



Main Street and Historic Commission Regular Board Meeting

Wednesday, May 14, 2025, at 4:00 PM

1112 7th Street Bay City, Texas

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, Karen Stephens
Manager: Tina Israel

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

Historic Commission Agenda Items:

1. Approve/Discuss/Consider Façade Grant Application for Studio23Ink at 1810 6th Street Bay City, Texas 77414 for \$3775.00.
2. Approve/Discuss/Consider Façade Grant Application for Branded KB LLC at 1702 5th Street Bay City, Texas 77414 for \$1475.00.
3. Comments from Board Members
4. Next Meeting Date – Need to reset date either June 4th or June 18th.
5. 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 May 9, 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