

Main Street Meeting for Board of Directors

Tuesday, September 13th, 2022, at 5:30 PM

Minutes

A regular Main Street Board of Directors meeting was held on September 13th, 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	Present
Director Amanda Morrow	Excused	Main Street Manager Keli Miller	Present

Director Morales called the meeting to order at 5:33 PM, and it was announced that there was a quorum present.

Citizens Comments: Director Miller shared property updates: The Harringtons are in the middle of renovations on 136 N. Courthouse Sq. both interior and exterior work will be done. 231 S. Market St recently sold to Michael and Angelina DeLaGarza, the Artisan Shop will be taking over the entire first floor and they will be renovating the second floor. Lastly La Terraza will be moving into the old Empresario building plans to open possibly October 1st.

Business:

1. Discuss, Consider, and take necessary action on 8.9. 2022 Minutes.

Director Headstream moved to approve the minutes as presented. Motion was seconded by Director Howard. For Unanimous. Motion Carried 10-0.

2. Review Texas Main Street Manager Retreat.

Miller shared that Goliad was a HUGE hit with the other cities, they all thoroughly enjoyed their time in Goliad, were impressed with all that Goliad has to offer and were very envious of how active our board is.

3. Discuss, Consider, and take necessary action on Texas Downtown Conference.

Discussion, the following board members shared they will be available to attend: Ida Hernandez, Pat Morales, Mindy Sullivan, Shelia Edwards, Renee Stroman, Linda Rodriguez, and Keli Miller.

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

Director Edwards moved to approve the following changes in the 2022-2023 Budget: Conventions/Trainings increased to \$5,000.00, Travel Per Diem increased to \$4,500.00 and Scare on the

Square increased to \$3,000.00. Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 10-0.

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

Discussion, See if we can secure 4 port-a-potties for the event and a different color ticket to turn in for their meals.

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

Director Headstream moved to hire aerialists and fire dancers as our entertainers. Motion was seconded by Director Sullivan. For Unanimous. Motion carried 10-0.

7. Discuss, Consider, and take necessary action on Goliad Stampede Greenspace.

Director Rodriguez moved for Main Street Goliad to sponsor one of the longhorn cows. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 10-0.

8. Discuss, Consider, and take necessary action All Class Reunion.

Discussion, Miller will reach out to the merchants and see if they would like to do something for homecoming/all class reunion.

9. Discuss, Consider, and take necessary action on Christmas Tree Project.

Discussion, Miller will have another merchant meeting and make sure the businesses that sign up for housing one of the trees know all of the guidelines/criteria that goes along with it. If it doesn't pan out, we will look into possibly having them in the Courthouse.

10. Items to be placed on the next agenda:

Dinner & A Show Review	Christmas Tree Project
Scare on the Square	Election of Officers

Minutes

11. Board & Staff Comments
12. Adjournment

Director Rodriguez moved to adjourn the meeting at 7:21. Motion was seconded by Director Gohmert. For Unanimous. Motion Carried 10-0.

Chairman, Pat Morales

Vice-Chair, Peggy Cowey