

CITY OF NEW BRAUNFELS, TEXAS DOWNTOWN BOARD MEETING



CITY HALL - TEJAS ROOM 550 LANDA ST.

TUESDAY, JUNE 17, 2025 at 8:30 AM

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
 - A) Approval of the March 11, 2025 regular meeting minutes <u>25-580</u>
- 4. CITIZENS' COMMUNICATIONS

This time is for citizens to address the Board on issues and items of concerns not on this agenda. There will be no Board action at this time.

5. <u>DISCUSSION AND POSSIBLE ACTION</u>

- A) Welcomes and Member Introductions <u>25-651</u>
- B) Discussion and possible action to elect a Chair and a <u>25-648</u> Vice Chair
- C) Discussion and possible action to approve changes to <u>25-581</u>
 Article III Section 3.5 Attendance of the New Braunfels
 Downtown Board Bylaws
- D) Discussion and possible action to schedule the <u>25-650</u> Downtown Board meeting dates for the June 2025 May 2026 calendar year.
- E) Presentation, discussion, and possible action to approve <u>25-582</u> seven artworks as finalists for the Traffic Signal Art Box program

6. GENERAL DOWNTOWN UPDATES

A) Presentation and update on Downtown projects, events, <u>25-584</u> and initiatives

7. ADJOURNMENT

CERTIFICATION

I	hereby	certify	the	above	Notice	of	Meeting	was	posted	on	the	bulletin	board	at	the	New
В	raunfels	City Ha	II.													

Board Liaison

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.