

**MINUTES OF BASTROP MAIN STREET ADVISORY BOARD**  
**October 11, 2023**

The Bastrop Main Street Advisory Board met in a Regular Meeting on Wednesday, October 11, 2023 at 6:00 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Members present were Jennifer Long, Stephanie Lewis, Ron Castaneda, Kevin Mawby, Rhonda Gannon, and AnneMarie Schindler. Also present: Main Street Program Manager Candice Butts, Special Events Manager Kathy Danielson, Council member Meyer, and City Secretary Ann Franklin.

1. **CALL TO ORDER:** At 6:00pm and with quorum in attendance, Jennifer Long called the meeting to order.

2. **CITIZEN COMMENTS:** No citizen comments.

3. **WORKSHOP:**

6A. Receive Training from City Secretary: City Secretary Ann Franklin gave a training on Board and Commission process and requirements.

6C. Transformation Strategies: Board reviewed the final goals for the transformational strategies and identified task items for each goal.

4. **PRESENTATIONS:** None

5. **ANNOUNCEMENTS:**

A. Events in the Main Street District during October and November were reviewed

6. **REPORTS:**

4A: Downtown Engagement Committee Report: Jennifer reported on the plans for Wassil Fest on November 25, 2023 from 11am-3pm. The committee is working on getting vendors to expand on Neighbor's Market that day. She also reported on the Merry on Main event which will be December 9, 2023 10am-3pm in conjunction with the Holiday Homes Tour, Library Open House, and Lost Pines Christmas Parade.

7. **ITEMS FOR INDIVIDUAL CONSIDERATION:**

7A. Consider action to approve the Main Street Advisory Board meeting minutes from the September 13, 2023 meeting: Motion to approve with edits by Steph Lewis and seconded by Ron Castaneda. Edits were to remove Candice Butts from meeting attendees and add last names from Ron and Lippy.

7B. Discussion and possible action to adjust the Main Street Advisory Board's monthly meeting date/time: Tabled to the November meeting. Motin made by Ron Castaneda and Steph Lewis Seconded.

8. **ADJOURNMENT:** The meeting was adjourned at 7:38pm without objection.

APPROVED:

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Jennifer Long, Chair

ATTEST:

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Candice Butts, Main Street Manager