



MAIN STREET MEETING FOR BOARD OF DIRECTORS



MEETING

Tuesday, August 30<sup>th</sup>, 2018

5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, August 30<sup>th</sup>, 2018 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	Present
Director Gaye Urban	Present	Director Ida Hernandez	Present
Director Linda Rodriguez	Absent	Director Peggy Cowey	Absent
Director Theresa Carlberg	Absent	Director Mindy Sullivan	Present
Main Street Manager Keli Miller	Present		

Director Morales called the meeting to order at 5:37 PM, and it was announced that there was a quorum present.

Citizens Comments: Director Miller informed the board that Director Carlberg has turned in her letter of resignation, acceptance of resignation will be put on next agenda.

Business:

- 1. Discuss, Consider and Necessary action on Minutes from meeting August 7<sup>th</sup>.**  
Director Hernandez moved to accept the presented minutes. Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 5-0.
- 2. Discuss, Consider and take necessary action on 2018-2019 Budget.**  
Director Paulsgrove moved to accept the presented 2018-2019 Budget. Motion was seconded by Director Hernandez. Motion Carried 5-0.
- 3. Discuss, Consider and take necessary action on spending remaining 2017-2018 Budget on special projects.**  
Director Paulsgrove moved designate \$3,000.00 to new planters and fall plants and have Director Miller and Urban lead this project. Motion was seconded by Director Hernandez. Motion Carried 5-0.
- 4. Discuss, Consider and take Necessary on Fall Style Show.**

Discussion Only, reminder to call Pam Long at the Courthouse to reserve the chairs at the auditorium.

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

Director Paulsgrove moved to hire 1 Stilt Walker, 1 Jumping Stilt Walker, and 1 Scary Mime from Aqua Acro and 2 Aerialists from RaptAerial. Motion was seconded by Director Sullivan. Motion Carried 5-0.

**6. Discuss, Consider and take necessary action on New Main Street Board shirts.**

Discussion Only. Look for brighter colors and more price quotes.

**7. Discuss, Consider and take necessary action on Texas Downtown Conference November 6-9 in Corpus Christi.**

Discussion only, Attendees: Director Urban, Sullivan, Miller and Hernandez.

**8. Discuss, Consider and take necessary action on Fall Light Pole Banners.**

**9. Discuss, Consider and take necessary action on Fall light pole banners.**

Director Urban moved to purchase new banners and brackets for the light poles. Motion was seconded by Director Hernandez. Motion Carried 5-0.

**10. Discuss, Consider and take necessary action on ordering polos for board members.**

Discussion Only, look into button up dress shirts.

**Items to be placed on the next agenda:**

- Approval of minutes
- Director Carlberg resignation
- New board member applications
- National Night Out

**Board and Staff Comments:**

Goliad ISD Homecoming is September 28<sup>th</sup>.

Weesatche 4 Warriors and Market Days is September 8<sup>th</sup>.

There being no further business to come before the body Director Sullivan moved for adjournment at 7:30 pm. The motion was seconded by Director Urban. Motion Carried 5-0.

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Chairman, Pat Morales

Attest:

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Keli Miller, Main Street Manager