

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 **JANUARY 14, 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 NOVEMBER 12, 2009 AND DECEMBER 10, 2009 MEETING MINUTES
3. QUESTION AND ANSWER SESSION WITH MAYOR BARRY BEASLEY AND CITY MANAGER RON BOTTOMS AND DISCUSSION OF EXPECTATIONS FOR 2010
4. MAIN STREET COMMITTEE UPDATES, CONSIDER AND TAKE NECESSARY ACTION AS NEEDED:
  - A. ORGANIZATION COMMITTEE UPDATE
  - B. PROMOTION COMMITTEE UPDATE
  - C. DESIGN COMMITTEE UPDATE
  - D. COMMUNICATION COMMITTEE UPDATE
  - E. ECONOMIC RESTRUCTURING COMMITTEE UPDATE
5. OFFICER ELECTIONS
6. COMMITTEE ASSIGNMENTS
7. FACADE GRANT UPDATE
8. STAFF REPORTS AND UPDATES
  - A. MAIN STREET MORNING BREW –UPDATE ON ACTIVITIES SCHEDULED FOR JANUARY
  - B. REPORT ON TOWN PLAZA
  - C. REPORT ON GATEWAY AND SYLVAN BEACH PROJECTS
9. PUBLIC COMMENTS

10. BOARD COMMENTS

A. FUTURE AGENDA ITEM REQUESTS

B. MATTERS APPEARING ON AGENDA

C. INQUIRY OF STAFF REGARDING SPECIFIC FACTUAL INFORMATION OR EXISTING POLICY

11. ADJOURNMENT

**A quorum of City Council members may be present and participate in discussion during this meeting, however, no action will be taken by Council.**

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