

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, March 26, 2015
TIME: 8:45 a.m.
PLACE: Another Time Soda Fountain
800 3rd Street, Rosenberg, Texas
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 Minutes for February 26, 2015 (Dan Kelleher).
2. Review and discuss the monthly Rosenberg Main Street Advisory Board Financial Report for the period ending February 28, 2015, and take action as necessary. (Dan Kelleher)
3. Review and discuss the report of the Main Street Manager, and take action as necessary (Dan Kelleher).
 - New Main Street Manager: Dan Kelleher
 - Training video on the Texas Open Meetings Act
 - Texas Main Street Program Resource Team
 - 3rd Anniversary Reception for B R Vino
 - 'RailFest2015 on April 11th
 - Cast Theatrical Company upcoming event
 - Façade restoration work at 917-919 2nd Street
4. Consideration and action on the report of the Main Street Design Committee (Marcia Vogelsang, Chairperson).
 - Election of Chairperson and Vice Chairperson
 - Discussion of possible design-related program initiatives
5. Consideration and action naming Carolyn Watson, Brandon Campbell, Lupe Uresti, Diana Miller, and Kathy Golden as the initial members of the Design Committee (Marcia Vogelsang, Design Committee Chairperson).
6. Consideration and action on 1) sponsorship of an Architectural Appreciation Photography Contest, 2) designation of Brandon Campbell as the Project Lead for this contest, and 3) a request that Main Street staff offer support for this activity (Marcia Vogelsang, Design Committee Chairperson).
7. Review and discuss the report of the Main Street Economic Restructuring Committee, and take action as necessary. (Jennifer Hartman, Chairperson)
 - Election of Chairperson and Vice Chairperson
 - Discussion of possible economic-restructuring program initiatives

8. Consideration and action on the report of the Main Street Organization Committee. (Juanita Vazquez, Chairperson).
 - Election of Chairperson and Vice Chairperson
 - Discussion of possible organization-related program initiatives
9. Consideration and action that any member of the Main Street Advisory Board, including Ex-Officio Members to participate as full voting members of any Main Street Committee (Juanita Vazquez, Chairperson).
10. Consideration and action on the report of the Promotion Committee. (Mike Mercado, Chairperson).
 - Election of Chairperson and Vice Chairperson
 - Discussion of possible promotion-related program initiatives
11. Consideration and action naming Robert Vogelsang, Ratha Liladrie, and Lupe Uresti as the initial members of the Promotion Committee. (Mike Mercado, Chairperson).
12. Review and discuss requests for future agenda items, and take action as necessary. (Dan Kelleher)
13. Announcements.
14. Adjournment.

{EXECUTION PAGE TO FOLLOW}

DATED AND POSTED this the 23rd day of March, 2015, at 9:45 a.m. by _____.

Attest:

Linda Cernosek

Linda Cernosek, TRMC, City Secretary
Approved for posting:



Robert Gracia

Robert Gracia, 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.