



MAIN STREET MEETING FOR BOARD OF DIRECTORS



Tuesday, May 10th, 2022 at 5:30 PM

MINUTES

A regular Goliad Main Street Board of Directors meeting was held Tuesday, May 10th, 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	Director Peggy Cowey	Excused
Director Mindy Sullivan	Present	Director Hannah Gohmert	Excused
Main Street Manager Keli Miller	Present	Director Amanda Morrow	Present
Director Shelia Edwards	Present	Director Jason Howard	Present

Guests: Wendy Yanta

Director Morales called the meeting to order at 5:35 PM, and it was announced that there was a quorum present.

Citizens Comments:

Business:

A. Discuss, Consider, and take necessary action on Dining on Main Street.

Guest Wendy Yanta shared her experience of Cuero's Harvest on Main dining event. The tickets were \$50 each and it appeared to be a set limit of tickets sold. The event was very well perceived, and she stated Goliad's Go Texan would definitely be on board with assisting this project.

Keli Miller will hold a meeting with the restaurants downtown and see who would want to participate the proposed is September 26th at 6:00 PM in downtown.

Director Hernandez moved to move forward with the Dining on Main Street with a temporary date of September 26th and see if Downtown Goliad restaurants are interested in participating. The motion was seconded by Director Howard. For Unanimous. Motion carried 6-0.

B. Discuss, Consider, and take necessary action on 4.21.2022 Minutes.

Director Rodriguez moved to approve the 4.21.2022 Minutes with the proposed amendments to section C. Motion was seconded by Director Edwards. For Unanimous. Motion Carried 6-0.

C. Discuss, Consider, and take necessary action on Façade Grant Reimbursement 144 N. Courthouse Square.

Director Edwards moved to approve the reimbursement of \$1,000.00 to the Water Well Café for their sign installation. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 6-0.

D. Discuss, Consider, and take necessary action on Expense Report.

Director Sullivan moved to approve the expense report as presented. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 6-0.

E. Discuss, Consider, and take necessary action on Artscape Downtown.

Table till next meeting still haven't been able to meet with Mr. Curlee.

F. Discuss, Consider, and take necessary action on Imagine the Possibilities Tour.

Discussion: The board will wear their pink shirts and meet at 9:00 AM. We will purchase waters to handout to visitors.

G. Discuss, Consider, and take necessary action Father's Day Car & Bike Show.

Discussion: We will get with DJ Gizzle on playing during the event and playing oldie classics and invite food trucks to the event. Judges: Skip, Tyler Zillig and Aztec Ford

H. Discuss, Consider, and take necessary action on September Music Fest.

Director Hernandez moved to hire the Riptide Band for \$5,000.00. and get Neal Tolbert for an opening number. We will choose between September 10th or 17th for the date. Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 6-0.

I. Items to be placed on the next agenda:

- **5.10.2022 Minutes**
- **Expense Report**
- **Artscape in Downtown**
- **Imagine the Possibilities Tour Review**
- **Father's Day Auto Show**
- **Jazz Fest**
- **Budget**
- **Review Façade Grant Application Form**
- **End of Summer Bash**

J. Board and Staff Comments

- Methodist Church will be doing their Spring Fling on May 14th
- First Baptist Church will have Chick-Fil-A on May 24th
- Miss Goliad pageant on May 21st

K. Adjournment.

Director Sullivan moved to adjourn the meeting at 7:25 PM. Motion was seconded by Director Edwards. For Unanimous. Motion Carried 5-0.

Chairman, Pat Morales

Main Street Manager, Keli Miller