

## MAIN STREET ADVISORY BOARD MEETING A G E N D A Gonzales Municipal Building 820 St. Joseph Street, Gonzales, Texas Tuesday, January 28, 2014 – 5:15 p.m.

- 1. Call to Order.
- 2. Welcome to new Main Street Board members.
- 3. Public Comments.
- 4. Discuss and Consider Business Improvement Grant Applications.
- 5. Discuss and Consider Utility Relocation Grant Application.
- 6. Approve minutes of December 2, 2013 meeting.
- 7. Review Treasurer's report for December 2013.
- 8. Discuss and Consider Program of Work for 2014.
- 9. Discuss and Consider purchase of Christmas Decorations while they are on sale.
- 10. Committee Reports.
  - a. Promotion Committee
    - 1. Discussion and any action regarding Concert Series and Star Spangled Spectacular.
  - b. Organization
    - 1. Discussion and any action regarding Organization Committee.
  - c. Economic Restructuring
    - 1. Discussion and any action regarding Economic Restructuring Committee.
  - d. Design
    - 1. Discussion and any action regarding Design Committee.
- 11. Board Orientation.
- 12. Election of Officers.
  - a. Chairman
  - b. Vice-Chairman
  - c. Secretary
  - d. Treasurer
- 13. Manager's Report.
- 14. Set date and time for next meeting.
- 15. Adjourn.

I certify that a copy of the \_\_\_\_\_\_2014, agenda of items to be considered by the Gonzales Main Street Advisory Board was posted on the City Municipal Building bulletin board on the \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2014, at \_\_\_\_\_\_, 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 \_\_\_\_\_\_, 2014 at \_\_\_\_\_\_ am/pm. I further certify that the following News Media were properly notified of the above stated meeting: KCTI Radio Station, Gonzales Inquirer, and Gonzales cannon.

Barbara Friedrich, Main Street Administrator

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.