



AGENDA

Downtown Plainview/ Main Street Program & Tourism Coordinating Board

Monday, February 5, 2024

The Main Street Program Coordinating Board will hold a meeting on Monday, February 5, 2024, at City Hall, Centennial Room, located at 202 W 5th Street, Plainview, TX 79072 **at 11:00 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. Oaths of Office for New Members
3. Onboarding training for New Members
4. Nominate and Vote on Board Officers – Chair, Vice-Chair, and Secretary
5. Approval of minutes from the December 4, 2023 meeting
6. Approval of the 2023 Friends of Downtown Financial Report
7. Consider and take necessary action on the 2024 Friends of Downtown Budget
8. Review and take necessary action on a fundraising letter and plan
9. Consider and take necessary action on 2024 Second Saturdays and Second Saturday Guidelines
10. Consider and take necessary action for HOT Grant – Hi-Plains Gem and Mineral Society
11. Discussion on Main Street Program Activities
 - a. Downtown Assessment/Strategic Planning with Texas Downtown
 - b. Action Items for Next Meeting
12. Adjourn

Posted this 1st day of February, 2024

Time: 11:45 a.m.

A handwritten signature in black ink that reads "Sara Stevens". The signature is written in a cursive style and is positioned above a horizontal line.

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.