



**Rockwall Main Street Advisory Board Special Meeting Minutes  
The Center – Lone Star Room – 108 E. Washington St., Rockwall  
Tuesday, February 18, 2020  
5:30 P.M.**

1. **Call to Order:** Bethany Browning called the meeting to order at 5:35 P.M.

**Board Members Present:** Jeremy Standifer, Stuart Smith, Geoffrey Lyons, Craig Stoddart, Eva Cannon, and Stacy Fuqua

**Absent:** Jenni Hoffman

**Staff:** Bethany Browning, Main Street Manager

2. **Open Forum:** Mr. Standifer opened the floor for public comment. Seeing there was none, the forum was closed at 5:37 P.M.

3. **Appointments:** Lexie Swiercinsky presented her façade grant application for the board’s consideration. She asked for a \$1,000.00 grant for expenses associated with a new awning and new glass installation for property located at 115 S. Goliad. The quote for the awning and glass is \$37,988.88. She also presented a façade grant application in the amount of \$1,000.00 for expenses associated with a new awning and exterior paint for property located at 109 S. Goliad. The quote for the awning and paint is \$6,176.63. Ms. Browning stated grant funds can be reimbursed once the work is completed and after all applicable permits are approved by the City’s Building Department. Craig Stoddart made the motion to approve the façade grant request in the amount of \$1,000.00 for each property, Geoffrey Lyons seconded the motion. All were in favor with the motion passing 6-0. Ms. Browning stated she would send Ms. Swiercinsky an email outlining the reimbursement procedure later this week.

4. **Discussion/Action Items:**

i. **Review and approve the January 21, 2020 meeting minutes:**

Eva Cannon made a motion to approve the minutes as presented, Stuart Smith seconded the motion. All were in favor with the motion passing 6-0.

5. **Adjournment:** Jeremy made a motion to adjourn the meeting at 5:50 P.M., Craig seconded, motion passed 6-0.

Minutes prepared by Bethany Browning, Main Street Manager.

**PASSED AND APPROVED BY THE MAIN STREET ADVISORY BOARD, CITY OF ROCKWALL, Texas, this 19th day of May 2020.**

**Main Street Advisory Board Chairman:** \_\_\_\_\_