



MAIN STREET ALLIANCE

Monday, September 18, 2023 – 5:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

Our mission: to provide effective and fiscally responsible municipal services in a manner which promotes our high standard of community life.

Vision Statement Mount Vernon is a caring community committed to excellence and quality of life, aspiring to be the community of choice for ourselves, our children, and future generations – beautiful, clean, vibrant, and safe. We will strive to preserve our heritage, our friendly hometown atmosphere, and celebrate the diversity of all our citizens.

MINUTES

Call to Order and announce a quorum is present

Chair Taylor called the meeting to order at 5:15 and announced a quorum present.

PRESENT

Board Chair Ketrell Taylor
Board Secretary Gay Travis
Board Member Crystal Copeland
Board Member Bonnie McAllister
Board Vice Chair Pam Barnard
City Secretary Kathy Lovier

ABSENT

Board Member Morgan Hyman

Consent Agenda

1. Minute 8/21/2023
August 2023 financials

Motion made by Board Member McAllister, Seconded by Board Vice Chair Barnard.

Voting Yea: Board Chair Taylor, Board Secretary Travis, Board Member Copeland, Board Member McAllister, Board Vice Chair Barnard

Action Items

2. Consider and act upon approval of sharing expenses with the City for new roof and repairs to the gazebo.

Motion made by Board Secretary Travis, Seconded by Board Member McAllister.

Voting Yea: Board Chair Taylor, Board Secretary Travis, Board Member Copeland, Board Member

McAllister, Board Vice Chair Barnard

Discussion Items (no action will be taken)

Spring Event

Committees-Morgan Hyman

The spring event will include wineries but selling by the bottle only, this will eliminate the need for security. Shake Rattle & Role available to perform two hours \$1,500 plus \$300 for intercom system. Another committee meeting with all the boards will be set soon for more planning.

Morgan asked to be placed no Economic Vitality and Promotions but with several already on promotions the board is asking her to be on the organizaion committee and economic vitality

Committee Reports

No reports at this time.

Manager Update

No report at this time

Adjournment

Motion made by Board Secretary Travis at 6:10 p.m. to close the meeting, Seconded by Board Member Copeland. Voting Yea: Board Chair Taylor, Board Secretary Travis, Board Member Copeland, Board Member McAllister, Board Vice Chair Barnard

Ketrell Taylor - President

ATTEST

Kathy Lovier - City Secretary