



**MAIN STREET ADVISORY BOARD CALLED MEETING
Gonzales Municipal Building
820 St. Joseph Street, Gonzales, Texas
Tuesday, March 6, 2018– 5:30 p.m.**

MINUTES

CALL TO ORDER AND CERTIFICATION OF QUORUM

Chairman Egon Barthels called the meeting to order at 5:30 p.m. The following members were present constituting a quorum: Egon Barthels, Connie Dolezal, Lisa Kay Brown, Carlos Camarillo, John Boothe, Karen Jacobs, and Sherri Schellenberg. Members absent: Debbie Toliver, Suzanne Zaitz, Shelli Van Kirk, Johnnie Edwards, and John Pirkle.

Others present were Barbara Friedrich, Bruce Harborth, James McMains, and Clint Hille.

PUBLIC COMMENTS

The public comments section of the meeting is for citizens to address the advisory board as a whole

Clint Hille spoke on the Come & Taste It Beer, Wine & Art Festival. Clint reported that we will get the downtown businesses involved. Participants can enter into a drawing for prizes when they purchase something from the business and at the end of day will draw for the winners. He handed out vendor applications and sponsorship forms and asked that everyone help in getting these distributed.

ITEMS TO BE CONSIDERED

- 1. Discuss and Consider Utility Grant Application from San Antonio Distillery, LLC.**
Bruce Harborth submitted a utility grant application from San Antonio Distillery, LLC.
Following discussion, Lisa Brown moved to approved funding in the amount of \$2,500 for the Utility Grant Application from San Antonio Distillery, LLC. John Boothe seconded the motion. The motion prevailed by unanimous vote.
- 2. Discuss and Approve service agreement between Gonzales Main Street and the City of Gonzales and authorize Board Chairman and Secretary to sign agreement.**
Barbara Friedrich gave a brief summary of the service agreement between Gonzales Main Street and the City of Gonzales.

Following discussion, John Boothe moved to approve the service agreement between Gonzales Main Street and the City of Gonzales and authorize the Chairman and Secretary to sign the agreement. Sherri Schellenberg seconded the motion. The motion prevailed by unanimous vote.

3. **Discuss and Approve Memorandum of Understanding Defining Roles and Responsibilities of the City of Gonzales, Gonzales Main Street Inc. and Guadalupe Valley Publishing Co in regards to the Come and Taste it Beer Wine and Art Festival and authorize Board Chairman to sign memorandum.**

Barbara Friedrich gave a summary of the Memorandum of Understanding Defining roles and responsibilities of the City of Gonzales, Gonzales Main Street, Inc. and Guadalupe Valley Publishing Company.

Following discussion, Connie Dolezal moved to approve the Memorandum of Understanding defining roles and responsibilities of the City of Gonzales, Gonzales Main Street, Inc., and Guadalupe Valley Publishing Company in regards to the Come and Taste It Beer, Wine, and Art Festival and authorize board chairman to sign the memorandum. John Boothe seconded the motion. The motion prevailed by unanimous vote.

AJOURN

No matters were discussed. The meeting was adjourned by motion by John Boothe and seconded by Carlos Camarillo.

Barbara Friedrich, Recording Secretary

Egon Barthels, Chairman

Johnnie Edwards, Secretary