#### **MEETING MINUTES**

#### **NEW BRAUNFELS DOWNTOWN BOARD**

April 20, 2021 8:30 A.M.

| NBDB VOTING MEMBERS              | PRESENT<br>TODAY | NO. OF MEETINGS<br>HELD SINCE<br>APPOINTMENT | NO. OF MEETINGS<br>ATTENDED SINCE<br>APPOINTMENT |
|----------------------------------|------------------|--|--|
| David Kneuper (5/2020) - Chair   | Yes              | 45   | 45   |
| Pat Butler (5/2019) – Vice Chair | Yes              | 37   | 36   |
| Kelly Broussard (5/2019)         | Yes              | 43   | 40   |
| Curt Leonhart (5/2021)           | Yes              | 42   | 36   |
| Michael Agnese (5/2019)          | Yes              | 25   | 19   |
| Brandon Mund (5/2020)            | Yes              | 23   | 19   |
| Jill Poirier (5/2021)            | No               | 23   | 12   |
| Robin Jeffers (5/2019)           | Yes              | 20   | 20   |
| Dani Hensley (6/2020)            | Yes              | 15   | 13   |
| Jenny Wilson (7/2020)            | Yes              | 14   | 13   |

### Others in Attendance

Staff: Amy McWhorter, Jeff Jewell, Sam Hunter

### **Call to Order**

The meeting was called to order by Chair Kneuper at 8:30 a.m.

# **Approval of Minutes**

Motion by Member Mund, seconded by Member Jeffers, to approve the minutes from the March 16, 2021 meeting. Motion carried (9-0-0).

### **Citizens Communication**

None.

# **Individual Items for Discussion**

Item 4A – Discuss and consider virtual and in-person meeting options – Amy McWhorter, City of New Braunfels.

Mrs. McWhorter asked the Board if they are on-board with going back to in-person meetings.

Discussion followed on the preference for in-person and virtual hybrid meetings starting in May.

Item 4B – Review and consider traffic signal box art policy – Amy McWhorter, City of New Braunfels.

Mrs. McWhorter presented on the project.

Discussion followed on how the program could be implemented.

Item 4C – Presentation and Discussion on Current Downtown Projects & Initiatives – Amy McWhorter, City of New Braunfels.

Mrs. McWhorter presented on the Castell Corridor study, NBU site, Proposed Downtown TIRZ, Bridge

Street Parking Lot Enhancements, E San Antonio Streetscape Enhancements, and Mixed-use in C-2 Code Interpretation.

Discussion followed on each item.

Item 4D - Wein and Saengerfest Update - Amy McWhorter, Jenny Wilson, Pat Butler.

Mrs. McWhorter presented on Wine and Saenger Lite as it will be held in May.

Discussion followed.

Item 4E - Downtown Stakeholders Meeting Update - David Kneuper.

Chair Kneuper stated there was discussion on the TIRZ, first Fridays, Wine and Seanger Lite, and the Pilot Signal Box program.

Item 4F - Downtown Association Update - Pat Butler.

Vice Chair Butler gave an update on downtown events.

## **Items for Future Discussion**

No items were brought up to discuss at the next meeting.

## **Adjournment**

Motion to adjourn by Vice Chair Butler, seconded by Member Jeffers.

There being no further business, the meeting adjourned at 9:23 a.m.

| Chair | Date |  |
|-------|------|--|