



**MAIN STREET ADVISORY BOARD CALLED MEETING  
Gonzales Municipal Building  
820 St. Joseph Street, Gonzales, Texas  
Wednesday, March 4, 2015– 5:30 p.m.**

**MINUTES**

On the 3<sup>rd</sup> day of March 2015, at 5:30 p.m. the Gonzales Main Street Advisory Board convened in a Regular Meeting at the Gonzales Municipal Building, 820 St. Joseph, Gonzales, Texas.

The following members were present constituting a quorum.

Del De Los Santos, Diane McCaskill, Carlos Camarillo, Susan Weber, Sherri Schellenberg, John Pirkle, Brandy Eggar and Lisa Kay Brown

Absent: Egon Barthels, Connie Dolezal, Debbie Toliver and Melissa Taylor

Others: Loretta Shirley, Joel Gammage, Tim Patek, and Barbara Friedrich

**1. Call to Order.**

Chairman Pirkle called the meeting to order at 5:30 p.m.

**2. Discuss and Consider a proposed partnership with Joel Gammage of Hot Rods and Hatters.**

Mr. Joel Gammage with Hat Rod Productions presented a proposal to Main Street to contract with Hat Rod Productions to have a car show on June 6, 2015 as a fund raiser for Gonzales Main Street. Joel Gammage said that he has had five car shows in Lockhart, Texas that bring in over 300 cars and about 2,000 people to the community. The show is a free event. It is funded by car registration fees, vendor fees, beer sales and local sponsorships. The contract stated that Main Street would be responsible for permits, marketing applications, and responsible for the payment of all income, or other taxes incurred as a result of the performance of services by Hat Rod Productions. Hat Rod Productions would be responsible for Production Management. (Copy of Contract attached). Gonzales Main Street would agree to pay Hat Rod Productions the sum of \$14,000 to be paid in installments of a nonrefundable deposit of \$3,500 and the remaining balance of \$10,500 by June 1, 2015. Main Street would receive 75% of the profit of the event after expenses and fees are paid in full and Hat Rod Productions would receive 25% of the overall profit of the event after event expenses had been paid.

Susan Weber excused herself from the meeting.

Following discussion, Lisa Kay Brown made a motion to approve a partnership with Joel Gammage of Hot Rods and Hatters. Sherri Schellenberg seconded the motion. Lisa Kay Brown, Sherri Schellenberg,

Carlos Camarillo, Diane McCaskill and John Pirkle vote aye. Brandy Eggar and De De Los Santos voted nay.

3. **Discuss and Consider an extension of the Business Development Grant application from Pat Ford.**

David Kardosz submitted a letter to the Board requesting for an extension on the Business Development Grant for the Pat Ford Building located at 401 St. George Street for sixty days.

Following discussion, Diane McCaskill moved to approve an extension on the Business Development Grant on the Pat Ford Building for sixty days. Del De Los Santos seconded the motion. The motion prevailed by unanimous vote.

4. **Discuss and Consider and extension of the Business Development Grant application from Larry and Johnnie Edwards.**

Johnnie Edwards submitted a letter to the Board requesting an extension on the Business Development Grant for her building on St. Joseph Street for ninety days. She stated that the contractor indicated that the job will not be started for about 90 days.

Following discussion, Del De Los Santos moved to approve an extension on the Business Development Grant to Johnnie Edwards for 90 days. Diane McCaskill seconded the motion. The motion prevailed by unanimous vote.

5. **Adjourn.**

No further matters were discussed. The meeting was adjourned by motion by Carlos Camarillo and seconded by Sherri Schellenberg.

Barbara Friedrich, Recording Secretary

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John Pirkle, Chairman

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Melissa Taylor, Secretary