



MAIN STREET MEETING FOR BOARD OF DIRECTORS



MEETING

Tuesday, May 14th, 2019

5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, May 14th, 2019 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 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	Present
Director Erica Pedeville	Present	Director Amanda Morrow	Excused
Absence			

Guests: Sharon Swize & Diana Harrington

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 discussed that the Goliad Main Street Program received National Recognition.

Business:

- 1. Discuss, Consider and take necessary action on Façade Grant Applications. Item moved to the top so building representatives could get on to their prior engagements.**

Director Sullivan moved to deny the Boy Scout Hut due to the building falling outside of the Main Street District. Motion was seconded by Director Cowey. For Unanimous: Motion Carried 8-0.

Director Rodriguez moved to approve the Façade Grant for the former "Soho Emporium" Bergman Building. Motion was seconded by Director Hernandez. For Unanimous: Motion Carried 8-0.

- 2. Discuss, Consider and take necessary action on Minutes from 3.12.19.**

Director Rodriguez moved to approve minutes as presented. Motion was seconded by Director Sullivan. For Unanimous: Motion Carried 8-0.

3. Discuss, Consider and take necessary action on Finance Report

Discussion.

4. Discuss, Consider and take necessary action on 2020 Budget.

Discussion. Goliad Main Street will hold a workshop on Tuesday, July 9th.

5. Review Spring Style Show.

Discussion Only.

6. Review 23rd Annual Easter Egg Hunt.

Discussion Only.

7. Discuss, Consider and take necessary action on Downtown Summerfest Series.

Director Cowey moved to reserve 3 bounce houses from JumpNFun for July 4th, (18ft water slide, 15ft water slide and water dodge ball). Motion was seconded by Director Sullivan. For Unanimous: Motion Carried 8-0.

Discussion: June 22nd Matthew Gritz Band

July 4th 1:00-7:00 Vendors 6:00-9:00 Live Music 1:00-6:00 Car Show

Have a special meeting on May 29th to vote on July 4th entertainment.

8. Discuss, Consider and take necessary action on Hometown Freedom Fest.

Discussion Only.

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

Table Item.

10. Discuss, Consider and take necessary action on downtown lights.

Discussion. Board recommended that we look for grants and table item.

11. Discuss, Consider and take necessary action on downtown speakers.

Discussion. Board recommended that we look for grants and table item.

12. Discuss, Consider and take necessary action on Back to School event with Goliad Calaveras.

Director Cowey moved to approve Back to School Event. Recommend reaching out to SARA see if they would like to participate. Motion was seconded by Director Rodriguez. For Unanimous: Motion Carried 8-0.

13. Discuss, Consider and take necessary action on Scare on the Square.

Discussion. Johnna Gohmert would like to take over the Haunted House free of charge.

Next Meeting will be May 29th:

- Minutes
- July 4th Entertainment
- LAMAR Advertising
- Victoria Connection Advertising Contract

There being no further business to come before the body Director Sullivan moved for adjournment at 8:44 pm. The motion was seconded by Director Gohmert. For Unanimous: Motion Carried 8-0.

Chairman, Pat Morales

Attest:

Keli Miller, Main Street Manager