



MAIN STREET MEETING FOR BOARD OF DIRECTORS



Meeting

Tuesday, September 10th, 2019 – 5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Monday, September 10th, 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	Excused
Director Mindy Sullivan	Present	Director Hannah Gohmert	Present
Main Street Manager Keli Miller	Present	Director Christiana Shelton	Excused
Director Erica Pedeville	Present	Director Amanda Morrow	Present

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

Citizens Comments: None

Business:

1. Discuss, Consider and take necessary action on Minutes from 9.10.19 and 9.16.19.

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

2. Review Fall Style Show.

Discussion, 1 MC do the entire show, up beat music, appetizers for models maybe have business owners provide this, back up indoor location Casey Magnum Small World, once a year.

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

Discussion Only.

4. Discuss, Consider, and take necessary action on Shop Small.

Discussion Only.

5. Discuss, Consider and take necessary action on utility vehicle for watering.

Director Hernandez moved to approve purchased the 2012 Club Car XRT950 from Bramlett Implement Incorp for \$4,000.00. Motion was seconded by Director Pedeville. For Unanimous: Motion Carried 6-0.

6. Discuss, Consider and take necessary action on elections on planting downtown.

Discussion only.

7. Discuss, Consider and take necessary action on TDA Conference.

Discussion Only, Members attending: Keli Miller, Pat Morales, Ida Hernadez, Mindy Sullivan. Gift Ideas: Room at the Presidio, Honey from Mr. White, Bloody Arm, Zaragosa beer.

Upcoming Agenda Items: October 21st Blue Quail Deli 12:00 PM

Scare on the Square

ADJOURNMENT

There being no further business to come before the body Director Sullivan moved for adjournment at 7:43 pm. The motion was seconded by Director Gohmert. For Unanimous: Motion Carried 6-0.

Chairman, Pat Morales

Attest:

Keli Miller, Main Street Manager

