

**CITY OF GONZALES, TEXAS**  
**MAIN STREET ADVISORY BOARD SPECIAL CALLED MEETING**  
**MINUTES – OCTOBER 23, 2023**

The regular meeting of the Main Street Advisory Board was held on **October 23, 2023**, at 6:30 p.m. at the Gonzales Municipal Building located at 305 St Lawrence Street. This was an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law, was duly posted at the Gonzales Municipal Building giving notice of time, date, place, and agenda thereof. The meeting notice, agenda and agenda packet were posted online at [www.gonzales.texas.gov](http://www.gonzales.texas.gov).

**CALL TO ORDER**

Chairperson Caka called the meeting to order at 6:32 p.m. and a quorum was certified.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Britney Caka	Chairperson	Present
Adriane Hastings	Board Member	Present
Valorie Daniel	Board Member	Present
Amy Peeler	Board Member	Present
Linda Brown	Board Member	Present
Michelle Tucker	Board Member	Present
Joey Moss	Board Member	Present
Kayla Craven	Board Member	Present
DeDe DeStefano	Board Member	Present

**STAFF PARTICIPATING:**

Tiffany Padilla – Main Street Director

**GUESTS**

**PUBLIC COMMENTS**

None

**ACTION ITEMS**

1.1 Discuss, Consider and Possible Action electing Main Street Officers via ballot election.

**ACTION: Item 1.1**

**APPROVED**

Board Member DeStefano expressed her desire to withdraw her name off the ballot for President. Motion by Board Member Kraven to proceed with vote for President. Second made by Board Member Brown. A ballot vote was collected. Vote passes 8 to 1. Chairperson Caka was voted president. Motion by Board Member Tucket to accept officers for the 2023-2024 year. Seconded by Board Member Brown. For 8, against 1. The motion passed 8 to 1.

**ADJOURN**

A motion by Board Member Moss and a second by Board Member Daniel, the meeting adjourned at 6:37 pm. Chairperson Caka called for a roll call vote. For: Unanimous. The motion passed 9 to 0.

Approved this 23<sup>th</sup> day of October 2023

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Tiffany Hutchinson-Padilla  
Main Street Director, City of Gonzales