley Newton.*

1. Call to Order and Announce Quorum – *Thomas Rose III announced quorum at 12:02 pm*
2. Invocation – *Given by Gabbie Behrend*
3. Declaration Regarding Conflicts of Interest - *None*
4. Public Comments - *None*


**CONSENT AGENDA**

5. Consider Approval of Minutes of January 17, 2024 & January 22, 2024
6. Consider Approval of January 2024 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. Discuss and Consider addition of Designated Authorized Signers on Main Street Bank Accounts - *Motion to approve to add President Thomas Rose III and Vice President Gabbie Behrend as Authorized Signers on Main Street Bank Accounts made by Brooke Page. Katie McFarland seconded the motion, all voted in favor, and the motion passed unanimously.*
8. Discuss and Consider appointment to the Main Street Advisory Board new applicant: Jessica Henshaw - *Motion to approve to appointment Jessica Henshaw to the Main Street Advisory Board made by Gabbie Behrend. Katie McFarland seconded the motion, all voted in favor, and the motion passed unanimously.*
9. Discuss and Consider Certificate of Appropriateness Applications for new and/or prior approved issued certificate of appropriateness for downtown buildings
  - 237 S Trade Days Blvd – East Texas Pickins – Sign Addition  
Public Hearing to Approve Submitted Certificate of Appropriateness  
*Open 12:12 pm Public comments None Closed 12:13 pm*  
*Motion to approve Certificate of Appropriateness for East Texas Pickins made by Katie McFarland. Gabbie Behrend seconded the motion, all voted in favor, and the motion passed unanimously.*
10. Discuss and Consider Incentive Grant Application
  - 133 S. Buffalo St. – The Dragonfly Inn – Replacing faded sign  
*Motion to approve Incentive Grant Application for The Dragonfly Inn made by Katie McFarland. Gabbie Behrend seconded the motion, all voted in favor, and the motion passed unanimously.*
11. Discuss and Consider the Downtowner of the Year for the 2024 Chamber Gala April 19<sup>th</sup>
12. Discuss and Consider March 2024 fundraising ideas

13. Committee Reports and Action Items Regarding Activities
  - Organization - Gabbie
  - Design and Review - Thomas
  - Promotion - Brooke
  - Economic Vitality -
14. Main Street Manager's Report and Any Action Related
15. 2024 Work Plan
16. Items for next agenda – Next Monthly Meeting March 13<sup>th</sup>
17. Adjourn – *Katie McFarland motion to adjourn at 1:06 pm and Gabbie Behrend seconded the motion, all voted in favor, and the motion passed unanimously.*

---

~~THOMAS ROSE III, PRESIDENT~~  
Gabbie Behrend, Vice President

ATTEST:

---

SHELLEY NEWTON, MAIN STREET MANAGER