Special Meeting - Rockwall Main Street Advisory Board Meeting Minutes Council Conference Room – 310 South Goliad, Rockwall Tuesday, August 31, 2021 - 4:00 P.M.

Board members present: Stacy Fuqua, Gary Cannovo, Craig Stoddart, Jeremy Standifer

Absent: - Eva Cannon, Jenni Hoffman, Geoffrey Lyons Staff present: Bethany Browning, Main Street Manager

1. CALL THE MEETING TO ORDER

Jeremy called the meeting to order at 4:12 PM.

2. OPEN FORUM

There were no public comments, the public forum closed at 4:12 PM.

3. DISCUSSION/ACTION ITEMS

A. Review and act on façade grant applications for the Main Street District: Dr. Joe Miglaccio shared his grant application with the board and requested funds in the amount of \$1,000 to replace the board materials on the front façade of his property. The grant does not include any signage. The property will house a small office and serve as parking for his practice. He did state that FM could use the parking lot on Saturdays because their practice is closed. Jeremy made a motion to approve the grant application as presented, Craig seconded the motion. It passed by a vote of 4-0. Dr. Miglaccio stated he is clear on the process for submission and will start work as soon as the contractor is able to schedule.

ADJOURN

Meeting was adjourned at 4:25 PM.

Minutes prepared by Bethany Browning, Main Street Manager.

PASSED AND APROVED BY THE MAIN STREET ADVISORY BOARD, CITY OF ROCKWALL, TEXAS, THIS 21 DAY OF SEPTEMBER 2021.

MAIN STREET ADVISORY BOARD CHAIRMAN:	
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