

CITY OF GONZALES, TEXAS
GONZALES MAIN STREET ADVISORY BOARD MEETING
VIA TELEPHONE CONFERENCE
MEETING MINUTES – December 15, 2020

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CALL TO ORDER

Chairman Gregory Webb called the Main Street Meeting to order on December 15, 2020 at 5:32pm. The following board members were present, constituting in a quorum: Britney Caka, Christine Presley, Meena Patel, Carlos Camarillo, Tiffany Hutchinson, and Becky Eldridge. Amy Cernosek called in. Also present was Liz Reiley Main Street Director. Newly appointed Board Member Pam Jackson was not available to attend meeting.

HEARING OF RESIDENTS

Temporarily suspended.

APPROVAL OF MINUTES

1. Approval of October 27, 2020 Advisory Board Meeting Minutes. No changes were made. Christine Presley moves to accept the October 27, 2020 Board Meeting Minutes as is, Britney Caka seconded. The motion carried by unanimous vote.

ITEMS TO BE CONSIDERED

2. **Discuss, Consider, and Possible Action regarding Main Street Advisory Board Officer Positions.**

Gregory Webb nominated himself to continue the position of **Chairperson**; Christine Presley seconded; Becky Eldridge nominated **Britney Caka to be Vice Chairperson**, Britney accepted position, Carlos Camarillo seconded; Gregory Webb nominated **Meena Patel** continue to hold position of **Secretary**, Tiffany Hutchinson seconded, Meena Patel accepted position. Britney Caka nominated **Becky Eldridge for position of Treasurer**, Meena Patel seconded. Becky Eldridge accepted position. 2021 Board of Directors for Main Street are: **Gregory Webb, Chairperson; Britney Caka as Vice-Chairperson; Meena Patel as Secretary; Becky Eldridge as Treasurer. All nominations were made and carried by unanimous vote.**

3. **Discuss, Consider, and Possible Action regarding who will be on the signature cards for banks.**

Discussion was had. Christine Presley moved to have Gregory Webb as Chairperson, and Becky Eldridge as Treasurer, be added as signers for the bank, as well as Main Street Director Liz Reiley. Britney Caka seconded the motion. The motion carries by unanimous vote.

4. **Discuss, Consider, and Possible Action regarding upcoming 2020-2021 events.**

An extensive and detailed discussion was held. Director Liz Reiley will have a 2021 calendar available at the next schedule meeting, so all Board Members can discuss scheduling of events, and designate committees to work on each scheduled event. 2021 Events that are suggested to take place are Yard Sale, Easter event, First Saturday Markets, Happy Fall Yall, Haunted House, Veteran's Day Banners, Winterfest, additional Movies on the Square throughout the year.

5. **Discuss, Consider, and Possible Action regarding Gonzales Main Street Stage recommendation for use to City Council.**

Discussion was had. Board Members present would like a subcommittee formed in order to look in depth at all issues and conflicts of "lending in kind" the Main Street Stage. Tiffany Hutchinson nominated Britney Caka to form committee, Britney Caka accepted, and nominated Carlos Camarillo to work with her. Carlos Camarillo accepted. Director Liz Reiley will work with the subcommittee to assist. The motion to form subcommittee carries by unanimous vote.

6. **Discuss, Consider, and Possible Action regarding the date and time of the Main Street Board Meetings.**

Discussion was had. Meena Patel moved to have this item tabled until the January 2021 meeting, as it would require all Board Members present at meeting, to decide to move date and time of Main Street Board Meetings. Becky Eldridge seconded. The motion carries by unanimous vote.

REPORTS:

7. **Line Items 7, 9, 10,:** None to report at this time. Director Liz Reiley encouraged all Board Members to please share any and all social media relating to Gonzales Main Street.
8. Organization Committee Report – Board Members Meena Patel, Becky Eldridge, Amy Cernosek, and Tiffany Hutchinson spoke about Winterfest 2020. Director Liz Reiley also gave a brief report about Winterfest and Parade.
11. **Financial Report for the month November. This matter was inadvertently overlooked, and not discussed at December 15, 2020. Will request Director Liz Reiley to add to January 2021 meeting agenda.**
12. **Main Street Manager Liz Reiley's Report:** TXCDBG Grant, Veterans/Other Banners, etc. Director Liz Reiley gave a brief report in regards to listed items.

13. Requests by Board Members for items on future agendas.

Becky Eldridge suggested that Board Members purchase their individual tickets and attend GO TEXAN event scheduled for January 9, 2021. Director Liz Reiley will send detailed information to each Board Member. Becky Eldridge encouraged the support of Gonzales Main Street Board Members to other local events.

13. Set Date and Time for Next Meeting.

January 26, 2021 at 5:30 pm. at City Hall.

ADJOURN

No further matters were discussed. Gregory Webb moved to adjourned the meeting at 6:53 pm, Meena Patel seconded.

Liz Reiley, Main Street Manager

Gregory Webb, Chairperson

Meena Patel, Secretary