



MAIN STREET MEETING FOR BOARD OF DIRECTORS



Tuesday, January 14th – 5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, January 14th, 2019 at 5:30 pm at Goliad City Hall, 152 West End St. Goliad, TX 77963. The following directors were present or absent as recorded below:

Chairman Pat Morales	Present	Director Ida Hernandez	Present
Director Linda Rodriguez	Present	Director Peggy Cowey	Present
Director Mindy Sullivan	Present	Director Hannah Gohmert	Present
Main Street Manager Keli Miller	Present	Director Christiana Shelton	Excused
Director Erica Pedeville	Excused	Director Amanda Morrow	Present

Director Miller called the meeting to order at 5:34 PM, and it was announced that there was a quorum present.

Citizens Comments: Director Miller discussed the bus tour goodie bags that were handed out on 1.11.2020, New Main Street Sign, and submission for HGTV Hometown Takeover

Business:

1. Discuss, Consider and take necessary action on Minutes from 11.12.19.

Director Rodriguez moved to accept the presented minutes. Motion was seconded by Director Gohmert. For Unanimous: Motion Carried 6-0.

2. Review Christmas Tree Project

Discussion, more signage is needed on the square if granted permission to use the Ellis Building again next year.

3. Discuss, Consider and take necessary action on Façade Grant Approval.

Director Rodriguez moved to approve the grant for the Bergman Smith Building to repair electrical. The motion was seconded by Director Hernandez. For Unanimous: Motion Carried 6-0.

4. Discuss, Consider, and take necessary action on Victoria Connection Magazine.

Director Cowey moved to approve moving forward with Victoria Connection Magazine and the ¼ page ad. Motion was seconded by Director Rodriguez. For Unanimous: Motion Carried 6-0.

5. Discuss, Consider and take necessary action on All Things Crossroads Magazine.

Director Gohmert moved to reject to proposal from All Things Crossroads Magazine and continue working with Victoria Connection Magazine. The motion was seconded by Director Sullivan. For Unanimous. Motion Carried 6-0.

6. Discuss, Consider and take necessary action on Chamber of Commerce Banquet.

Discussion. Board members able to attend- Pat Morales +1, Ida Hernandez +1, Amanda Morrow, Christiana Shelton, Hannah Gohmert, Mindy Sullivan, Peggy Cowey, Keli Miller +1.

7. Discuss, Consider and take necessary action on 2020 Event Calendar.

Director Rodriguez moved to approve the following 2020 event dates:

Easter Egg Hunt- 4.11.2020 Summerfest- 6.2020 Scare on the Square- 10.31.2020
Shop Small- 11.28.2020 Christmas Trees- 12.4.2020 Fall/Spring Style Shop DBA

Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 6-0.

8. Discuss, Consider and take necessary action on 24th Annual Easter Egg Hunt.

Discussion. Location, SARA Branch Park. Date, April 11, 2020. Look into getting entertainment (juggler, balloon artist, Ziggy the clown).

9. Discuss, Consider and take necessary action on new Main Street Polo.

Discussion. Price per shirt under \$25. Color, Magenta. Look into options from Elaine Gayle and Compadres.

10. Discuss, Consider and take necessary action on cleaning day.

Discussion. The board will meet Wednesday, January 22nd to clean out/organize storage building.

Items to be placed on next agenda:

Goliad Chamber of Commerce Membership Renewal, Anice Read Nomination. Special Meeting to be held on Tuesday, January 28th at 12:00 will look into Mattie’s Bakery and Blue Quail Deli.

ADJOURNMENT

There being no further business to come before the body Director Sullivan moved for adjournment at 6:36 pm. The motion was seconded by Director Rodriguez. For Unanimous: Motion Carried 6-0.

Chairman, Pat Morales

Attest:

Keli Miller, Main Street Manager

