MAIN STREET ADVISORY BOARD MEETING CITY HALL 820 ST JOSEPH STREET TUESDAY, NOVEMBER 19, 2024, AT 5:30 P. M. AGENDA

CALL TO ORDER

PUBLIC COMMENTS

This time is set aside for any person who wishes to address the Main Street Advisory Board. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes.

All remarks shall be addressed to the Main Street Advisory Board as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Main Street Advisory Board may be requested to leave the meeting.

Discussion by the Main Street Advisory Board of any item not on the agenda shall be limited to statements of specific information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Public Comments portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.

CONSENT AGENDA ITEMS

The Consent Agenda is considered self-explanatory and will be enacted by the Board with one motion. There will be no separate discussion of these items unless they are removed from the Consent Agenda upon the request of any Board Member.

- 1.1 **Minutes** Approval of the minutes for the October 15, 2024, Regular Meeting and November 11, 2024 Board Workshop.
- 1.2 **Financial Report** Approval of the Financial Report ending October 31, 2024

ACTION ITEMS

- 2.1 Discuss, Consider, and Possible Action regarding planning for upcoming events, including: Come and Bake It, Sip Shop Savor Small Business Saturday, and Winterfest
- 2.2 Discuss, Consider, and Possible Action regarding Transformational Strategy focus and applicable work.
 - (a) Identify at least two (2) Main Street Transformational Strategies, applicable goals, and work

STAFF/BOARD REPORTS

3.1 Gonzales Economic Development Director and Interim Gonzales Chamber of Commerce Director will provide updates regarding GEDC Projects and Tourism updates.

3.2 Committee Reports

Promotions Committee Report

Media Campaign/Opportunities

Business of the Month

Texas Treasures

Donation Solicitation

Economic Vitality Committee Report

Merchant Relations Program

Building Inventory Report for DowntownTX Database

Design Committee Report

Beautification

Wayfinding

Organization Committee Report

Asset Management

Junior Main Street Board

- 3.3 Main Street Director Report
- 3.4 Requests by board members for items on a future Main Street agenda
- 3.5 Set date and time for next meeting.

ADJOURN

certify that a copy of the November 19, 2024, agenda o	f items to be cons	idered by the Gonzale
Main Street was posted on the City Municipal Building bu	lletin board on the	e 16th day of Novembe
2024 at 5:30 p.m. and remained posted continuously for a	t least 72 hours pr	oceeding the schedule
time of the meeting.		
further certify that the above agenda was removed on	day of	, at
I further certify that the following News Media were prop	erly notified of the	e above stated meeting
Gonzales Inquirer.		

Kristina Vega		

Kristina Vega

City Secretary, City of Gonzales

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please Contact the City Secretary's office at (830)672-2815 for further information