



## MAIN STREET MEETING FOR BOARD OF DIRECTORS



### MEETING

Tuesday, May 8<sup>th</sup>, 2018

5:30 PM

### MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, May 8<sup>th</sup>, 2018 at 5:30 pm at City Hall 152 West End St. Goliad, Tx 77963. The following directors were present or absent as recorded below:

Chairman Pat Morales	Present	Director Steve Paulsgrove	Present
Present Director Gaye Urban	Present	Director Ida Hernandez	Present
Director Linda Rodriguez	Present	Director Alicia Cowley	Present
Main Street Manager Keli Miller	Present	Director Theresa Carlberg	Present

Director Morales called the meeting to order at 5:35 PM, and it was announced that there was a quorum present.

Citizens Comments: Director Miller announced that there will be a EDC Workshop on Tuesday, May 5<sup>th</sup> at the Commercial Street Bar and the Goliad Main Street Board is invited. The meeting is from 5:30-7:30.

Business:

- 1. Discuss, Consider and Necessary action on Minutes from April 10<sup>th</sup>.**
  - a) Director Paulsgrove moved to accept the minutes as presented. Director Urban seconded the motion. Motion Carried 6-0.
- 2. Vote and Recommend New Main Street Board Members to City Council.**
  - a) Director Carlberg moved to approve Peggy Cowey and Mindy Sullivan as new Main Street Board Members. It will now go to City Council for approval. Motion was seconded by Director Paulsgrove. Motion Carried 6-0.
- 3. Review of Downtown Style Show.**
  - a) Discussion Only.
- 4. Review of Pinatas in the Park.**
- 5. Discussion Only.**
- 6. Discuss, Consider and take Necessary action on Finance Report.**
  - a) Discussion Only. During the next meeting the City of Goliad Finance Officer will be invited to the meeting for clarification and discuss 2018-2019 Budget.

7. **Discuss, Consider and take Necessary action on Main Street Checking Account.**
  - a) Discussion Only. The board will start brainstorming on doing a large project for the Main Street.
8. **Review Façade Grant Applications**
  - a) Director Carlberg moved to approved both façade grant applications and send them to the Architectural Review Board for approval. Motion was seconded by Director Rodriguez. Motion Carried 6-0.
9. **Discuss, Consider and take Necessary action on Main Street Report.**
  - a) Discussion Only.
10. **Discuss, Consider and take Necessary action on 4<sup>th</sup> of July event.**
  - a) Director Rodriguez moved for Goliad Main Street to have a 4<sup>th</sup> of July event with a water day including (water balloons, water guns, dunk booth and the fire truck), live music, chips/drinks/hotdogs and include art with painted rocking chairs and sidewalk chalk art. Motion was seconded by Director Hernandez. Motion Carried 6-0.
11. **Schedule a cleanup day.**
  - a) Discussion Only. The board will meet on May 14 at 5:15 to cleanup the storage building.

**Items to be placed on the next agenda:**

- Approval of Minutes.
- Recruiting Volunteers
- Finance Officer for clarification on finance report
- 4<sup>th</sup> of July

**Board and Staff Comments:**

There being no further business to come before the body Director Rodriguez moved for adjournment at 7:00 pm. The motion was seconded by Director Carlberg. For Unanimous. Motion Carried 7-0.

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Chairman Pat Morales

Attest:

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Keli Miller, Main Street Manager