

MINUTES of the **Regular Meeting** of the Main Street Advisory Board of the City of Brownsville, Texas, held at Double Trouble Sports & Cocktails located at 1123 E. Adams Street Suite A, Brownsville, Cameron County, Texas, on **Wednesday, March 13, 2019** at **5:30 P.M.** with the following members present:

- LUIS FONCERRADA**)
- FRANCESCA LINDER**)
- ANGELINA MACIAS**)
- JOSH MEJIA**)
- TREY MENDEZ**)
- JESSE MILLER**)
- BEN NEECE**)
- EFREN TRUJILLO**)
- ESTHELA VALDEZ**)

MIRIAM C. SUAREZ) **DOWNTOWN DISTRICT MANAGER**

BEN NEECE) **ABSENT**

EFREN TRUJILLO) **ABSENT**

A quorum being present, Miriam C. Suarez 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, March 8, 2019.

1. Call to Order.

With a quorum present, the meeting was called to order by Miriam C. Suarez at 5:34 p.m.

2. Consideration and action to approve the minutes for the Regular Meeting held January 9, 2019 and Special Meeting held February 6, 2019.

A motion to approve the minutes as stated was made by Francesca Linder and was seconded by Josh Mejia. Trey Mendez abstained from voting. Motion was passed by all other Board members.

3. Public Comment.

No public comments were provided.

4. Announcements

Angelina Macias provided an update regarding the research she conducted for the display of outdoor pianos.

5. Consideration and action to elect the Board Chair.

The Board discussed the options for Board Chair. It was mentioned that Angelina Macias would volunteer to be Board Chair if no one else showed interest.

A motion was made by Luis Foncerrada was made to nominate Jesse Miller for Board Chair. Trey Mendez seconded the motion and it was passed unanimously.

6. Consideration and action to elect the second representative for the Business Improvement & Growth Committee.

The Board discussed the option of appointing one of the two newest members of the Board to Business Improvement & Growth (BIG) Committee. A motion was made by Angelina Macias to appoint Luis Foncerrada as the second representative of the Main Street Advisory Board to the BIG Committee. The motion was seconded by Francesca Linder. Josh Mejia abstained from voting. All other Board members approved the motion and it was passed.

7. Discussion and possible action on National Historic Preservation Month Activities.

Miriam C. Suarez provided the Board with an overview of National Historic Preservation Month and the activities that were hosted in 2018. A tentative schedule for 2019 Preservation Month activities was presented with a request for volunteers. No action item was presented.

8. Adjournment.

There being no further business to come before the Board, upon duly made motion, the meeting adjourned at 6:30 p.m.



Jesse Miller
Chair

Attest:



Miriam C. Suarez
Downtown District Manager