



**MAIN STREET ADVISORY BOARD MEETING  
Gonzales Municipal Building  
820 St. Joseph Street, Gonzales, Texas  
Tuesday, September 24, 2013 – 5:15 p.m.**

**MINUTES**

On the 27<sup>th</sup> day of September 2013, at 5:15 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, Michelle London, Susan Weber, Egon Barthels, Connie Dolezal, Sarah Zamora-Rivera, and Melissa Taylor,

Absent: Randy Harkey, Kacey Lindemann Butler, Debbie Toliver, Sherri Schellenberg, and George Wilhelm

Others: Barbara Friedrich, and Carolyn Gibson

**1. Call to Order.**

Chairman De Los Santos called the meeting to order at 5:15 p.m.

**2. Public Comments.**

Carolyn Gibson reported that Action Properties had announced that they have purchased the Old Walmart Building. Factory Connections, Beall's Dollar Tree, and Hibbett Sports will be opening at the new mall. She also reported that the Alcalde Hotel will be renovated back to a Hotel. The Gonzales Economic Development Board approved raising the Business Improvement Grant to \$15,000.00 and they approved a Utility Relocation grant in the amount of \$2,500.

**3. Approve minutes for August 27, 2013.**

Following discussion, Egon Barthels moved to approve minutes of August 27, 2013. Sarah Zamora Rivera seconded the motion. The motion prevailed by unanimous vote.

**4. Discussion and Action regarding Business Improvement Grant Application.**

Business Improvement Grant applications were submitted for approval from DeMent and Company and Duzy Oliver, LLC. Davis DeMent gave the board a review of what he would be doing to the façade of the building.

Following discussion, Connie Dolezal moved to approve funding of the Business Improvement Grant application to DeMent and Company, LLC. Susan Weber seconded the motion. The motion prevailed by unanimous vote.

An application was presented from Duzy Oliver, LLC for renovations of the façade of their building located at 418 Saint Andrew Street. It was discussed that work had already been started on the building.

Following discussion, Susan Weber moved to approve funding excluding work that had already begun and that grant will be awarded for expenses after September 25, 2013. The company will need to resubmit a bid for work that had not been completed. Egon Barthels seconded the motion. The motion prevailed by unanimous vote.

**5. Review Treasurer's report for August 2013.**

Treasurer's report was reviewed.

**6. Discussion of Program of Work.**

Barbara Friedrich reminded to board that they needed to review the program of work for 2013 and update it for 2014. She submitted suggestions from Kacey Butler.

**7. Set date and time for Workshop for Program of Work.**

The Board decided not to have a workshop, but to submit their ideas at the next meeting.

**8. Committee Reports.**

**a. Promotion Committee.**

**1. Discussion and any action regarding Happy Fall Ya'll.**

Connie Dolezal reported that she and Nancy Logan would be decorating City Hall for fall. The applications for "Fall Spirit Contest" have been mailed out and that judging will be on October 2, 2013. Plans are being made to partner with Gonzales PTO, Girl Scouts, and Lynn Theatre for the Happy Fall Ya'll event on October 26, 2013. The promotion committee will meet to finalize plans on October 8, 2013.

**2. Discussion and any action for float in Come & Take It Parade.**

Susan Weber will be decorating the car for the parade. Melissa Taylor will talk with Daisy Scheske to if we can still enter the parade. Barbara Friedrich will order a Main Street Banner.

**3. Discussion and any action regarding Christmas Decorations.**

Connie Dolezal reported that the committee will be meeting with Tim Patek on September 30, 2013. They are getting a plan together to spend the rest of the money. The lights for the Christmas Tree have been ordered.

**4. Discussion and any action regarding Winterfest.**

Barbara Friedrich reported that she had received several vendor applications and the parade applications will be going out after Come and Take It.

**b. Organization Committee.**

**1. Discussion and any action for Organization Committee.**

None

**c. Design Committee.**

**1. Discussion and any action for Design Committee.**

Melissa Taylor reported that she was working on the "Happy Fall Ya'll"

**d. Economic Restructuring Committee.**

**1. Discussion and any action for Economic Restructuring Committee.**

Barbara Friedrich reported Audrey Holt from the Texas Main Street Design Team had visited with Kaisa Pabian about the old Dilworth Bank Building. She will be doing a design for the building. They also, visited with Steve Petty at the building on 401 St. George Street. They will be restoring façade back to the original design.

**9. Manager's Report.**

Written report was submitted.

**10. Board Comments.**

Del De Los Santos reported that reimbursements for approved Business Improvement grants need to be monitored before payment. We should receive a hard copy receipt. Barbara Friedrich suggested that maybe we need to ask for cancelled checks.

**11. Next Meeting will be October 22, 2013.**

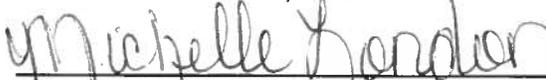
**12. Adjourn.**

No further matters were discussed. The meeting was adjourned by motion by Connie Dolezal and seconded by Egon Barthels.

Barbara Friedrich, Recording Secretary

  
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Del De Los Santos, Chairman

  
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Michelle London, Secretary