



MAIN STREET MEETING FOR BOARD OF DIRECTORS



MEETING

Tuesday, March 5<sup>th</sup>, 2019

5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, March 5<sup>th</sup>, 2019 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 Ida Hernandez	Present
Director Linda Rodriguez	Present	Director Peggy Cowey	Present
Director Mindy Sullivan	Present	Director Hannah Gohmert	Present
Main Street Manager Keli Miller	Present	Director Christiana Shelton	Present

Guests: Brenda Gohmert, Erica Pedeville, Jacob Pedeville, Lynda Breeding, Jaquelyn Rubio, and Amanda Morrow

Director Morales called the meeting to order at 5:32 PM, and it was announced that there was a quorum present.

Business:

**1. Discuss, Consider and take necessary action on new Main Street Board Members.**

Director Morales discussed with all of the applicants a full background of what Goliad Main Street does. We invited each applicant in one at a time so they could ask us any questions they may have.

After reviewing all of the applicants Director Gohmert moved to recommend Amanda Morrow and Erica Pedeville to City Council for approval. Jaquelyn Rubio will be the alternate. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried: 7-0

There being no further business to come before the body Director Sullivan moved for adjournment at 7:26 pm. The motion was seconded by Director Rodriguez. For Unanimous: Motion Carried 7-0.

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Chairman, Pat Morales

Attest:

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Keli Miller, Main Street Manager