

**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, September 12, 2018** at **5:30 P.M.** with the following members present:

- FRANCESCA LINDER** )
- ANGELINA MACIAS** )
- JESSE MILLER** )
- TREY MENDEZ** )
- MARCO OCHOA** )
- ESTHELA VALDEZ** )
  
- MIRIAM C. SUAREZ** ) **DOWNTOWN DISTRICT MANAGER**
- JOSH MEJIA** ) **ABSENT**
- BEN NEECE** ) **ABSENT**

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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, September 7, 2018.

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**1. CALL TO ORDER.**

With a quorum present, the meeting was called to order by Miriam C. Suarez at 5:40 p.m.

**2. CONSIDERATION AND ACTION TO APPROVE THE MINUTES FOR THE REGULAR MEETING HELD AUGUST 15, 2018.**

Minutes were reviewed by the Board members. Trey Mendez made a motion to approve the minutes. The motion was seconded by Jesse Miller and carried unanimously.

**3. PUBLIC COMMENT.**

No public comments were provided.

**4. CONSIDERATION AND ACTION TO ELECT THE BOARD OF OFFICERS.**

The Board was given an option to nominate the Board of Officers or elect through a ballot. The Board nominated Marco Ochoa as Chair, Josh Mejia as Vice-Chair and Angelina Macias as Secretary.

A motion to approve the Board of Officers was made by Trey Mendez. The motion was seconded by Francesca Linder and carried unanimously.

**5. CONSIDERATION AND ACTION TO ELECT CHAIRS FOR THE FOLLOWING COMMITTEES: ORGANIZATION, PROMOTION, DESIGN, AND ECONOMIC VITALITY.**

The Board was given an option to nominate the Committee Chairs or elect through a ballot. After some discussion, the Board reached a consensus on the following:

<b>Committee</b>	<b>Committee Chair</b>	<b>Committee Member</b>
Organization	Marco Ochoa	Trey Mendez
Design	Esthela Vasquez	Jesse Miller
Promotion	Angelina Macias	Esthela Valdez
Economic Vitality	Josh Mejia	Francesca Linder and Trey Mendez

A motion to approve the Committee Chairs and participants was made by Francesca Linder. The motion was seconded by Jesse Miller and carried unanimously.

**6. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE DOWNTOWN IN ACTION PLAN.**

The Board discussed the Downtown in Action Plan with the Downtown District Manager. The Board agreed to brainstorm ideas at the next Board meeting. A request was made for an update on the items that have been completed on the Downtown in Action Plan and the report drafted by the Texas Historical Commission during their site visit in December 2017.

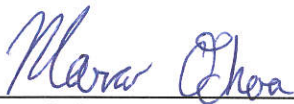
A motion to move the discuss of the Downtown in Action Plan to the next meeting was made by Trey Mendez. The motion was seconded by Francesca Linder and carried unanimously.

**7. ANNOUNCEMENTS.**

No announcements were made.

**8. ADJOURNMENT.**

There being no further business to come before the Board, upon duly made motion, the meeting adjourned at 6:40 p.m.



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**Marco Ochoa**  
**Chair**

Attest:



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