



MAIN STREET MEETING FOR BOARD OF DIRECTORS



MEETING

Tuesday, January 8th, 2019

5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, January 8th, 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 Steve Paulsgrove | <i>Absent-Excused</i> |
| Director Gaye Urban | <i>Absent-Excused</i> | 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 |

Guests:

Rachel Caraway, Goliad Chamber of Commerce

Wallace Saage, Goliad Historical Commission

Director Morales called the meeting to order at 5:30 PM, and it was announced that there was a quorum present.

Business:

1. **Discuss, Consider and take necessary action on Minutes from November 13th.**

Director Rodriguez moved to accept the minutes from November 13th. Motion was seconded by Director Cowey. For Unanimous: Motion Carried 6-0.

2. **Discuss, Consider and take necessary action on Façade Grant Applications.**

Director Rodriguez moved to award the \$1,000 Façade Grant to the Von Dohlen Building and the Masonic Lodge. Motion was seconded by Director Sullivan. For Unanimous: Motion Carried 6-0

3. **Review Christmas in Goliad**

Discussion Only. Overall great response from the Christmas Tree Project. Side notes for next year: setting a limit to how many trees we allow, no paper ornaments, and no candy decorations.

4. Discuss, Consider and take Necessary on Goliad Chamber of Commerce Membership.

Director Cowey moved to continue being a member of the Goliad Chamber of Commerce and pay the \$50 yearly fee. Motion was seconded by Director Hernandez. For Unanimous: Motion Carried 6-0.

5. Discuss, Consider and take necessary action on Easter Egg Hunt

Discussion Only.

6. New Event Idea

- a) Dining on Main
- b) Architectural Scavenger Hunt
- c) Street Dances in the Summer
- d) Christmas in July
- e) Crafty Month

Discussion Only.

Items to be placed on the next agenda:

- Accept Resignation from Steve Paulsgrove and Gaye Urban
- Minutes
- Choose Anice Read Recipient, Chamber of Commerce Banquet
- Decide if we want a corporate table at Chamber of Commerce Banquet
- Easter
- Review of 10 Criteria Report
- Tejano History Conference, invite Alicia Cowely to speak

Board and Staff Comments:

There being no further business to come before the body Director Sullivan moved for adjournment at 6:35 pm. The motion was seconded by Director Rodriguez. For Unanimous: Motion Carried 6-0.

Chairman, Pat Morales

Attest:

Keli Miller, Main Street Manager