AGENDA

REGULAR MEETING OF THE MAIN STREET ADVISORY BOARD Council Chamber Conference Room, 385 S. Goliad, Rockwall, 75087 Tuesday, February 17, 2015 6:30 P.M.

1) CALL MEETING TO ORDER

2) DISCUSSION/ACTION ITEMS

- i. Welcome new MSAB members.
- ii. Program manual review and orientation for new MSAB members.
- iii. Discussion and action related to 2015 initiatives, presented by advisory board members.
- iv. Discussion and action related to the election of officers (chair, vice-chair and secretary) to serve from March 2015 through December 2015.
- v. Discussion and action related to the approval of the December 9, 2014 advisory board meeting minutes.

3) REPORTS

- i) Main Street Manager's Report
 - a. Downtown Improvements
 - b. Economic Activity/Reinvestment
 - c. Texas Main Street Commission
 - d. Press/News

4) ADJOURNMENT

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or Fax (972) 771-7727 for further information.

I, Bethany Browning, Main Street Manger for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 5PM on Friday, February 13, 2015 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.