

**MINUTES** of the **Regular Meeting** of the Main Street Advisory Board of the City of Brownsville, Texas, held at the HR Training Room, 4<sup>th</sup> Floor at City Hall, 1001 E. Elizabeth Street Brownsville, Cameron County, Texas, on **Wednesday, April 18, 2018** at **5:30 P.M.** with the following members present:

- |                         |   |                                  |
|-------------------------|---|----------------------------------|
| <b>ED CYGANIEWICZ</b>   | ) |                                  |
| <b>LARRY HOLTZMAN</b>   | ) |                                  |
| <b>FRANCESCA LINDER</b> | ) |                                  |
| <b>MARCO OCHOA</b>      | ) |                                  |
| <b>SYLVIA ORDEMAN</b>   | ) |                                  |
| <br>                    |   |                                  |
| <b>MIRIAM C. SUAREZ</b> | ) | <b>DOWNTOWN DISTRICT MANAGER</b> |
| <br>                    |   |                                  |
| <b>LARRY JOKL</b>       | ) | <b>ABSENT</b>                    |
| <b>BEN NEECE</b>        | ) | <b>ABSENT</b>                    |
| <b>AVI K. SCHWARCZ</b>  | ) | <b>ABSENT</b>                    |
| <b>LUIS URQUIETA</b>    | ) | <b>ABSENT</b>                    |

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A quorum being present, Chair Larry Holtzman 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, April 13, 2018.

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**1. CALL TO ORDER.**

With a quorum present, the meeting was called to order by Larry Holtzman, at 5:46 p.m.

**2. CONSIDERATION AND ACTION TO APPROVE MINUTES FOR THE REGULAR MEETING HELD FEBRUARY 21, 2018.**

Minutes were reviewed by all the Board members. Francesca Linder made a motion to approve the minutes. The motion was seconded by Marco Ochoa and carried unanimously.

**3. DISCUSSION AND POSSIBLE ACTION TO PARTICIPATE IN THE 2018 PRESERVATION MONTH ACTIVITIES.**

Downtown District Miriam Suarez presented an overview of the activities planned for National Historic Preservation Month and asked Board members to sign up to help for the various events. After the presentation, Board members discussed the various activities and ways they could help.

**4. ANNOUNCEMENTS.**

Marco Ochoa informed the Board of Leadership Brownsville's project to help the Good Neighbor Settlement House. Sylvia Ordeman informed the Board about the Opportunity Zones grant.

**5. PUBLIC COMMENT.**

No public comments were provided.

**6. ADJOURNMENT.**

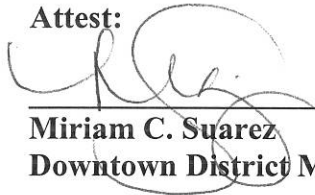
There being no further business to come before the Board, upon duly made motion, the meeting adjourned at 7:11 p.m.



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**Larry Holtzman**  
**Chairman**

**Attest:**



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**Miriam C. Suarez**  
**Downtown District Manager**

*Submitted by:  
Miriam C. Suarez, Downtown District Manager  
Planning and Development Services Department*