

STATE OF TEXAS            )(  
COUNTY OF HARRIS       )(  
CITY OF LA PORTE         )(

**MAIN STREET ADVISORY BOARD**

NOTICE IS HEREBY GIVEN THAT THE MAIN STREET ADVISORY BOARD MEETING WILL BE HELD ON **NOVEMBER 12, 2009 AT 6:00 P.M.**, AT LA PORTE CITY HALL COUNCIL CHAMBERS, 604 WEST FAIRMONT PARKWAY, LA PORTE, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

1. CALL TO ORDER
2. CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AUGUST 13, 2009 MEETING MINUTES
3. MAIN STREET COMMITTEE UPDATES, CONSIDER AND TAKE NECESSARY ACTION AS NEEDED:
  - A. ORGANIZATION COMMITTEE UPDATE
  - B. PROMOTION COMMITTEE UPDATE
  - C. DESIGN COMMITTEE UPDATE
    - I. ACTION RECOMMENDATION - OFF MAIN STREET PARKING ON POLK STREET AND A STREET
  - D. COMMUNICATION COMMITTEE UPDATE
  - E. ECONOMIC RESTRUCTURING COMMITTEE UPDATE
4. COMMITTEE ASSIGNMENTS
5. DESIGN PACKAGE SURVEY MAILOUT UPDATE
6. DISCUSS RECOMMENDING INTERIM DESIGN GUIDELINES FOR NEW CONSTRUCTION ONLY IN THE MAIN STREET DISTRICT, CONSIDER AND TAKE NECESSARY ACTION AS NEEDED
7. UPDATE ON AUGUST 13, 2009 RECOMMENDATIONS TO COUNCIL
8. FACADE GRANT UPDATE
9. STAFF REPORTS AND UPDATES
  - A. FALL BACK FESTIVAL UPDATE
  - B. CHRISTMAS ON MAIN STREET UPDATE

- C. REPORT ON MAIN STREET WALKABOUT WITH CITY STAFF
  - D. MAIN STREET MORNING BREW – REPORT ON AUGUST AND SEPTEMBER EVENTS AND UPDATE ON ACTIVITIES SCHEDULED FOR NOVEMBER
  - E. REPORT ON GATEWAY, TOWN PLAZA, AND SYLVAN BEACH PROJECTS
10. PUBLIC COMMENTS
11. BOARD COMMENTS
- A. FUTURE AGENDA ITEM REQUESTS
  - B. MATTERS APPEARING ON AGENDA
  - C. INQUIRY OF STAFF REGARDING SPECIFIC FACTUAL INFORMATION OR EXISTING POLICY
12. ADJOURNMENT

THIS FACILITY HAS DISABILITY ACCOMMODATIONS AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES AT MEETINGS SHOULD BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT CITY SECRETARY'S OFFICE AT 281-471-5020 OR TDD LINE 281-471-5030 FOR FURTHER INFORMATION.

MARTHA GILLETT, TRMC, CMC  
CITY SECRETARY

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DATE POSTED