

MAIN STREET ADVISORY BOARD MEETING

Gonzales Municipal Building 820 St. Joseph Street, Gonzales, Texas Tuesday, October 23, 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 September 25, 2018 Minutes

ITEMS TO BE CONSIDER

- 1. Discuss, Consider and Possible Action regarding Business Improvement Grant Application from Luis L and Cheri Farrell Garino.
- 2. Discuss, Consider and Possible Action regarding Business Improvement Grant Application from Manuel Rodriguez.
- 3. Discuss, Consider and Possible Action regarding Criteria 1 on the Main Street Ten Criteria Report.
- 4. Discuss, Consider and Possible Action regarding Criteria 5 on the Main Street Ten Criteria Report.
- 5. Discuss, Consider and Possible Action regarding Revision of Sponsorship Package.
- 6. Discuss, Consider and Possible Action regarding Concert Series Budget for FYE 2019.
- 7. Discuss, Consider and Possible Action regarding adoption of Program of Work for 2019
- 8. Discuss, Consider and Possible Action regarding Promotion Committee.
 - a) Winterfest details and possible use of Texas Hero Square for additional activities.
 - b) Concert Series and Star Spangled Spectacular 2019
- 9. Discuss, Consider, and Possible Action regarding Christmas/downtown decorations
- 10. Discuss, Consider and Possible Action regarding Organization Committee
- 11. Discuss, Consider, and Possible Action regarding Economic Vitality Committee

REPORTS

- 1. Report on Happy Fall Y'all
- 2. Financial Report for month of September.
- 3. Main Street Manager Barbara Friedrich's report on visit with Gonzales Inquirer, Texas Downtown Association Annual Meeting, two new businesses and Business Improvement grant meeting. Financial Report for month of September.
- 4. Discuss, Consider, and Possible Action regarding date for next Main Street Regular Meeting.

I certify that a copy of the <u>October 23,</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 19th day of October 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 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

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.