



MAIN STREET ADVISORY BOARD MEETING
Gonzales Municipal Building
820 St. Joseph Street, Gonzales, Texas
Tuesday, August 27, 2019– 5:30 p.m.

AGENDA

CALL TO ORDER AND CERTIFICATION OF QUORUM

WELCOME NEW BOARD MEMBERS

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 July 23, 2019 Minutes

ITEMS TO BE CONSIDER

2. Discuss, Consider and Possible Action regarding Business Improvement Grant Applications from 515 NSJ LLC for buildings located at 511 St. Joseph, 515 St. Joseph, and 517 St. Joseph
3. Discuss and Consider and Possible Action regarding Grant Opportunity
4. Discuss and Consider and Possible Action regarding stage
5. Discuss and Consider and Possible Action regarding partnering with DRT for purchase of a tent
6. Discuss, Consider and Possible Action regarding Promotion Committee
 - a) Concert Series and Star Spangled Spectacular
 - b) Sisters on the Fly
 - c) Happy Fall Y'all
 - d) Winterfest
7. Discuss, Consider, and Possible Action regarding Christmas/downtown decorations
8. Discuss, Consider and Possible Action regarding Design Committee
9. Discuss, Consider and Possible Action regarding Organization Committee
10. Discuss, Consider, and Possible Action regarding Economic Vitality Committee

REPORTS

11. Report on Sponsorship Packet
12. Report on Board Training

13. **Financial Report for month of August 2019**
14. **Main Street Manager Barbara Friedrich's report on predevelopment meetings, Social Media training, Memo's Hangout grand opening, and board appointment/reappointments.**
15. **Next meeting will be September 24, 2019 at 5:30 p.m.**

AJOURN

I certify that a copy of the August 27th, 2019 agenda of items to be considered by the Gonzales Main Street Advisory Board was posted on the City Municipal Building bulletin board on the 23rd day of August 2019 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 _____, 2019 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.