

Notice of the Board Meeting of the Hamilton Historic Main Street Advisory Board of the City of Hamilton, Texas

Regular Advisory Board Meeting

Thursday, April 14, 2022, at noon.

108 N. Bell Street Hamilton, Texas 76531

Notice is hereby given that the regular meeting of the Hamilton Historic Main Street (H.H.M.S.) Advisory Board of the City of Hamilton will be held on Tuesday, April 14, 2022, at noon at 108 N. Bell Street. This meeting will be open to the public. The meeting agenda is posted online at www.hamiltontexas.com.

Agenda - Hamilton Historic Main Street Advisory Board

- I. Call meeting to order.
- II. Open forum for citizens' comments and questions. (Limit to five (5) minutes per person)
- III. Consideration and/or action to approve the H.H.M.S. Advisory Board **March 22, 2022** minutes.
- IV. Announcement of Board Vice President Chrissy Lane's resignation. Moment of thanks for her service.
- V. Discussion of Main Street Manager interviews with participating panelists.
- VI. Consideration and/or action of nominating building or park for the T-Mobile Hometown Grant Application.

The Following Items are for informational purposes only:

- Economic Vitality Committee 2nd Quarter Update: Surveying Stakeholders and Businesses in District to evaluate EDC Grants
- Promotion Committee 2nd Quarter Update: Scheduling Walking Tour with Brochure to review District with Board Members.
- Design Committee 2nd Quarter Update: Reviewing EDC Branding announced in paper and pledging Main Street vote. Reviewing potential mural.
- Organization Committee 2nd Quarter Update: Reviewing of Newsletter. Discussion to take Merchant Meetings quarterly.
- Main Street Manager Report: 5k Progress and 1st Quarter Report to THC.

- VII. H.H.M.S Advisory Board Member comments and/or items to be placed on future agendas.
- VIII. Set next meeting date: _____
- IX. Adjourn

I, Julia Dailey, 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 11th day of April 2022 at _____ and remained posted for at least 72 continuous hours proceeding the scheduled time of the said meeting.

Julia Dailey, Hamilton Main Street Manager