

Rockwall Main Street Advisory Board Meeting Minutes *Special Meeting Council Chamber Conference Room/City Hall – 385 South Goliad Monday, March 4, 2024 – 1:00 P.M.

Board members present: Grant English, Geoffrey Lyons, Chad Fogg, Stacy Fuqua Absent: Hailee Alberti, Revi Menasche Staff present: Bethany Browning, Main Street Manager Guests: Tommie and Dennis Wells, Owners of Lakeside Florist

1) CALL THE MEETING TO ORDER

Board Vice Chair Lyons called the meeting to order at 1:03PM.

2) OPEN FORUM

Tommie and Dennis Wells introduced themselves and shared information regarding their plans for their newly leased space located at 204 N. Fannin Street.

3) DISCUSSION/ACTION ITEMS

A. Review and act on approving a façade grant for Lakeside Florist, located at 204 N. Fannin Street:

- Building needs a facelift and owners would like to power wash and repaint the exterior trim as well as the front
 doors of the property.
- New paint colors (teal/taupe) were included for the board's review, as well as current photos of the property and quote for work.
- Board members had no questions regarding the work planned.
- Board member Fogg made a motion to approve the façade grant in the amount of \$1,000.00 to assist with the
 cost of painting the exterior trim and front doors. Vice Chair Lyons seconded the motion, there was no further
 discussion. Motion passed 4-0.
- Board members congratulated the Wells on their upcoming move and wished them luck.

4) ADJOURN:

Board Member Fuqua made a motion to adjourn the meeting, Board Member English seconded the motion, passing 4-0. Meeting was adjourned at 1:09PM. Minutes prepared by Bethany Browning, Main Street Manager.

PASSED AND APROVED BY THE MAIN STREET ADVISORY BOARD, CITY OF ROCKWALL, TEXAS, APRIL 2, 2024. MAIN STREET ADVISORY BOARD VICE CHAIRMAN: <u>GEOFFREY LYONS</u>