



## MAIN STREET MEETING FOR BOARD OF DIRECTORS

### MEETING

Tuesday, November 13<sup>th</sup>, 2018

5:30 PM

### MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, November 13<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	<b>Absent-Excused</b>	Director Ida Hernandez	<b>Absent-Excused</b>
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

Director Miller called the meeting to order at 5:39 PM, and it was announced that there was a quorum present.

Business:

- 1. Discuss, Consider and take necessary action on Minutes from October 9<sup>th</sup> and October 23<sup>rd</sup>.**  
Director Rodriguez moved to accept the minutes from October 9<sup>th</sup> and October 23<sup>rd</sup>. Motion was seconded by Director Sullivan. For Unanimous: Motion Carried 6-0.
- 2. Review Scare on the Square**  
Discussion Only.
- 3. Review Texas Downtown Association Conference.**  
Discussion Only.
- 4. Discuss, Consider and take Necessary on Façade Grant Applicants**  
Discussion Only. Bring applicans before the Architectural Review Board before bringing them to the Main Street Board.
- 5. Discuss, Consider and take necessary action on Shop Small.**  
Discussion Only.
- 6. Discuss, Consider and take necessary action on Christmas in Goliad.**

Director Rodriguez moved that we ask City Council if the Main Street Board can ride on the City of Goliad float during Christmas in Goliad. Motion was seconded by Director Gohmert. For Unanimous: Motion Carried 6-0.

**7. Discuss, Consider and take necessary action on Christmas Tree Tent**

Discussion Only.

**8. Discuss, Consider and take necessary action on Goliad Main Street Christmas Party.**

Director Rodriguez moved that we have our Goliad Main Street Christmas Party on December 13<sup>th</sup> at 6:00 pm at the Mustang Cantina. Board members will bring a \$20.00 gift for the Chinese Gift Exchange. Motion was seconded by Director Sullivan. For Unanimous: Motion Carried 6-0.

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

- Director Rodriguez moved to cancel all December meeting. Motion was seconded by Director Cowey. For Unanimous: Motion Carried 6-0.
- Minutes
- Review Christmas in Goliad
- Easter

**Board and Staff Comments:**

There being no further business to come before the body Director Rodriguez moved for adjournment at 6:30 pm. The motion was seconded by Director Cowey. For Unanimous: Motion Carried 6-0.

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Chairman, Pat Morales

Attest:

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Keli Miller, Main Street Manager