

MAIN STREET ADVISORY BOARD MEETING Gonzales Municipal Building 820 St. Joseph Street, Gonzales, Texas Tuesday, July 24, 2018– 5:30 p.m.

AGENDA

CALL TO ORDER AND CERTIFICATION OF QUORUM

PUBLIC COMMENTS

The public comments section of the meeting is for citizens to address the advisory board as a whole

APPROVAL OF MINUTES

1. Approval of May 22, 2018 Minutes

REPORTS

- 2. Design Committee Report on grant application from Andrew and Racshel Brunken
- 3. Report on Concert Series and Star Spangled Banner 2018
- 4. Review Program of Work for FYE 2018
- 5. Main Street Manager Barbara Friedrich's report on predevelopment meetings for the month of July, Economic Development Overview held on July 19th, Board appointments/reappointments, and upcoming events for the months of August and September
- 6. Financial Report for months of May and June

ITEMS TO BE CONSIDER

- 7. Discuss, Consider and Possible Action regarding Business Improvement Grant Application from Andrew and Racshel Brunken
- 8. Discuss, Consider, and Possible Action regarding GVEC Power-Up Grant Application
- 9. Discuss, Consider, and Possible Action regarding date for Board Training
- Discuss, Consider and Possible Action regarding Promotion Committee
 a) Winterfest
 - b) Concert Series and Star Spangled Spectacular 2019
- 11. Discuss, Consider, and Possible Action regarding Christmas/downtown decorations
- 12. Discuss, Consider and Possible Action regarding Organization Committee a. Happy Fall Ya'll
- 13. Discuss, Consider, and Possible Action regarding Economic Vitality Committee

Next Regular meeting will be August 21, 2018

AJOURN

I certify that a copy of the <u>July 24</u>, ..., 2018 agenda of items to be considered by the Gonzales Main Street Advisory Board was posted on the City Municipal Building bulletin board on the <u>20th day</u> of <u>July 2018</u> at ______ a.m./p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the above agenda was removed on ______ day of ______ 2018 at ______ am/pm. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer, and Gonzales Cannon. The Mayor and/or City Council have been invited to attend and/or participate in the following event. Although a quorum of the members of the City Council may or may not be available to attend this event, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. It is the opinion of the City Attorney's office that this meeting is being held and conducted in accordance with Chapter 551 of the Texas Government Code.

Barbara Friedrich, Main Street Manager

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.