

MAIN STREET ADVISORY BOARD MEETING Gonzales Municipal Building 820 St. Joseph Street, Gonzales, Texas Tuesday, March 27, 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 February 13 and March 6, 2018 Minutes

ITEMS TO BE CONSIDERED

- 2. Discuss and Consider Small Business Development Grant Application from August Etlinger.
- 3. Discuss, Approve and Authorize Chairman to sign IRS 990 tax return.
- 4. Discuss and Consider the distribution of funds from the Wine & Art Festival.
- 5. Discuss and Consider membership with the Gonzales Chamber of Commerce & Argriculture.
- 6. Discuss and Consider any action regarding Promotion Committee
 - a) Concert Series and Star Spangled Spectacular
 - b) Winterfest
- 7. Discuss and Consider any action regarding Christmas/downtown decorations
- 8. Discuss and Consider any action regarding Organization Committee
 - a. City Wide Yard Sale
 - b. 30th Anniversary of Gonzales Main Street.
- 9. Discuss and Consider any action regarding Design Committee
- 10. Discuss and Consider any action regarding Economic Vitality Committee

STAFF/COMMITTEE REPORTS

- 11. Review Program of Work
- 12. Manager's Report
- 13. Financial Report
- 14. Next Regular meeting will be April 24, 2018.

AJOURN

| I certify that a copy of the <u>March 27,</u> , 2018 agenda of items to be considered by the Gonzales Main Street |
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| Advisory Board was posted on the City Municipal Building bulletin board on the 23rd day of March 2018 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 conducted in accordance with Chapter 551 of the Texas Government Code. | held and |
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| 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.