



City of San Marcos
Regular Meeting
Main Street Advisory Board
Wednesday, March 20, 2019 at 5:30pm
Main Street Office
317 N LBJ Dr
San Marcos, Texas

- I. **Call To Order**
- II. **Roll Call**
- III. **Citizen Comment Period:**

MINUTES

1. Consider approval of the February 27, 2019 meeting minutes.

PRESENTATIONS

2. Receive staff presentation from Greg Schwarz, Capital Improvements/Engineering, regarding the CM Allen Reconstruction project.

ACTION ITEMS

3. Consider Organization Committee recommendation for April Business of the Month.

DISCUSSION ITEMS

4. Discuss Main Street Advisory Board attendance to the Chamber of Commerce State of the City event.
5. Discuss Main Street's involvement in Sights and Sounds for 2019.
6. Discuss prospective San Marcos bid for the 2021 and 2022 Texas Downtown Association annual conference.
7. Discuss prospective activity and/or appreciation of outgoing Advisory Board members.

REPORTS

8. Main Street Program Report
9. Financial Report
10. Committee Reports:

- Organization Committee
- Economic Vitality Committee
- Promotion Committee
- Design Committee

FUTURE AGENDA ITEMS

VI. Question and Answer Session with Press and Public

VII. Adjournment

Notice of Assistance at the Public Meetings

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For more information on the Main Street Advisory Board, please contact Josie Falletta at jfalletta@sanmarcostx.gov.