

REGULAR MEETING OF THE MAIN STREET ADVISORY BOARD

Council Chamber Conference Room – 2nd Floor | 385 S. Goliad | Thurs., October 31, 2024 | 12 – 12:30 P.M.

Board members present: G. English, G. Lyons, H. Alberti, R. Menasche, S. Fuqua Absent: J. Standifer, C. Fogg Staff: Bethany Browning, Main Street Manager Guests: Nicholas Grinnan

1. CALL MEETING TO ORDER

Meeting called to order at 12:07PM.

2. OPEN FORUM

Nicholas Grinnan introduced himself as the project manager and thanked the board for their time and consideration of the façade reimbursement grant. Forum closed at 12:09PM.

3. DISCUSSION/ACTION ITEMS

A. Review and act on a façade grant reimbursement application submitted by Nicholas Grinnan, representative for property located at 102 S. Goliad Street. Bethany Browning, MS Manager.
MS Manager briefed the board on the application. The application was for repainting the exterior trim in the same color black as currently exists. The board did not have any questions for Mr. Grinnan. Member Lyons made a motion to approve the request in the amount of \$1,000 and Member Menasche seconded the motion, passing unanimously 5-0. Manager explained once work has completed, applicant is to submit a photo of completed work, a paid invoice and copy of canceled payment. It generally takes 7-10 days for the City to mail a reimbursement check to applicant.

4. ADJOURN

Meeting was adjourned at <u>12:15 PM</u>. Minutes prepared by Bethany Browning, Main Street Manager.

PASSED AND APROVED BY THE MAIN STREET ADVISORY BOARD, CITY OF ROCKWALL, TEXAS, DECEMBER 17, 2024. MAIN STREET ADVISORY BOARD CHAIRMAN: <u>GRANT ENGLISH</u>