

CANTON MAIN STREET ADVISORY BOARD
12pm NOON, Wednesday, March 8th, 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, and Jayla Bray. Not in attendance were Stephanie Taylor, Lisa Peace, and Katie McFarland. Staff attending was Main Street Manager Shelley Newton and CEDC Director Stacy Crossley.

AGENDA

1. Call to Order and Announce a Quorum- Jonathan Helvey opened the meeting at 12:17 pm
2. Invocation Given by Jonathan Helvey
3. Introduction of New Main Street Manager by Stacy Crossley
4. Public Comments - NONE

CONSENT AGENDA

5. Consider Approval of Minutes of February 15th, 2023
6. Consider Approval of February 2023 Financial Reports

Jonathan Helvey made a motion to approve the Consent Agenda as stated. Jayla Brey seconded the motion all voted in favor and the motion passed.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Discuss and Consider appointment to the Main Street Advisory Board new applicant: Kristie Christensen with a term ending 12/24 taking place of vacated seat. Kristie Christensen introduced herself to the board stating she was excited to be apart of Main Street. Jennifer Clayton made a motion to approve Kristie Christensen to the vacated seat term ending 12/24, Jonathan Helvey seconded the motion all voted in favor and the motion passed.
8. Discuss and Consider election for Main Street Advisory Board Officer Positions for 2023 and committee positions. Stacy Crossley explained to the board that the following positions were open: Chair, Vice Chair and Secretary/Treasurer and that the following committee chairs were open: Organization, Design & Review, Promotion, Economic Vitality. Jayle Bray made a motion to appoint Jennifer Clayton to Chair, Jonathan Helvey to Vice Chair and Lisa Peace to Secretary/Treasurer to remove Eli Brown and Maxine Sumner from Designated Authorized Signers on Main Street Bank Accounts and adding Lisa Peace along with Jonathan Helvey.

Jennifer Clayton second motion all voted in favor and motion passed. Jonathan Helvey made a motion to appoint Lisa Peace as Organization Chair, Jennifer Clayton as Design & Review Chair, Jayla Bray as Promotion Chair and Jonathan Helvey as Economic Vitality Chair. Jayla Bray second the motion, all voted in favor and the motion passed.

9. Consider and Discuss Certificate of Appropriateness Applications for new and/or prior approved issued certificate of appropriateness for downtown building. Stacy presented the COA for Homestead Trading Company to approve the proposed paint, signage, decals and lighting. Jennifer Clayton made motion to approve the COA and Jonathan Helvey Seconded, All voted in favor and the motion passed.

10. Public Hearing to Approve Submitted Certificate of Appropriateness was opened at 12:39pm. There were no public comments, and the hearing was closed at 12:39pm.

Jonathan Helvey made motion to adjourn the meeting. Jennifer Clayton seconded the motion, all voted in favor and the motion passed. Meeting adjourned at 12:52pm.



JENNIFER CLAYTON, CHAIR

ATTEST:



SHELLEY NEWTON, MAIN STREET MANAGER