1. 12:00 P.M. April 2020 Main Street Meeting
Please see the attached Public Notice and Meeting Packet. Media File is available upon request by contacting the Main Street Manager Joni Hoxsey at 254-784-5610 or mainstreet@hamiltontexas.com.

Documents:

ADVISORY BOARD MEETING PACKET - APRIL 28 2020.PDF
MAIN STREET ADVISORY BOARD MEETING PUBLIC NOTICE - APRIL 28 2020.PDF

HISTORIC MAIN STREET

HAMILTON

EST. 1858

MEETING PACKET
APRIL 28, 2020
12:00 PM

VIRTUAL MEETING HELD TELEPHONICALLY
Phone Number: 253-215-8782
Meeting ID: 991 7131 8907

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MAIN STREET ADVISORY BOARD MEETING
AGENDA – APRIL 28, 2020

NOTICE OF REGULAR MEETING
OF THE HAMILTON HISTORIC MAIN STREET ADVISORY BOARD
OF THE CITY OF HAMILTON, TEXAS
Tuesday, April 28, 2020 — 12:00 p.m.
TELEPHONIC MEETING
Phone Number: 253-215-8782
Meeting ID: 991 7131 8907

Notice is hereby given that the regular meeting of the Hamilton Historic Main Street Advisory Board of the City of Hamilton will be held on Tuesday, April 28, 2020, at 12:00 p.m. by way of a virtual meeting. This meeting will be open to the public.

This regular meeting of the Hamilton Historic Main Street Advisory Board will be held telephonically in accordance with the order of the Office of the Governor issued March 16, 2020, to follow CDC and national guidelines to limit face-to-face meetings (also called "social distancing") to slow the spread of the coronavirus (COVID-19). There will be no physical location for the meeting. The meeting agenda and packet are posted online at www.hamiltontexas.com.

The public dial-in number to participate in the meeting is: **253-215-8782**
The Meeting ID code to the public meeting is: **991 7131 8907**

The public will be permitted to offer public comments as provided by the agenda and permitted during the meeting. A recording of the meeting will be made and will be available to the public upon written request in accordance with the Open Meetings Act. This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

AGENDA

I. Call meeting to order

II. Open forum for citizen's comments and questions (limited to five (5) minutes per person)

III. Consideration and/or action to approve the Main Street Advisory Board February 25, 2020 minutes

IV. Consideration and/or action to review vision and mission statement

V. Consideration and/or action to elect officers for one (1) year terms

VI. Discussion to assign board members to committees (Design, Promotion, Organization, and Economic Development)

VII. Main Street Manager Report:
- Postponement of setting first term limits until meetings can be held in person
- Progress on DowntownTX.org, social media, brochure, surveys, and collaborations with Texas Main Street
- Upcoming Events

VIII. Board member comments and items to be placed on future agendas

IX. Set next meeting date: May 26, 2020

X. Adjourn

I, Joni Hoxsey, Hamilton Main Street Manager, do hereby certify that this Notice of Meeting was posted on the bulletin board of City Hall, 200 E. Main, Hamilton, Texas, at a place readily accessible to the general public at all times, on the 23rd day of April 2020 at _____ and remained posted for at least 72 continuous hours proceeding the scheduled time of said meeting.

_____
Joni Hoxsey, Hamilton Main Street Manager

This public meeting is accessible to all individuals, including person(s) protected by the American Disabilities Act. Any individual requiring reasonable accommodation must submit a request 48 hours prior to the meeting to the Hamilton Main Street Manager. For accommodations or other information about the Hamilton Main Street Program, please call 254-784-5610 or email mainstreet@hamiltontexas.com.

MAIN STREET ADVISORY BOARD MEETING
MAIN STREET ADVISORY BOARD FEBRUARY 25, 2020 MINUTES

MINUTES OF REGULAR MEETING
OF THE HAMILTON MAIN STREET ADVISORY BOARD
OF THE CITY OF HAMILTON, TEXAS
Tuesday, February 25, 2020 — 12:00 p.m.
Hamilton Economic Development Corporation Board Room
103 1/2 North Rice, Hamilton, Texas 76531

The City of Hamilton Main Street Advisory Board met in regular session on the above date with Main Street Manager Joni Hoxsey presiding.

HMS Board Members Present:

Doug Baker
Kim Cooper
Kevin Cude
Jim Eidson
Keith Gatewood
Grady Hooper
Valerie Krehmeier
Chrissy Lane
Jim McInnis
Cody Morris
Clay Tarpley

Others Present:

Sarah Bauman, Hamilton EDC Executive Director
Debra Drescher, State Coordinator, Texas Main Street Program
Kim Hinton, Hamilton Chamber of Commerce Director
Joni Hoxsey, Hamilton Main Street Manager
Judge James Lively, Hamilton County Justice of the Peace
Ryan Polster, Hamilton Interim City Manager

REGULAR SESSION

Main Street Manager Joni Hoxsey called the meeting to order at 12:01 pm.

Public comments:

- Joni Hoxsey commented that Mayor Jim McInnis mentioned Helping Hands will have a Pancake Supper for Fat Tuesday tonight at 6-8 pm at the Lee Conference Center. Mayor Jim McInnis and Judge James Lively added that the event is planned for 300+ people and everyone is welcome to attend.

Debra Drescher, State Coordinator of the Texas Main Street Program, gave the Main Street 101 presentation to introduce the Main Street Program to the newly formed Advisory Board.

Board members discussed setting a regular meeting date and time.

- Cody Morris left early due to time constraints and was not present to vote.
- After discussion, Clay Tarpley moved to set the regular meeting dates and times on the 4th Tuesday of each month at 12 pm. Mayor Jim McInnis seconded the motion. Board members unanimously agreed.

Main Street Manager Joni Hoxsey gave a report on the following items:

- Hoxsey presented drafts of the Advisory Board Packet, a Community Survey, a Stakeholder Survey, and Hamilton Main Street program brochure. She asked that all members review and provide input. She also asked each board member to set an appointment with her to discuss the packet and program details at their convenience.

- The following upcoming events were shared:
  - *February 26th:* Main Street Manager completing DowntownTX.org Training 10 am – 11 am, video conference
  - *February 27th:* Main Street Program Open House 10 am – 6 pm at Main Street Manager's office
  - *March 5th:* Main Street Manager will present at the Hamilton Colonial Study Club 12 pm – 1 pm at Lee Conference Center
  - *March 10th:* Main Street Manager attending EPA Presentation on Brownfields and Grant Opportunities, 9 am – 11:30 am, in Belton, Texas
  - *March 24th:* Hamilton EDC Training and Strategic Planning with Main Street Advisory Board, 8 am – 5 pm
  - *May 18th-20th:* EDC Director and Main Street Manager attending Main Street Now National Conference in Dallas, Texas
  - **TBD April or June:* Texas First Lady's Visit to promote Main Street

- Please note our next meeting will need to include the following agenda items:
  - Consider and/or act to set vision and mission statements
  - Set term limits following bylaws approved by Hamilton EDC and City Council
  - Elect officers, which will include President, Vice-President, and Secretary/Treasurer
  - Discuss and/or act to form committees to follow the Texas Main Street FourPoint Approach

No other items were discussed to place on the next agenda.

Next meeting was set for March 24, 2020, at noon.

Meeting adjourned at 1:22 p.m.

PASSED AND APPROVED this _____ day of _____, 2020.

_____

Hamilton Historic Main Street Advisory Board President

HISTORIC MAIN STREET
HAMILTON
EST. 1858

MAIN STREET ADVISORY BOARD MEETING
VISION AND MISSION STATEMENT DRAFTS

MAIN STREET ADVISORY BOARD
VISION AND MISSION STATEMENT DRAFTS

Vision:

Option 1: The Hamilton Historic Main Street program sees our downtown as an inviting destination for residents, businesses, and tourists, and we hope to preserve and enhance Hamilton's historic architecture through the growth of small business in our Main Street district.

Option 2: The Hamilton Historic Main Street program preserves and enhances Hamilton's history and historic architecture to be an inviting destination for small businesses, residents, and tourists to eat, play, shop, and explore.

Option 3: The Hamilton Historic Main Street program preserves and enhances Hamilton's history and historic architecture to be an inviting destination for small businesses, residents, and tourists to be inspired to slow life down & enjoy the nostalgia of an old-fashioned downtown experience.

Mission:

Option 1: We will utilize the Main Street Four Point Approach guidelines of Organization, Promotion, Design, and Economic Development to encourage preservation of Hamilton's small-town charm; and to promote patronage of our downtown businesses and attractions, and plan for the positive economic environment needed for entrepreneurial growth of small business in our community.

Option 2: We will utilize the Main Street principles of Organization, Promotion, Design, and Economic Development to preserve Hamilton's small-town charm, promote our businesses and attractions, and encourage small business growth in our community.

Option 3: We will utilize the Main Street principles of Organization, Promotion, Design, and Economic Development to preserve Hamilton's small-town charm.

Option 4: We will utilize the Main Street principles of Organization, Promotion, Design, and Economic Development to preserve Hamilton's small-town charm & to help make it a sought-out destination place for visitors & businesses.

HISTORIC MAIN STREET
HAMILTON
EST. 1858

MAIN STREET ADVISORY BOARD MEETING
OFFICER POSITIONS

MAIN STREET ADVISORY BOARD
OFFICERS POSITIONS DESCRIPTIONS

Per our bylaws, officers shall be nominated by the Organization Committee and voted on at the January meeting. Term of office shall be one year. Officers may serve unlimited terms.

The Board shall elect from among its membership the following officers with the following duties and responsibilities for one (1) year terms:

President – To preside over all meetings, to work with the Main Street Manager to develop meeting agendas, to perform other duties normally associated with a Board Chairman.

Vice-President – To preside at the meetings in the absence of the Chairman.

Secretary/Treasurer – To maintain the official records of the Board, serve as custodian of the books and records of the corporation and any funds owned by the corporation.

The President and Vice-President are exempt from the three (3) year term limit in order to serve in the natural progression of President and Past President. This allows the organization to have continuity in leadership. They will remain a voting member as long as they are on the board.

HISTORIC MAIN STREET
HAMILTON
EST. 1858

MAIN STREET ADVISORY BOARD MEETING
LIST OF COMMITTEES

MAIN STREET ADVISORY BOARD

COMMITTEE DESCRIPTIONS

Per our bylaws, the Program shall have at least four (4) permanent committees including but not limited to: Organization, Design, Promotion, and Economic Development. The basic goals, responsibilities, and functions of these committees shall be as identified by the Texas Main Street Program and as directed by the Board to customize the Texas Main Street Program to be applicable to Hamilton. Each permanent committee shall consist of at least (5) members comprised of Board members and community volunteers.

1) **Organization** - builds partnerships among the various groups that have a stake in the district; takes a leading role in community education, public relations, and fundraising efforts.
   ***Project Ideas**:* Surveys & Networking

2) **Promotion** – marketing and promotion of the Hamilton Historic Main Street District in a way that promotes a positive image of the district and town to a variety of audiences; focuses on authentic community assets, with high-quality image development campaigns and events that will attract new shoppers, visitors and residents.
   Project ideas: Website Development & Creating Wayfinding Signs

3) **Design** – focuses on the physical elements of the district such as storefronts, signs, landscaping and public spaces; also targets infrastructure and building improvements that lay the groundwork for a physical transformation that will be both functional and attractive.
   ***Project Ideas*:** Beautification & Art Projects

4) **Economic Development** – identifies new market opportunities for the district area; redefines the district's niche in the marketplace and sharpens the competitiveness of existing businesses while nurturing new enterprises that respond to today's consumers' needs.
   Project Ideas: Small Business Saturday & Business Liaison Events

From time to time as the need arises the Board may appoint special committees to address special needs. These committees shall be of a size, membership, and duration as determined by the Board.

HISTORIC MAIN STREET
HAMILTON
EST. 1858

MAIN STREET ADVISORY BOARD MEETING
2020 COMMUNITY SURVEY

Hamilton Historic Main Street Program
2020 Community Survey

Hamilton has been accepted into the Texas Main Street Program to help revitalize our town, the county seat. We are currently focusing on our Main Street District area that is two blocks away from the courthouse (as shown in the district map provided).

We are creating an action plan to make visible improvements to attract and help sustain our businesses, which may include but are not limited to retail, dining, entertainment, and staple services that will complement current business and enhance tourism.

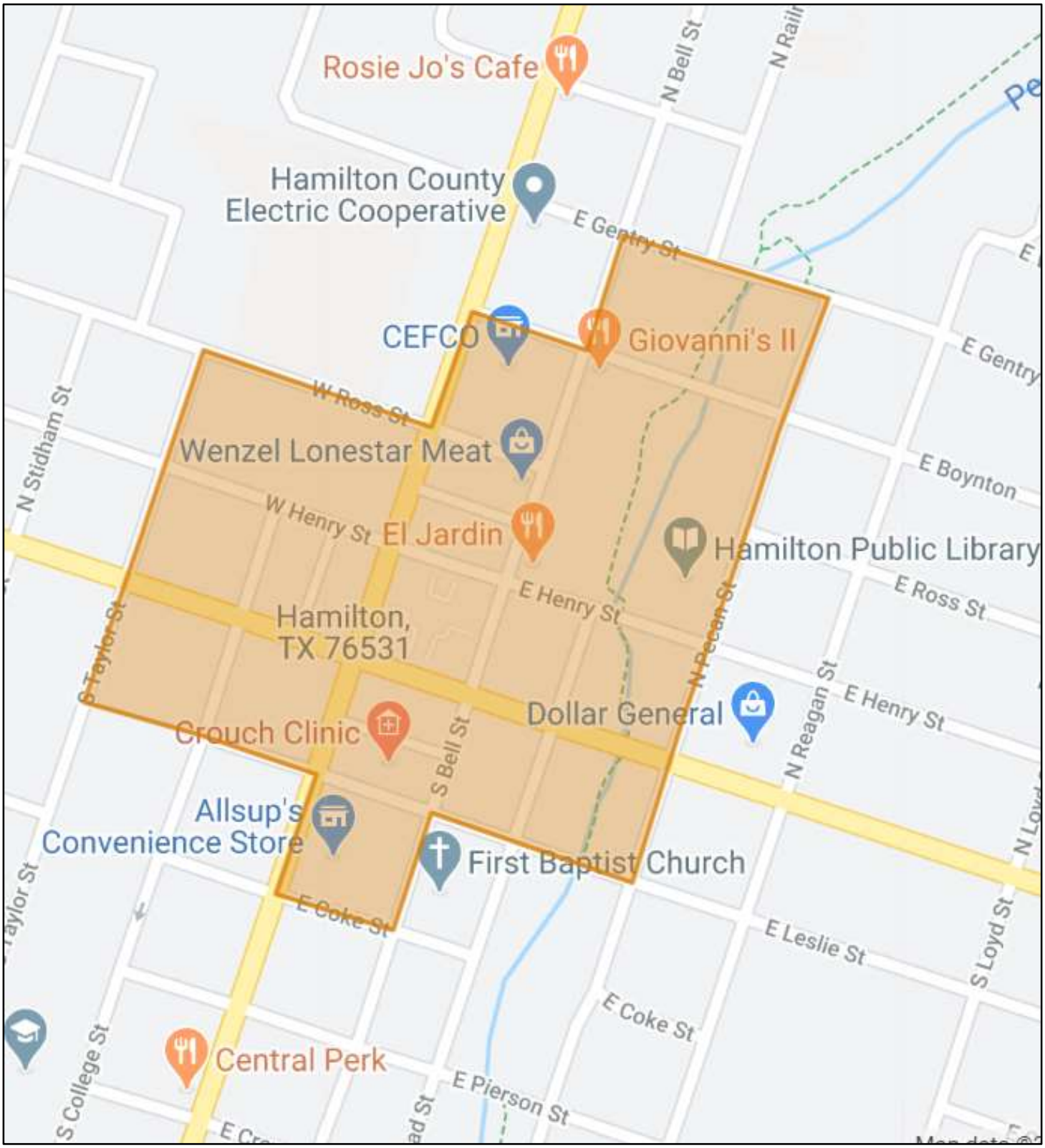
As a community member, the Hamilton Historic Main Street Program is wanting to hear from you about your vision for the district. Your input is essential! Our first step is centered on the opinions of our community and businesses based on your experiences of our Main Street District. After the survey, we will assess all data collected and provide feedback to the community and develop our district plan.

Your personal information is confidential and only aggregate results will be shared. We intend to share the results with the advisory board, community, and Texas Main Street to help us develop our workplan. No personal information will be shared throughout the process.

Please complete return the survey one of the following ways:
Complete Online: https://forms.gle/5LzBzkU61Sr2aWZp8
Mail: Joni Hoxsey, Main Street Manager, at P.O. Box 224, Hamilton, Texas 76531
Drop By In Office: 103 1/2 North Rice Street, Hamilton, Texas 76531.

For more information, please contact
Joni Hoxsey, Hamilton Historic Main Street Manager, at 254-784-5610 or mainstreet@hamiltontexas.com.
Mailing Address: PO Box 224, Hamilton Texas 76531 | Physical Address: 103 1/2 North Rice, Hamilton, Texas 76531

Hamilton Historic Main Street District Map



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Mailing Address: PO Box 224, Hamilton Texas 76531 | Physical Address: 103 1/2 North Rice, Hamilton, Texas 76531

Hamilton Historic Main Street - Community Survey 2020

1. How many years have you been a part of the Hamilton community?
   a. <1 year
   b. 1-3 years
   c. 3-5 years
   d. 5-10 years
   e. 10+ years
2. How often to you visit the Hamilton Historic Main Street District?
   a. 7+ times a week
   b. 4-6 times a week
   c. Once a week
   d. Once every two weeks
   e. Once a month
   f. Once every three months
   g. A few times a year
3. When do you most often visit the Hamilton Historic Main Street District?
   a. *Day of the Week:* M T W R F St Sun
   b. I work in the district
   c. Before 11 am
   d. 11 am – 1 pm
   e. 1 pm – 4 pm
   f. 4 pm – 6 pm
   g. 6 pm – 8 pm
   h. After 8 pm
4. What brings you the most often to the Hamilton Historic Main Street District?
   a. I work in the district
   b. Government services
   c. Professional services (law, finance, insurance, printing)
   d. Medical Supply, Dental, Pharmacy needs
   e. Beauty, Hair, Makeup services
   f. Appliance and Furniture Shopping
   g. Art galleries, Florists, and Other Shopping
   h. Dining and/or Nightlife
   i. Meetings and/or Special Events
   j. I don't visit the Hamilton Historic Main Street District
   k. Other: _____
5. What do you like most about Hamilton Historic Main Street District?
   a. The historic buildings and area history
   b. Government services
   c. Professional services
   d. Medical services
   e. Art galleries
   f. Shops
   g. Restaurants
   h. Special Events
   i. Nothing Really
   j. Other: _____
6. What is one thing would you like to change about the Hamilton Historic Main Street District?
   _____
7. What type of businesses would you like to see expand/open within the Main Street District? Please circle all that apply.
   a. Movie Theater
   b. Yogurt Shop/Soda Fountain
   c. Bowling Alley/Mini Golf
   d. Business/Workforce Development
   e. Higher Education
   f. Clothing stores
   g. Home Décor/Antique store
   h. Hotel/Lodging
   i. Daycares
   j. Hunting/Sports store
   k. Nothing Really
   l. Other: _____
8. Which past/current/future special events in the district have/would you attend? Circle all that apply.
   a. Children's Activities
   b. Food Events
   c. Christmas Lights/Holiday Events
   d. Outdoor Movies
   e. Trade Days
   f. Small Business Saturday
   g. Community Walk, other health events
   h. Wine Swirl/Brewery Tour
   i. Hot Cocoa Tour
   j. Farmers Market Trading
   k. Car/Antique Tractor Shows
   l. Other: _____

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9. What do you rely on to learn about Hamilton businesses and community events? Please circle your selection(s) and rank if applicable, one (1) being the most important, ten (10) being the least.
   a. ___ Newspaper and/or Magazine ads
   b. ___ Google or other web searches
   c. ___ Social Media ads
   d. ___ Business websites and online ads
   e. ___ Email
   f. ___ TV or radio spots
   g. ___ Direct mail
   h. ___ Flyers or coupons
   i. ___ Billboards
   j. ___ Other: _____
10. How would you rank the following Hamilton Historic Main Street District potential projects in importance? Please mark at least your top 3, one (1) being the most important, seven (7) being the least.
   a. ___ More outdoor courtyard space/community garden
   b. ___ Create welcome/gateway entrances to the district
   c. ___ Hotel or other lodging options in the district
   d. ___ Improvements to sidewalks, parking, accessibility, and other hardscape features
   e. ___ Expand and connect the district sidewalks to neighborhoods and trail system
   f. ___ Locating City Hall or other public offices in the district
   g. ___ Other: _____
11. What type of art would you like to see in the Hamilton Historic Main Street District? Circle as many that apply.
   a. Mural (ie Hamilton's City Hall, Elgin, etc.)

   b. Repaint business ghost signs

   c. Metal Art (i.e. Cleburne's Chisolm Trail)

   d. Brick sculpting (ie Tarleton's Student Center)

   e. None Really
   f. Other: _____
12. Please provide any additional feedback/suggestions on how we can better serve you and strengthen the Hamilton Historic Main Street District.

_____

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Hamilton Historic Main Street - Community Survey 2020

Are you interested in getting more involved with the Hamilton Historic Main Street Program? Join one of our committees! Most committees will meet monthly and work on Main Street District projects and events. If you're interested in volunteering, please provide your committee preference along with your contact info (name, email, phone number) and we'll be in touch. Please circle your selection(s). Here are the four active Main Street committees:

1) **Organization** - builds partnerships among the various groups that have a stake in the district; takes a leading role in community education, public relations, and fundraising efforts.
   ***Project Ideas**:* Surveys & Networking

2) **Promotion** – marketing and promotion of the Hamilton Historic Main Street District in a way that promotes a positive image of the district and town to a variety of audiences; focuses on authentic community assets, with high-quality image development campaigns and events that will attract new shoppers, visitors, and residents.
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4) **Economic Development** – identifies new market opportunities for the district area; redefines the district's niche in the marketplace and sharpens the competitiveness of existing businesses while nurturing new enterprises that respond to today's consumers' needs.
   Project Ideas: Small Business Saturday & Business Liaison Events

Please list your contact information below.

Name:_____

Address:_____

City:_____ State:_____ Zip:_____

Email:_____

Phone 1:_____ Phone 2:_____

Best available times:_____

Other Comments: _____

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HISTORIC MAIN STREET
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MAIN STREET ADVISORY BOARD MEETING
2020 STAKEHOLDER SURVEY

Hamilton Main Street Program
2020 Stakeholder Survey

Hamilton has been accepted into the Texas Main Street Program to help revitalize our town, the county seat. We are currently focusing on our Main Street District area that is two blocks away from the courthouse (as shown in the district map provided).

We are creating an action plan to make visible improvements to attract and help sustain our businesses, which may include but are not limited to signage, lighting, art, landscaping, parking, retail, dining, entertainment, and staple services that will complement current business and enhance tourism.

As a stakeholder in the Main Street District (i.e. property owner, business owner, or employee within the district), the Hamilton Main Street Program is wanting to hear from you about your vision for the district.

Your input is essential! Our first step is centered on the opinions of our community and businesses based on your experiences of our Main Street District. After the survey, we will assess all data collected and provide feedback to the community and develop our district plan.

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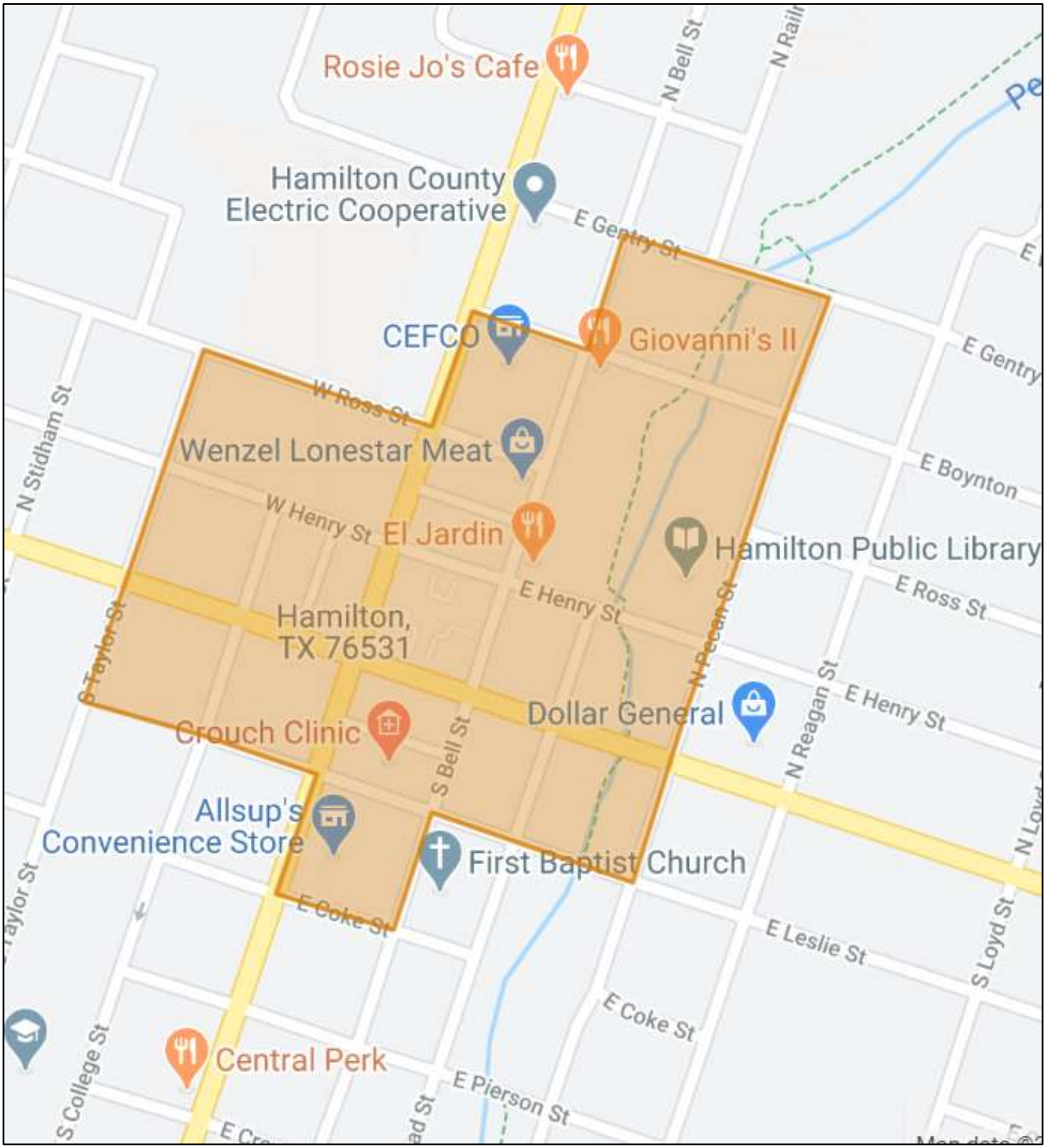

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Hamilton Historic Main Street Program 2020 Stakeholder Survey

1. What best describes your Main Street (MS) District stakeholder title? Please circle your selection(s).
   a. MS District Property & Business Owner
   b. MS District Property Owner
   c. MS District Business Owner
   d. MS District Business Manager/Employee
   e. Other: _____
2. How many years have you been a stakeholder in the Hamilton Historic Main Street District?
   a. <1 year
   b. 1-3 years
   c. 3-5 years
   d. 5-10 years
   e. 10+ years
3. What type of business(es) would you like to see open in the district? Any common requests heard from customers? Please be specific (i.e. if a restaurant, what kind?)

   _____
4. What current or potential businesses in the district complement your business?

   _____
5. What is your best strength about doing business in the Hamilton Historic Main Street District?

   _____
6. What is the most challenging part about doing business in the Hamilton Historic Main Street District?

   _____
7. What changes to public spaces in the district could enhance Hamilton as a signature destination?

   _____
8. If you're currently open after 5 p.m. and/or on weekends, would you recommend it to others? If not, why aren't you open after 5 p.m. or on weekends?

   _____
9. Are you aware of current grants available to help your business, and if so what ones?

   _____
10. What incentives could the city offer to encourage businesses?

    _____
11. Which current special events in the Hamilton Historic Main Street District increase foot traffic in your business and/or sales volume?

    _____
12. Which current special events held outside of the Hamilton Historic Main Street District increase foot traffic in your business and/or sales volume?

    _____
13. What types of marketing and advertising do you find to be the most effective and cost effective? Please circle your selection(s) and rank if applicable, one (1) being the most important, ten (10) being the least.
    a. ___ Newspaper and/or Magazine ads
    b. ___ Google or other web search ads
    c. ___ Social Media ads
    d. ___ Business websites and online ads
    e. ___ Email
    f. ___ TV or radio spots
    g. ___ Direct mail
    h. ___ Flyers or coupons
    i. ___ Billboards
    j. ___ Other(s): _____
14. How have this past year's sales been compared to the year before?

    _____
15. What is one thing would you like to change about the Hamilton Historic Main Street District?

    _____

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16. What new programs would you like to see the Hamilton Historic Main Street Program develop?

    _____

17. How would you rank the following Hamilton Historic Main Street potential projects in importance? Please mark at least your top 3, one (1) being the most important, seven (7) being the least.
    a. ___ More outdoor courtyard space/community garden
    b. ___ Create welcome/gateway entrances to the district
    c. ___ Hotel or other lodging options in the district
    d. ___ Improvements to sidewalks, parking, accessibility, and other hardscape features
    e. ___ Expand and connect the district sidewalks to neighborhoods and trail system
    f. ___ Create way-finding sings to better locate City Hall or other public offices in the district
    g. ___ Other: _____

18. Which Hamilton Historic Main Street District program benefits are most important to you or would you be interested in? Please mark at least your top 3, one (1) being the most important, six (6) being the least.
    a. ___ Façade & Sign Grant Program
    b. ___ Free architectural/design assistance through the Texas Main Street Program
    c. ___ Quarterly retail training series
    d. ___ District Improvement Meetings/Events during business hours
    e. ___ District Improvement Meetings/Events after hours
    f. ___ Other(s): _____

19. What type of art would you like to see in the Main Street District? Circle as many that apply.
    a. Mural (ie Hamilton's City Hall, Elgin, etc.)

    b. Repaint business ghost signs

    c. Metal Art (i.e. Cleburne's Chisolm Trail)

    d. Brick sculpting (ie Tarleton's Student Center)

    e. None Really
    f. Other: _____

20. Please provide any additional feedback/suggestions on how we can better serve you and strengthen the Hamilton Historic Main Street District.

    _____

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Hamilton Historic Main Street Program 2020 Stakeholder Survey

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   ***Project Ideas**:* Surveys & Networking

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   Project ideas: Website Development & Creating Wayfinding Signs

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4) **Economic Development** – identifies new market opportunities for the district area; redefines the district's niche in the marketplace and sharpens the competitiveness of existing businesses while nurturing new enterprises that respond to today's consumers' needs.
   Project Ideas: Small Business Saturday & Business Liaison Events

Please list your contact information below.

Name:_____

Business:_____

Address:_____

City:_____ State:_____ Zip:_____

Email:_____

Phone 1:_____ Phone 2:_____

Best available times:_____

Other Comments: _____

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Joni Hoxsey, Hamilton Historic Main Street Manager, at 254-784-5610 or mainstreet@hamiltontexas.com.
Mailing Address: PO Box 224, Hamilton Texas 76531 | Physical Address: 103 1/2 North Rice, Hamilton, Texas 76531

NOTICE OF REGULAR MEETING
OF THE HAMILTON HISTORIC MAIN STREET ADVISORY BOARD
OF THE CITY OF HAMILTON, TEXAS
Tuesday, April 28, 2020 — 12:00 p.m.
TELEPHONIC MEETING
Phone Number: 253-215-8782
Meeting ID: 991 7131 8907

Notice is hereby given that the regular meeting of the Hamilton Historic Main Street Advisory Board of the City of Hamilton will be held on Tuesday, April 28, 2020, at 12:00 p.m. by way of a virtual meeting. This meeting will be open to the public.

This regular meeting of the Hamilton Historic Main Street Advisory Board will be held telephonically in accordance with the order of the Office of the Governor issued March 16, 2020, to follow CDC and national guidelines to limit face-to-face meetings (also called "social distancing") to slow the spread of the coronavirus (COVID-19). There will be no physical location for the meeting. The meeting agenda and packet are posted online at www.hamiltontexas.com.

The public dial-in number to participate in the meeting is: **253-215-8782**
The Meeting ID code to the public meeting is: **991 7131 8907**

The public will be permitted to offer public comments as provided by the agenda and permitted during the meeting. A recording of the meeting will be made and will be available to the public upon written request in accordance with the Open Meetings Act. This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

AGENDA

I. Call meeting to order

II. Open forum for citizen's comments and questions (limited to five (5) minutes per person)

III. Consideration and/or action to approve the Main Street Advisory Board February 25, 2020 minutes

IV. Consideration and/or action to review vision and mission statement

V. Consideration and/or action to elect officers for one (1) year terms

VI. Discussion to assign board members to committees (Design, Promotion, Organization, and Economic Development)

VII. Main Street Manager Report:
- Postponement of setting first term limits until meetings can be held in person
- Progress on DowntownTX.org, social media, brochure, surveys, and collaborations with Texas Main Street
- Upcoming Events

VIII. Board member comments and items to be placed on future agendas

IX. Set next meeting date: May 26, 2020

X. Adjourn

I, Joni Hoxsey, Hamilton Main Street Manager, do hereby certify that this Notice of Meeting was posted on the bulletin board of City Hall, 200 E. Main, Hamilton, Texas, at a place readily accessible to the general public at all times, on the 23rd day of April 2020 at _____ and remained posted for at least 72 continuous hours proceeding the scheduled time of said meeting.

_____
Joni Hoxsey, Hamilton Main Street Manager

This public meeting is accessible to all individuals, including person(s) protected by the American Disabilities Act. Any individual requiring reasonable accommodation must submit a request 48 hours prior to the meeting to the Hamilton Main Street Manager. For accommodations or other information about the Hamilton Main Street Program, please call 254-784-5610 or email mainstreet@hamiltontexas.com.