



MAIN STREET ADVISORY BOARD MEETING
Gonzales Municipal Building
820 St. Joseph Street, Gonzales, Texas
Tuesday, August 25, 2015– 5:30 p.m.

MINUTES

The Gonzales Main Street Advisory Board convened their regular meeting at 5:30 p.m., August 25, 2015 in the Conference Room at the Gonzales Municipal Building, 820 St. Joseph Street, Gonzales, Texas.

CALL TO ORDER AND CERTIFICATION OF QUORUM

Vice-Chairman Diane McCaskill called the meeting to order at 5:30 p.m. The following members were present constituting a quorum: Diane McCaskill, Connie Dolezal, Carlos Camarillo, Sherri Schellenberg, Brandy Egger, and Lisa Kay Brown. Members John Pirkle, Egon Barthels, Del De Los Santos, Melissa Taylor, and Debbie Toliver were absent. Others present were Barbara Friedrich and Tania Johnson.

PUBLIC COMMENTS

The public comments section of the meeting is for citizens to address the advisory board as a whole
None

APPROVAL OF MINUTES

1. Approval of July 28, 2015 Minutes

Following discussion, Connie Dolezal moved to approve the minutes of July 28, 2015. Sherri Schellenberg seconded the motion. The motion prevailed by unanimous vote.

ITEMS TO BE CONSIDERED

2. Discuss and Consider Business Development Grant application

Steve Faulkner submitted a Business Development Grant application for the Zent-Green property on 620 St. Joseph Street. He reported that they would be replacing the background support from canopy to roof, repair and paint canopy, paint brick, repair windows and doors and install supports for signs and install signage.

Connie Dolezal moved to request a revised proposal that would include removing the slip cover from building. Sherri Schellenberg seconded the motion.

Following discussion, Connie Dolezal revised her motion to approve grant application as submitted. Lisa Brown seconded the motion. The motion prevailed by unanimous vote.

3. Discuss Board Training on September 22, 2015

Barbara Friedrich reported that the Board should have board training before October 1, 2015. Texas Main Street State Coordinator will be available to do the training on the week of September 21st. The board agreed to have her come on the regular meeting date of September 22, 2015 to facilitate the training.

4. Discuss and Consider any action regarding Promotion Committee

a. Happy Fall Y'all

Discussion was made that we could ask Cliff Anderson, Lynn Theater, if he would be willing to do an outdoor movie and encouraging all businesses and citizens to decorate for fall.

b. Winterfest

Discussion was made that we maybe have a Wassail Trail or Hayride with the Winterfest activities.

5. **Discuss and Consider any action regarding Christmas Decorations**

Del De Los Santos reported that we needed to get with Tim Patek to see what day we could clean out the warehouse to see what decorations there were that could be used. Connie Dolezal suggested that maybe after Labor Day.

6. **Discuss and Consider any action regarding Organization Committee**

None

7. **Discuss and Consider any action regarding Design Committee**

None

8. **Discuss and Consider any action regarding Economic Restructuring Committee**

None

STAFF/COMMITTEE REPORTS

9. **Manager's Report**

Barbara Friedrich reported:

Pamela Walshak, Angels and Outlaws, and the Ford building were almost complete; Vacant buildings downtown are: Texas Gas Co., Storey Jewelers, Tim Masek building, Pamela Walshak building, Brent Christian building, Dough Phelean's building, Cowey Barber shop, David McElroy building, Josh Foster building and whitehead building; Spoke with a potential business owner.

10. **Financial Report**

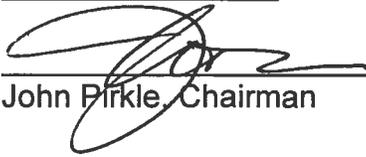
Financial report was reviewed.

11. Next regular meeting will be September 22, 2015

AJOURN

No further matters were discussed. Meeting was adjourned by motion by Connie Dolezal and seconded by Lisa Kay Brown.

Barbara Friedrich, Recording Secretary



John Pirkle, Chairman

Melissa Taylor, Secretary