MAIN STREET ADVISORY BOARD MEETING CITY HALL 820 ST JOSEPH STREET WEDNESDAY, JANUARY 29, 2025, 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 December 17, 2024, Regular Meeting.
- 1.2 **Financial Report** Approval of the Financial Report ending January 27, 2025

ACTION ITEMS

- 2.1 Discuss, Consider and Possible Action regarding allowing the Lynn Theater to sell 2023 ornaments on consignment
- 2.2 Discuss, Consider and Possible Action regarding amending performance agreements for 417 St George Street and 703 St Paul Street.
- 2.3 Discuss, Consider and Possible Action regarding design for stage banner
- 2.4 Discuss, Consider and Possible Action regarding Transformational Strategy Focus and applicable work
- 2.5 Discuss, Consider and Possible Action regarding 2025 Events, Budget, and Sponsorship Solicitations.

STAFF/BOARD REPORTS

- 3.1 Business of the Month
 Texas Treasures
 Merchant Relations Program
 Jr Main Street Board
- 3.2 Main Street Director Report

 Main Street America Accreditation Report
 Revitalization Funds Report
 Beautification Projects Report
- 3.3 Requests by board members for items on a future Main Street agenda
- 3.4 Set date and time for next meeting.

ADJOURN

I certify that a copy of the January 29, 2025, agenda Main Street was posted on the City Municipal Building 2025 at 5:30 p.m. and remained posted continuously for the continuous	ng bulletin board on the 2	26th day of January
time of the meeting.	•	
I further certify that the above agenda was removed or	n day of	, at
I further certify that the following News Media were p		
Gonzales Inquirer.		
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