## **AGENDA**



## Downtown Plainview/ Main Street Program & Tourism Coordinating Board

Monday, April 1, 2024

The Main Street Program Coordinating Board will hold a meeting on Monday, April 1, 2024, at City Hall, Centennial Room, located at 202 W 5<sup>th</sup> Street, Plainview, TX 79072 **at 11:30 a.m.** 

This notice is posted pursuant to the Texas Open Meetings Act. [Tex. Gov't Code Ann. Sec. 551.001 et. seq.] The Council reserves the right to conduct a closed meeting on any agenda items in accordance with Tex. Gov't Code Ann., Chapter 551, Subchapter D. This meeting is also being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 et. seq.]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services call 296-1107.

- 1. Call to Order
- 2. Oath of Office Pedro Reyes
- 3. Approval of minutes from the March 4, 2024 meeting
- 4. Consider and take necessary action on moving the Friends of Downtown budget fiscal year (FY) to match City of Plainview FY and start on October 1, 2024 and end September 30, 2025
- 5. Approval of Revised Budget for 2024
- 6. Consider and take necessary action on HOT Grant Caprock Genealogy Conference
- 7. Review the 2024 Board member survey results
- 8. Discussion on Main Street Program Activities
  - a. Discussion on Levelland Main Street Program Tour on February 8th, 2024
  - b. Update on Strategic Planning
  - c. Action Items for Next Meeting
- 9. Adjourn

Posted this 28th day of March 2024

Time: 5:30 p.m.

Main Street Coordinator

**Vision:** The Main Street Program promotes a vibrant and historic downtown where everyone will enjoy Plainview hospitality. **Mission:** The Main Street Program will utilize public and private efforts to encourage investment; enhance cultural diversity; preserve the architectural integrity of historic downtown; develop tourism; and promote businesses.