



Regular Board Meeting

Wednesday, February 12, 2024, at 4:00 PM

Main Street Office 1112 7<sup>th</sup> Street

**BOARD MEMBERS**

**Chairman:** Vacant **Vice Chairman:** Fran Baker **Treasurer:** Alice Lowery **Secretary:** Vacant

**Board Members:** Carol Ann Huitt, Jennifer Bishop, Kristi Lee, Kaci Waller, Manager: Tina Israel

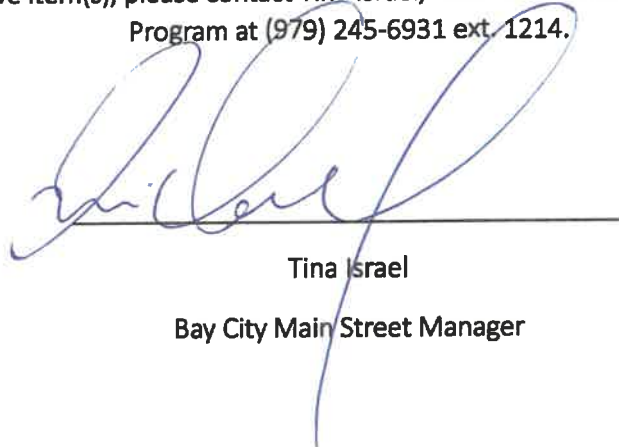
1. Call to order
2. Certification of quorum
3. Approval of the Minutes of December 2024 meeting
4. Public Comments
5. Financial Review
6. Approve/Discuss/Consider Façade Grant Application for Foss, Hardy, & Arbuckle 2023 Avenue H Bay City, Texas 77414 for \$1250.00.
7. Approve/Discuss/Consider Façade Grant Application for Edward Jones John Dickerson 2230 Avenue F Bay City, Texas 77414 for \$4736.50.
8. Approve/Discuss/Consider Façade Grant Application for Fit for Life 2242 Avenue F Bay City, Texas 77414 for \$4255.75.
9. Camofest Post Event Update
10. Main Street Manager Update
11. Comments from Board Members
12. Next Meeting Date – March 12, 2025
13. Adjournment

**AGENDA NOTICES:**

**Attendance By Other Elected or Appointed Officials:**

It is anticipated that members of other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission, or committee subject to the Texas Open Meetings Act.

This is to certify that the above notice of a Regular Board Meeting was posted on the front window of City Hall and on the [cityofbaycity.org](http://cityofbaycity.org) website on February 7, 2025, before 5:00 p.m. For any questions concerning the above item(s), please contact Tina Israel, Main Street Manager, Bay City Main Street Program at (979) 245-6931 ext. 1214.



Tina Israel  
Bay City Main Street Manager