

# **AGENDA**

## **LIVINGSTON MAIN STREET ADVISORY BOARD REGULAR MEETING**

**October 17, 2023 @ 1:00 pm**

**Livingston Main Street Office**

**(Pedigo Park)**

**925 US 59 Bypass N, Livingston, Texas 77351**

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<b>Item No.</b>	<b>Item Description</b>
<b>I.</b>	<b>Call Meeting to Order</b>
<b>II.</b>	<b>Citizen/Visitor Comments</b>
<b>III.</b>	<b>Regular Session</b>
	<b>A. Review and Possible Act Upon Minutes of September 19, 2023</b>
	<b>B. Review and Possible Approval of the September Financial Report</b>
	<b>C. Discuss and vote on a Façade &amp; Paint grant for 406 N. Washington</b>
	<b>D. Reports</b>
	<b>1. Main Street Director - Discussion of board members &amp; terms</b>
	<b>2. Promotions Committee</b>
	<b>3. Organization Committee</b>
	<b>4. Design Committee</b>
<b>IV.</b>	<b>Adjourn</b>

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Executive Sessions: The Main Street Board reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 – Economic Development Negotiations.