



MAIN STREET MEETING FOR BOARD OF DIRECTORS



MEETING

Tuesday, October 24<sup>th</sup>, 2017

5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, October 10<sup>th</sup>, 2017 at 5:30 pm at the Goliad Depot 211 East Franklin St. Goliad, Tx 77963. The following directors were present or absent as recorded below:

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

Chairman Pat Morales called the meeting to order at 5:40 PM, and it was announced that there was a quorum present.

Citizens Comments:

Goliad Main Street will have a float or carriage in the Christmas in Goliad Parade.

Business:

1. Discuss, Consider and Necessary action (s) on the minutes of October 10<sup>th</sup>, 2017 and October 16<sup>th</sup>, 2017.
  - a) Director Cowley moved that we accept the given minutes from from October 10<sup>th</sup> and October 16<sup>th</sup>. Motion was seconded by Director Urban. Motion carried 6-0.
2. Discuss, Consider and take Necessary action (s) regarding Scare on the Square.
  - a) Director Cowley moved that we give Mark and Vickie Thompson a gift card to one of the restaurants in Downtown Goliad with a \$100 value, gift card would be paid by Steve Paulsgrove. Motion was seconded by Director Carlberg. Motion carried 6-0.

3. Discuss, Consider and take Necessary action (s) regarding floral arrangements for the Downtown Square. No action was made.
4. Discuss, Consider and take Necessary action (s) regarding Shop Small November 25<sup>th</sup>. No action was made.
5. Discuss, Consider and take Necessary action (s) regarding Pawsy Poker Walk November 4<sup>th</sup>. No action was made.
6. Discuss, Consider and take Necessary action (s) regarding Veterans Day November 11<sup>th</sup>.

There being no further business to come before the body Director Cowley moved for adjournment at 6:52 pm. The motion was seconded by Director Hernandez. For Unanimous. Motion Carried 6-0.

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Chairman Pat Morales

Attest:

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Keli Miller, Main Street Manager