

MINUTES of a Regular Meeting of the Main Street Advisory Board of the City of Brownsville, Texas, held at the Planning and Development Services Department Office, located at 1034 E Levee St, 2nd Floor, Brownsville, Cameron County, Texas, on Thursday, May 19, 2016 at 5:30 P.M. with the following members present:

ED CYGANIEWICZ)
EDER F. HERNANDEZ)
LARRY HOLTZMAN)
LARRY JOKL)
AVI K. SCHWARCZ)
LUIS URQUIETA)
MARCO S. OCHOA)
SARAH DIERLAM)
ANA HERNANDEZ)

MIRIAM SUAREZ
ZORAYDA SALDANA

MAINSTREET MANAGER
ADMINISTRATIVE SPECIALIST II

A quorum being present, Miriam Suarez, Main Street Manager read the call to consider the following matters as posted and filed for the record in The Office of the Planning Department on May 19, 2016.

1. CALL TO ORDER

With a quorum present, the meeting was called to order by Miriam Suarez, at 5:30 p.m., to consider the following matters, as posted by the Planning Department, on the 15th day of May at the Brownsville City Hall.

2. ADMINISTRATION OF OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER

Nayade Garza, performed the oath of office and statement to all board members.

3. DISCUSSION OF BOARD ROLES

Discussion among the board members regarding the board roles.

4. DISCUSSION OF THE BOARD BY-LAWS

Discussion among board members regarding the board by-laws.

5. CONSIDERATION AND ACTION TO SET DATE, TIME AND FREQUENCY OF BOARD MEETINGS

Decision to schedule board meetings the third Wednesday of every month at 5:30 pm was made by board members.

6. CONSIDERATION AND ACTION TO DETERMINE CHAIRMAN, VICE-CHAIRMAN AND SECRETARY

A. Chairperson:

The Report of Election was presented and after the number of votes were counted, it was determined that the Chairperson would be given to Larry Holtzman.

B. Vice-Chairman:

The Report of Election was presented and after the number of votes were counted, it was determined that the Vice-Chairman would be given to Eder F. Hernandez.

7. PRESENTATION BY THE PUBLIC HEALTH DEPARTMENT

Lesly Flores, Wellness Manager, presented a PowerPoint explaining the Cyclobia events and its relations to the Main Street Program.

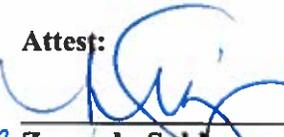
8. PUBLIC COMMENT

9. ADJOURNMENT

There being no further business to come before the Commission, upon duly made motion, the meeting adjourned at 7:15 p.m.



Larry Holtzman
Chairman

Attest: 
MIRIAM SUAREZ
FOR Zorayda Saldana
Administrative Specialist II

Respectfully submitted by:
Zorayda Saldana, Administrative Specialist II
Office of the Planning & Zoning Department