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, February 25, 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, and Jonathan Rodgers.

Staff present: Main Street Coordinator Mary Ann Admire (via Zoom) and City Secretary April Jackson.

Board members Katie Beth Henry, Ly Sath, and Maricela Rangel were absent. Jean Mollard exited the meeting at 12:40pm.

CALL TO ORDER

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

1. Main Street Coordinator's Report: Mary Ann Admire provided the Board with a review of the January 2025 Main Street Program activities, especially relating to the Downtown Connectivity Enhancement Project and the Downtown Revitalization Project.

APPROVAL OF MINUTES

1. Consider approval of the meeting minutes from January 28, 2025. Motion by Mr. Rodgers, seconded by Ms. Mollard 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. Ms. Admire read a statement provided by Ms. Angela Fields of the Chamber of Commerce, regarding the significance of the Dogwood Festival to the downtown business and the Chamber organization. Ms. Fields was unable to be present for the meeting.
- 2. A motion was made by Heather Giles to table the item for the sign permit application for 307 W. Oak St Warrens Barber Shop to get clarification on the design. The motion was seconded by Mr. Rodgers. Upon vote, the motion was carried 4-0.
- 3. Ms. Admire reviewed a list of upcoming community engagement and volunteer opportunities and encouraged board member participation.
- 4. Item 4 was not addressed due to lack of quorum.

<u>ADJOURN</u>

The meeting was adjourned by Ms. Shaner at 12:40 p.m. due to lack of quorum.

PASSED AND APPROVED THIS 27th DAY OF MAY 2025.

April Shaner, Board Chair

ATTEST:

Mary Ann Admire, Main Street Coordinator