AGENDA



Downtown Plainview/ Main Street Program & Tourism Coordinating Board

Monday, March 3, 2025

The Main Street Program Coordinating Board will hold a meeting on Monday, March 3, 2025, at City Hall, Centennial Room, located at 202 W 5th 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 Britni Morales, Phyllis Wall, Tiffany Wilhelm, and Sheila McKay
- 3. Nominate and Vote on Board Officers Chair, Vice-Chair, and Secretary
- 4. Approval of minutes from the December 2, 2024 meeting
- 5. Approval of Friends of Downtown Budget Report for December February
- 6. Review and take necessary action on the 2025 partnership fundraising letter
- 7. Committee Updates: Friends of Downtown and Design
- 8. Consider and take necessary action on Window Activation Guidelines
- 9. Consider and take necessary action on HOT Grant Rock and Gem Show
- 10. Discussion on Main Street Program Activities
 - a. Discussion on City of Plainview temporary staff changes
 - b. Action Items for Next Meeting

11. Adjourn

Posted this 28th day of February 2025

Time: 8:30 a.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.