



**MAIN STREET ADVISORY BOARD MEETING
Special Called Meeting
Gonzales Municipal Building
820 St. Joseph Street, Gonzales, Texas
Tuesday, February 11, 2014 – 12:00 p.m.**

MINUTES

On the 11th day of February 2014, at 12:06 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, Connie Dolezal, Melisa Taylor, Carlos Camarillo, Diane McCaskill, Lisa Kay Brown, Susan Weber and Sherri Schellenberg

Absent: Debbie Toliver, Kacey Lindemann Butler, Egon Barthels and George Wilhelm

Others: Barbara Friedrich.

1. Call to Order.

Chairman Del De Los Santos called the meeting to order at 12:06 p.m.

2. Discuss and Consider Business Development Grant Application from Come & Take It Properties, LLC.

Barbara Friedrich presented the Business Development Grant Application from Come & Take It Properties, LLC. This application was tabled at the August 27th board meeting awaiting the funding from Gonzales Economic Development Corporation.

Following discussion, Connie Dolezal moved to approve funding up to \$15,000.00 to Come & Take It Properties, LLC. Diane McCaskill seconded the motion. The motion prevailed in an unanimous vote.

3. Adjourn.

No Further matters were discussed. The meeting was adjourned by motion by Susan Weber and seconded by Carlos Camarillo.

Barbara Friedrich, Recording Secretary

Del De Los Santos, Chairman

Melissa Taylor, Secretary