THE STATE OF TEXAS §
COUNTY OF ANDERSON §
CITY OF PALESTINE §

The Main Street Advisory Board of the City of Palestine convened in a Regular Meeting on Tuesday, January 28, 2025, at 12:00 p.m., in the City Hall Conference Room at City Hall, 504 N. Queen Street, Palestine, Texas, with the following people present: Chair April Shaner, Vice Chair Heather Giles, Board Members Jean Mollard, Ly Sath, and Maricela Rangel.

Staff present: Main Street Coordinator Mary Ann Admire, City Manager Teresa Herrera, and City Secretary April Jackson.

Board members Katie Beth Henry and Jonathan Rodgers were absent. Maricela Rangel exited the meeting at 12:40pm.

CALL TO ORDER

With a quorum present, Ms. Shaner called the meeting to order at 12:03p.m.

PROPOSED CHANGES OF AGENDA ITEMS

There were none.

PUBLIC COMMENTS

There were none.

CONFLICT OF INTEREST DISCLOSURES

There were none.

MAIN STREET COORDINATOR'S REPORT

 Main Street Coordinator's Report: Mary Ann Admire provided the Board with a review of the 2024 Main Street Program Highlights and provided updates on staff and program activities relating to the Downtown Connectivity Enhancement Project and the Downtown Revitalization Project.

APPROVAL OF MINUTES

1. Consider approval of the meeting minutes from December 3, 2024. Motion by Ms. Mollard, seconded by Mr. Rodgers to approve the item as presented with a correction to the number of votes on Item 2 of the Discussion and Action Items. Upon vote, the motion was carried 5-0.

DISCUSSION AND ACTION ITEMS

- 1. A motion was made by Heather Giles to approve the sign permit application for 207 W. Spring St VeraBank as presented. The motion was seconded by Ms. Mollard. Upon vote, the motion was carried 5-0.
- 2. A motion was made by Ms. Mollard to approve the 2024-2025 Palestine Main Street Program vision, transformation strategies, and work plan goals as presented by Ms. Admire. Ms. Giles seconded the motion. Upon vote, the motion was carried 4-0.
- 3. Ms. Admire presented, on behalf of Ms. Henry, a sample of the preliminary design for temporary pedestrian wayfinding signage for use during the Downtown Revitalization Construction Project. Ms. Giles made a motion to approve the creation and temporary installation of the temporary pedestrian wayfinding signage. The motion was seconded by Ms. Sath. Upon vote, the motion was carried unanimously.

ADJOURN

With no other business to come before the board, the meeting was adjourned by Ms. Shaner at 12:43 p.m.

PASSED AND APPROVED THIS 25th DAY OF FEBRUARY 2025.

April Shaner, Board Chair

ATTEST:

Mary Ann Admire, Main Street Coordinator