



MAIN STREET MEETING FOR BOARD OF DIRECTORS



MEETING

Tuesday, March 12th, 2019

5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, March 12th, 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	Absent
Director Linda Rodriguez	Present	Director Peggy Cowey	Present
Director Mindy Sullivan	Present	Director Hannah Gohmert	Absent
Main Street Manager Keli Miller	Present	Director Christiana Shelton	Present

Director Morales called the meeting to order at 5:40 PM, and it was announced that there was a quorum present.

Business:

- 1. Discuss, Consider and take necessary action on Minutes from February 12th and March 5th, 2019.**

Director Rodriguez moved to accept the minutes from January February 12th and March 5th, 2019. Motion was seconded by Director Cowey. For Unanimous: Motion Carried 5-0.

- 2. Discuss, Consider and take necessary action on Finance Report.**

Director Sullivan approved Finance Report as information. Motion was seconded by Director Cowey. For Unanimous: Motion Carried 5-0.

- 3. Discuss, Consider and take necessary action on Visitors Guide Brochure.**

Director Rodriguez moved to order two batches of 300 brochures with event edit. Motion was seconded by Director Cowey. For Unanimous. Motion Carried 4-0.

- 4. Discuss, Consider and take necessary action on refreshing planters downtown.**

Director Rodriguez moved to not set a budget for the plants instead to buy enough to fill all of the planters. Motion was seconded by Director Cowey. For Unanimous. Motion Carried 5-0.

5. Discuss, Consider and take necessary action on Spring Style Show.

Director Rodriguez moved to approve purchasing proposed items for the event. Motion was seconded by Director Cowey. For Unanimous. Motion Carried 5-0.

6. Discuss, Consider and take necessary action on Easter Egg Hunt.

Director Cowey moved to check for more pricing on bounce houses. Motion was seconded by Director Shelton. For Unanimous. Motion Carried 5-0.

7. Discuss, Consider and take necessary action on Downtown Summerfest Series.

Director Rodriguez moved to approve the Matthew Gritz Band for June 22nd for \$800.00. Motion was seconded by Director Shelton. For Unanimous. Motion Carried 5-0.

8. Discuss, Consider and take necessary action on Hometown Freedom Fest.

Discussion Only. Food Trucks: Sweet Dreamz Bakery, Gordita Truck, Jays Cook Shack, Taste of Texas Catering. Music get pricing from: Daniel Flores, Honkytonk Crazy, and Ben Farias

9. Discuss, Consider and take necessary action Springing up downtown.

Discussion Only.

10. Discuss, Consider and take necessary action on Texas Travel TV Show (YOLO TX) Proposal.

Director Rodriguez moved to not do the Texas Travel TV Show. Motion was seconded by Director Cowey. For Unanimous. Motion Carried 5-0.

11. Discuss, Consider and take necessary action on Southern Travel Magazine Proposal.

Director Rodriguez moved to not do the Southern Travel Magazine. Motion was seconded by Director Shelton. For Unanimous. Motion Carried 5-0.

Next Meeting will be May 14th Agenda Items:

- Minutes
- Easter Egg Hunt
- Downtown Summerfest Series
- Hometown Freedomfest Series
- Finance Report
- Spring Style Show
- Springing up downtown
- Major downtown projects
- Plants review
- Welcome new board members

There being no further business to come before the body Director Sullivan moved for adjournment at 7:38 pm. The motion was seconded by Director Rodriguez. For Unanimous: Motion Carried 5-0.

Chairman, Pat Morales

Attest:

Keli Miller, Main Street Manager