

**NOTICE OF
ROSENBERG MAIN STREET ADVISORY BOARD MEETING**

NOTICE IS HEREBY GIVEN THAT THE MAIN STREET ADVISORY BOARD OF THE CITY OF ROSENBERG, FORT BEND COUNTY, TEXAS, WILL MEET IN REGULAR SESSION OPEN TO THE PUBLIC AS FOLLOWS:

DATE: Thursday, September 22, 2016

TIME: 8:30 a.m.

PLACE: Another Time Soda Fountain
800 3rd Street
Rosenberg, Texas 77471

PURPOSE: Rosenberg Main Street Advisory Board Meeting

Call to order.

Comments from the audience.

AGENDA

1. Consideration of and action on the Main Street Advisory Board Meeting Minutes for August 25, 2016. (Dan Kelleher, Main Street Manager)
2. Review and discuss the monthly Rosenberg Main Street Advisory Board Financial Report as of August 31, 2016, and take action as necessary. (Dan Kelleher, Main Street Manager)
3. Review and discuss the Main Street Manager's report to include updates on the following, and take action as necessary (Dan Kelleher, Main Street Manager):
 - Cast Theatrical's completed production of *Klondike Kalamity* and will open the next play October 21, 2016;
 - Installation of Downtown Art Benches;
 - Downtown Health Walk on September 9, 2016;
 - The annual Fall Fun Fest on September 17, 2016;
 - Auction Day in Downtown Rosenberg on September 24, 2016;
 - 'Saturday in the Park' on October 8, 15, 22, and 29, 2016
 - 2nd Annual Autumn Arts Festival on October 29, 2016;
 - Downtown parking lot construction progress;
 - Main Street Advisory Board FY2016-17 Budget; and,
 - Updates on the activities of the standing committees of the Main Street Program.
4. Review and discuss an update from the Main Street Design Committee, and take action as necessary. (Marcia Vogelsang, Design Committee Chairperson)
5. Review and discuss an update from the Main Street Promotion Committee, and take action as necessary. (Bob Alanis, Promotion Committee Chairperson)
6. Review and discuss an update from the Main Street Economic Vitality Committee, and take action as necessary. (Ernie Dixon, Economic Vitality Committee Chairperson)
7. Review and discuss an update from the Main Street Organization Committee, and take action as necessary. (Noel Valdes, Organization Committee Chairperson)
8. Review and discuss requests for future Agenda items, and take action as necessary. (Dan Kelleher, Main Street Manager)
9. Announcements.

10. Adjournment.

{EXECUTION PAGE TO FOLLOW}

DATED AND POSTED this the 19th day of September 2016, at 8:25 a. m.

by Cynthia Sullivan

Attest:



Linda Cernosek by Cynthia Sullivan
Linda Cernosek, TRMC, City Secretary

Approved for posting:

John Maresh
John Maresh, Interim City Manager

Reasonable accommodation for the disabled attending this meeting will be available; persons with disabilities in need of special assistance at the meeting should contact the City Secretary at (832) 595-3340. There may be a quorum of City Council Members attending this meeting.