



Main Street Historic Preservation Advisory Regular Board Meeting

Wednesday, August 5, 2026, at 4:00 PM

1112 7th Street Bay City, Texas

BOARD MEMBERS

Chairman: Cory McCray **Vice Chairman:** Kristi Lee **Secretary:** Karen Stephens

Board Members: Carol Ann Huitt, Alice Lowery, Kaci Waller, Henry Perez, Fran Baker, Matthew Morales **Manager:** Tina Israel

1. Call to order
2. Certification of Quorum
3. Public Comments
4. Approval of Minutes from July Meeting
5. Finalize Strategic Planning SWOT Analysis

Historic Commission Agenda Items:

1. Approve/Discuss/Consider the TIRZ #1 Downtown Façade Improvements and Resiliency Program Grant Application for Cornett & Co. Diamonds and Fine Jewelry at 1720 6th Street, Bay City, Texas 77414, not to exceed \$20,000.00 maximum. Including reimbursement of eligible permit fees and other eligible expenses in accordance with the program guidelines upon successful completion of the project.
2. Approve/Discuss/Consider the Façade Grant Application for Cornett & Co. Diamonds and Fine Jewelry at 1720 6th Street, Bay City, Texas 77414 not to exceed \$10,000.00 maximum. Including reimbursement of eligible permit fees and other eligible expenses in accordance with the program guidelines upon successful completion of the project.
3. Main Street Manager Update

4. Comments from Board Members
5. Next Meeting Date – **September 9, 2026**
6. 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 July 30, 2026. 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