



Main Street and Historic Commission Regular Board Meeting

Wednesday, April 9, 2025, at 4:00 PM

1112 7th 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, Henry Perez Manager: Tina Israel

1. Call to order
2. Certification of quorum
3. Approval of the Minutes of March 2025 meeting
4. Public Comments
5. Main Street Manager Update

Historic Commission Agenda Items:

1. Approve/Discuss/Consider Façade Grant Application for God's Creations Photography at 1820 Sixth Street Bay City, Texas for \$290.63.
2. Comments from Board Members
3. Next Meeting Date – **May 14, 2025**
4. 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 website on April 4, 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