

MINUTES of the **Special Meeting** of the Main Street Advisory Board of the City of Brownsville, Texas, held at the HR Training Room, 4th Floor at City Hall, 1001 E. Elizabeth Street Brownsville, Cameron County, Texas, on **Wednesday, February 6, 2019 at 5:30 P.M.** with the following members present:

- LUIS FONCERRADA)
- FRANCESCA LINDER)
- ANGELINA MACIAS)
- JESSE MILLER)
- BEN NEECE)
- EFREN TRUJILLO)
- ESTHELA VALDEZ)

- MIRIAM C. SUAREZ) **DOWNTOWN DISTRICT MANAGER**
- JOSH MEJIA) **ABSENT**
- TREY MENDEZ) **ABSENT**

A quorum being present, Josh Mejia read the call to consider the following matters as posted and filed for the record in the office of the Planning and Development Services Department on Friday, February 1, 2019.

1. Call to Order.

With a quorum present, the meeting was called to order by Angelina Macias at 5:30 p.m.

2. Public Comment.

No public comments were provided.

3. Administration of Oath of Office and Statement of Appointed Officer for new board members.

Luis Foncerrada and Efren Trujillo were sworn in by Miriam Suarez and Erika Rodriguez, Notary Public with the Planning and Development Services Department.

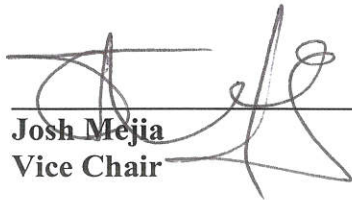
4. Brainstorming session with the Brownsville Beautification Committee (BBC) for a downtown project.

Miriam Suarez introduced Oscar Zertuche, Chair of the Brownsville Beautification Committee. Oscar informed the Main Street Advisory Board that the BBC is interested in funding a project downtown. The Board and Oscar proceeded to brainstorm ideas including making the alleyways a connecting corridor between International Blvd and Market Square, wayfinding for the new historic district, trolleys for downtown, charging stations, kiosks with business directory, and starting an adopt-an-alley program.

The Main Street Advisory Board will continue to discuss possible projects and submit a proposal to the BBC for consideration.

5. Adjournment.

There being no further business to come before the Board, upon duly made motion, the meeting adjourned at 6:55 p.m.



Josh Mejia
Vice Chair

Attest:



Miriam C. Suarez
Downtown District Manager