

Main Street Meeting for Board of Directors

Tuesday, July 12<sup>th</sup>, 2022, at 5:30 PM

Minutes

A regular Main Street Board of Directors meeting was held on July 12<sup>th</sup>, 2022 at 5:30 pm at Goliad City Hall in 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	Vice-Chair Peggy Cowey	Present
Director Mindy Sullivan	Present	Director Hannah Gohmert	Present
Director Shelia Edwards	Present	Director Jason Howard	Present
Director Abigail Headstream	Present	Director Renee Stroman	Excused
Director Amanda Morrow	Present	Main Street Manager Keli Miller	Present

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

Citizens Comments: Director Miller shared that she had applied for the T-Mobile Power Up Grant and that Main Street Goliad had received National Accreditation for the 4<sup>th</sup> year in a row.

Business:

1. Discuss, Consider, and take necessary action on 6.9.2022 Minutes.

Director Howard moved to approve the minutes as presented. Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 9-0.

2. Discuss, Consider, and take necessary action on Façade Grant Reimbursement for Dwell.

Director Sullivan moved to approved the reimbursement for \$1,000.00. Motion was seconded by Director Headstream. Motion Carried 8-1. Director Morrow Abstained.

3. Discuss, Consider, and take necessary action on Façade Grant Application Form.

Director Gohmert moved to approve the Façade Grant Application Form with the proposed changes. Motion was seconded by Director Howard. For Unanimous. Motion Carried 9-0.

4. Discuss, Consider, and take necessary action on Expense Report.

Director Edwards moved to approve the Expense Report as presented. Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 9-0.

5. Discuss, Consider, and take necessary action on 2022-2023 Budget.

Director Howard moved to approve the 2022-2023 Budget with the following changes:

5% increase across the board, raise Conventions line to \$2,000.00, Downtown Beautification to \$5,000.00, Capital Outlay to \$20,000.00 for new Gator, and add line items for Chocolate & Wine Crawl- \$1,500.00, End of Summer Bash- \$1,500.00, Ladies Night Out- \$1,500.00.

Motion was seconded by Director Edwards. For Unanimous. Motion Carried 9-0.

6. Review Father's Day Auto Show.

Adjust score sheet to a 1-5 score.

7. Discuss, Consider, and take necessary action on Dinner & A Show Event.

Discussion:

6:30-7:30- Neal Tolbert

7:30-8:30- Elvis Impersonation Contest

8:30-10:00- Riptide Band

Order wristbands with (2) drink tabs attached. VIP Area: Nachos, Tacos, Popcorn, Snacks, Soda, Alcohol.

8. Discuss, Consider, and take necessary action on End of Summer Bash.

Discussion:

4:30-5:45 Booth Setup

6:00-9:00 Booths Open

6:00-8:30 Music

8:30-9:00 Performance/Introduction

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

Discussion:

Managers will arrive on August 10<sup>th</sup> from 5:00-8:30.

Introductions at Goliad Library 5:00-5:10

Tour 5:10-6:00

Margaritas and Succulents 6:00-7:00

Dinner 7:00-8:30

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

Discussion. October 29<sup>th</sup> from 6:00-10:00. Bring all activities back: fire dancers, aerialists, haunted house, stilt walkers, online costume contest, food/drink/game/candy booths.

11. Discuss, Consider, and take necessary action on Presidents Award Nominations.

Director Howard moved to nominate:

Game Changer- Main Street Totes

Downtown Business- Sweetheart Boutique

Downtown Partner- Sahadi's

Motion was seconded by Director Morrow. For Unanimous. Motion Carried 9-0.

12. Items to be placed on next agenda:

Minutes, Budget, Scare on the Square, Shop Small, Dinner & A Show

13. Board & Staff Comments

14. Adjournment

Director Gohmert moved to adjourn the meeting at 7:57. Motion was seconded by Director Cowey. For Unanimous. Motion Carried 9-0.

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Chairman, Pat Morales

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Main Street Manager, Keli Miller