

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 Wednesday, July 20, 2016 at 5:30 P.M. with the following members present:

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

MIRIAM SUAREZ
ZORAYDA SALDANA

MAINSTREET MANAGER
ADMINISTRATIVE SPECIALIST II

EXCUSED ABSENCE:

EDER F. HERNANDEZ

A quorum being present, Chairman Larry Holtzman read the call to consider the following matters as posted and filed for the record in The Office of the Planning Department on July 15, 2016.

1. CALL TO ORDER

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

2. CONSIDERATION AND ACTION TO APPROVE MINUTES FOR MEETINGS HELD JUNE 15, 2016.

Minutes were reviewed by board members.

Board Member Ed Cyganiewicz made a motion to approve minutes with corrections discussed during meeting. The motion was seconded by Board Member Marco Ochoa and carried unanimously.

3. CONSIDERATION AND ACTION TO APPROVE BYLAWS

Discussion among the board members regarding by-laws.

Board Member Avi K. Schwarcz made a motion to approve by-laws. The motion was seconded by Board Member Ed Cyganiewicz and carried unanimously.

4. DISCUSSION AND POSSIBLE ACTION OF SETTING PROCESSES FOR DOWNTOWN EVENTS [TABLED 06-15-2016]

Discussion among board members regarding the processes for downtown events.

Board Member Avi K. Schwarcz made a motion to approve processes for downtown events discussed during meeting. The motion was seconded by Board Member Luis Urquieta and carried unanimously.

5. DISCUSSION AND POSSIBLE ACTION OF MARKETING AND BRANDING OF MAIN STREET BROWNSVILLE [TABLED 06-15-2016]

Discussion among board members regarding marketing and branding of Main Street Brownsville.

Board Member Luis Urquieta made a motion to approve marketing and branding of Main Street Brownsville and requested a special meeting on August 4, 2016. The motion was seconded by Board Member Marco Ochoa and carried unanimously.

6. PRESENTATION BY BCWORKSHOP AND DISCUSSION AND POSSIBLE ACTION OF ORGANIZING A PARK(ING) DAY EVENT

Jesse Miller, from BCWorkshop, presented a brief explanation of the Organizing a Park(ing) Day Event.

Board Member Larry Jokl made a motion to approve Organizing A Park(ING) Day Event. The motion was seconded by Board Member Luis Urquieta and carried unanimously.

7. PARKING METER PRESENTATION BY THE BROWNSVILLE POLICE DEPARTMENT

Sgt. David de Leon, from the Police Department, gave a brief presentation regarding parking meters.

8. FORT BROWN CONNECTION PRESENTATION BY EVA L. GARCIA, BICYCLE AND PEDESTRIAN PLANNER.

Eva Garcia, Bicycle and Pedestrian Planner, gave a brief presentation regarding the Fort Brown Connection.

9. PUBLIC COMMENT

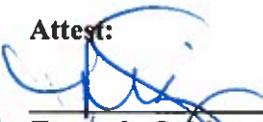
10. ADJOURNMENT

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*