



MAIN STREET MEETING FOR BOARD OF DIRECTORS



Tuesday, July 23rd, 2020 at 12:00 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Thursday, July 23rd, 2020 at 12:00 pm Goliad City Hall Chambers Goliad, TX 77963. The following directors were present or absent as recorded below:

Chairman Pat Morales	Present	Director Ida Hernandez	Excused
Director Linda Rodriguez	Present	Director Peggy Cowey	Present
Director Mindy Sullivan	Present	Director Hannah Gohmert	Absent
Main Street Manager Keli Miller	Present	Director Christiana Shelton	Present
Director Erica Pedeville	Absent	Director Amanda Morrow	Present

Director Morales called the meeting to order at 12:05 PM, and it was announced that there was a quorum present.

Citizens Comments:

Business:

1. Discuss, Consider and take necessary action on 6.9.2020 Minutes.

Director Rodriguez moved to approve the minutes as presented. Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 5-0.

2. Discuss, Consider and take necessary action on Diana Harrington's Reimbursement Façade Grant.

Director Sullivan moved to approve reimbursing \$890.00 to Diana Harrington for her electrical/lighting repairs. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 5-0.

3. Discuss, Consider and take necessary action on taking over Christmas in Goliad, presentation from CIG Chairman Wallace Saage and Alicia Cowely.

Discussion Only. The Christmas in Goliad Committee would like to co-chair the event with Main Street Goliad. Keli will check on the following with City: 1. Could CIG board hire city workers to pick up trash and put out barricades on Friday-Saturday. 2. How would we do the budget/funds for CIG. Wallace

Saage will meet with County Judge to see about co-chairing the event with Main Street. Put on the next agenda to co-chair event.

4. Discuss, Consider and take necessary action on Main Street Manager Annual Evaluation.

Discussion, please email, drop off or mail to Keli so she can turn them into the City Council.

5. Discuss, Consider and take necessary action on 2020-2021 Budget.

Director Cowey moved to approved proposed 2020-2021 Budget of \$113,638.00. Motion was seconded by Director Rodriguez. For Unanimous. Motion carried 5-0.

6. Discuss, Consider and take necessary action on Canceling Back to School Event.

Director Cowey moved to cancel the 2020 Back to School Event due to COVID-19. Motion was seconded by Director Shelton. For Unanimous. Motion Carried 5-0.

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

Director Cowey moved to cancel the 2020 Scare on the Square event due to COVID-19. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 5-0.

8. Discuss, Consider and take necessary action on Open Banner Signs/Stands.

Director Cowey moved to approved option 2 decorative metal stand/flower pot design. Motion was seconded by Director Shelton. For Unanimous. Motion Carried 5-0.

Director Sullivan moved to purchase 17 open banner signs for retail/restaurants in Main Street District. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 5-0.

9. Discuss, Consider and take necessary action on purchasing portable building.

Discussion Only. Place on next agenda. Look into the following, check with Earl on leveling out the ground and Alamo on pouring concrete.

10. Items to be placed on next agenda:

Budget, Board Member Terms, Co-Chairing Christmas in Goliad, Portable Building, Budget

11. Board and Staff Comments

12. Adjournment

Director Cowey moved to adjourn meeting at 1:31 PM. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 5-0.