

Main Street Meeting for Board of Directors

Friday, July 26th, 2024 at 11:05 AM

Minutes

A regular Main Street Board of Directors meeting was held on July 26th, 2024 at 12:30 pm at Blue Quail Deli 224 S. Commercial St. 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 |
| Vice-Chair Mindy Sullivan | Excused-Sick | Director Shelia Edwards | Excused-Sick |
| Director Jason Howard | Excused-Vacay | Director Abigail Headstream | Present |
| Director Renee Stroman | Present | Director Amanda Morrow | Excused-Dr, |
| Director Margaret Arriaga | Present | Main Street Manager Keli Miller | Present |

Director Morales called the meeting to order at 11:05 AM, and it was announced that there was a quorum present.

Guests: Goliad Dental Care Representatives- Jacob Pedeville, Erica Pedeville, Velma Escobar, and Nathan Escobar

Citizens Comments: No comments.

Business:

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

Discussion, the business owners shared their concerns with the event moving away from Commercial St. For some of the businesses this is one of their best sale days and the convenience of just stepping out their door and have their booth is very attractive.

Keli will reach out to Marek Services and see about donating port a potties for the event. Have them located along the side of Carol Griffith buildings on the sidewalk.

Barricades: 3 at N. Courthouse Sq. 3: Franklin/Commercial 3: Commercial/End St.

Trash: Have the public works department drop off the trash cans and barricades.

Director Cowey moved to change the event location to Commercial St. and N. Courthouse Sq. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 6-0.

Director Headstream moved to approve allowing Ava's Journey and the Masonic Lodge to sell food & beverages. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 6-0.

2. Items to be placed on next agenda:

Review End of Summer Bash.

3. Board & Staff Comments

4. Adjournment

Director Headstream moved to adjourn the meeting at 12:03 PM. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 9-0.

Chairman, Pat Morales

Main Street Manager, Keli Miller