



MAIN STREET MEETING FOR BOARD OF DIRECTORS



MEETING

Tuesday, September 25<sup>th</sup>, 2018

5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, September 25<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	Absent
Director Gaye Urban	Present	Director Ida Hernandez	Present
Director Linda Rodriguez	Present	Director Peggy Cowey	Present
Director Mindy Sullivan	Present		
Main Street Manager Keli Miller	Present		

Guests: Hannah Gohmert, Christiana Shelton, and Rachel Caraway.

Director Morales called the meeting to order at 5:34 PM, and it was announced that there was a quorum present.

Citizens Comments: Director Miller informed the board that Goliad Main Street had been selected to be in the Top 5 for Best Promotional Event with our Christmas Tree Project at the Texas Downtown Association Conference November 6-9.

Business:

- 1. Discuss, Consider and take necessary action on Minutes from August 19<sup>th</sup>.**  
Director Rodriguez moved to accept the minutes from August 30<sup>th</sup> and make changes to the date on the set agenda. Motion was seconded by Director Hernandez. For Unanimous: Motion Carried 6-0.
- 2. Discuss, Consider and take necessary action on Fall Style Show.**  
Discussion Only.
- 3. Discuss, Consider and take necessary action on National Night Out.**  
Discussion Only. The event will be from the Bank Building to the Dentist Office, same layout from Hometown Freedom Festival.
- 4. Discuss, Consider and take Necessary on Scare on the Square.**

Discussion Only. Director Urban recommended contacting the Victoria Theater Department, guest Hannah Gohmert has a contact and would be kind enough to share it with Goliad Main Street.

**5. Discuss, Consider and take necessary action on new Main Street Board Shirts.**

Director Cowey moved to order Meditarian Blue button up shirts for the board with the proposed logo. Motion was seconded by Director Sullivan. For Unanimous: Motion Carried 6-0.

**6. Discuss, Consider and take necessary action on New Main Street Board shirts.**

Discussion Only. Look for brighter colors and more price quotes.

**7. Accept resignation letter from Director Theresa Carlberg.**

Director Rodriguez moved to accept Director Carlberg's resignation. Motion was seconded by Director Hernandez. For Unanimous: Motion Carried 6-0.

**8. Discuss, Consider and take necessary action on new Main Street Board member applicants.**

Director Rodriguez moved to approve Christiana Shelton and Hannah Gohmert as new board member recommendations to City Council. Motion was seconded by Director Sullivan. For Unanimous: Motion Carried 6-0.

**9. Discuss, Consider and take necessary action on Fall Photobooth backdrop.**

Discussion Only.

**10. Discuss, Consider and take necessary action on Christmas in Goliad Chuck Wagon Sponsorship.**

Director Cowey moved to sponsor the chuck wagon at the upcoming Christmas in Goliad event. Motion was seconded by Director Rodriguez. For Unanimous: Motion Carried 6-0.

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

- Approval of minutes
- Review of Style Show
- Review of National Night Out
- Scare on the Square

**Board and Staff Comments:**

There being no further business to come before the body Director Hernandez moved for adjournment at 6:48 pm. The motion was seconded by Director Cowey. Motion Carried 6-0.

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Chairman, Pat Morales

Attest:

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Keli Miller, Main Street Manager