

## MAIN STREET ADVISORY BOARD

MINUTES, MARCH 10, 2008

The Main Street Advisory Board met March 10, 2008, at 5:15 p.m. at the City Hall with Mike Reagor, chairman, presiding. Also present were Finley de Grafenried, Sharon Keilin, Warren Groff, Marilyn Hale, Binky Morgan, Frank Rowell, and Main Street Manager Sarah Franklin. Minutes of the previous meeting were approved as corrected. Frank reported on the Starving Artists Show. A motion was made by Frank and seconded by Binky for Main Street to support the show with publicity, a booth, and perhaps opening the LanTex for the event; motion carried. Sarah reminded Board members about training to be held March 18 at 5 p.m. at the Llano Library. Sarah announced that the Texas Downtown Association's summer workshop is slated for June 19 or 20 in Llano. A motion was made by Sharon and seconded by Frank to allocate up to \$600 for the Downtown round Table; motion carried. Sarah will investigate our responsibilities and report back to the Board. Sarah has a proposal ready for a Main Street managers Workshop to be held July 28-31 in Llano. Mike would like to see a budget developed. A motion was made by Frank and seconded by Sharon to pursue the invitation; motion carried. Frank reported that the shopping guide is progressing. The Traders Rendezvous will continue every third weekend, on Saturdays only. There was discussion of the Fiddle Fest, which is not going to be held this year. Perhaps the event could be revived in the future. A motion was made by Warren and seconded by Frank to support the Rendezvous and learn more about sponsoring the Fiddle Fest; motion carried. Sarah reported that Llano, the Ultimate Getaway, is progressing. A motion was made by Sharon and seconded by Binky to join Preservation Texas at a cost of \$100; motion carried. There was discussion of volunteer duties for the movie performance at the LanTex on March 29. Mike gave an update on grants for the Red Top Jail; we should know something by summer. There was discussion of the purchase of a sound system for the LanTex. The meeting was adjourned.

Respectfully submitted,

Marilyn Hale, Secretary