



**MAIN STREET ADVISORY BOARD MEETING  
Gonzales Municipal Building  
820 St. Joseph Street, Gonzales, Texas  
Tuesday, January 26, 2016– 5:30 p.m.**

**AGENDA**

**CALL TO ORDER AND CERTIFICATION OF QUORUM**

**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 November 17 and 23, 2015 Minutes

**ITEMS TO BE CONSIDERED**

2. Discuss and Consider Larry and Johnnie Edward's request for reimbursement of the Business Development Grant on their property at 525 St. Joseph Street.
3. Discuss and Consider submitting an application to the Tourism Committee for advertising funds for the Concert Series and Star Spangled Spectacular
4. Discuss and Consider Core Values
5. Discuss and Consider budget for FYE 2016
6. Discuss and Consider Program of Work for 2016
7. Discuss and Consider appointment of chair to the Design Committee.
8. Discuss and Consider appointment of chair to the Economic Vitality Committee
9. Discuss and Consider any action regarding Promotion Committee
  - a. Concert Series and Star Spangled Spectacular
  - b. Winterfest
10. Discuss and Consider any action regarding Christmas Decorations
11. Discuss and Consider any action regarding Organization Committee
12. Discuss and Consider any action regarding Design Committee
13. Discuss and Consider any action regarding Economic Vitality Committee

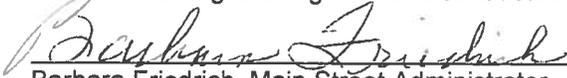
**STAFF/COMMITTEE REPORTS**

14. Manager's Report
15. Financial Report
16. Next regular meeting will be February 23, 2016 at 5:30 p.m.

**AJOURN**

I certify that a copy of the January 26, 2016 agenda of items to be considered by the Gonzales Main Street Advisory Board was posted on the City Municipal Building bulletin board on the 22nd day of January

\_\_\_\_\_ 2016 at 7:00 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 \_\_\_\_\_, 2016 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.

  
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Barbara Friedrich, Main Street Administrator

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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.