



## MAIN STREET MEETING FOR BOARD OF DIRECTORS



Tuesday, January 28<sup>th</sup> – 12:00 PM

### MINUTES

The Goliad Main Street Board of Directors special meeting was held Tuesday, January 28<sup>th</sup>, 2020 at 12:00 pm Mattie's Bakery & Café, Goliad, TX 77963. The following directors were present or absent as recorded below:

Chairman Pat Morales	Excused	Director Ida Hernandez	Excused
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 Erica Pedeville	Present	Director Amanda Morrow	Present

Director Miller called the meeting to order at 12:01 PM, and it was announced that there was a quorum present.

**Citizens Comments: Director Miller discussed an update on the Spring Style Show and Ribbon Cutting for Crazy 8 Western Wear.**

**Hannah Gohmert arrived at 12:04.**

#### **Business:**

**1. Discuss, Consider and take necessary action on Minutes from 1.14.2020.**

Director Rodriguez moved to accept the presented minutes with one minor change of 2019 to 2020. Motion was seconded by Director Sullivan. For Unanimous: Motion Carried 7-0.

**2. Discuss, Consider and take necessary action on Goliad Chamber of Commerce Membership Renewal.**

Director Cowey moved to approve membership renewal. The motion was seconded by Director Rodriguez. For Unanimous: Motion Carried 7-0.

**3. Discuss, Consider and take necessary action on Anice Read Nomination (Goliad Chamber of Commerce Banquet).**

Director Pedeville moved to nominate Jake Pedeville for the Anice Read Recipient. Motion was seconded by Director Morrow. For Unanimous: Motion Carried 7-0.

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

Easter Egg Hunt, Spring Style Show, T-Shirt, Minutes.

**Board & Staff Comments:**

Chamber Banquet February 27<sup>th</sup>.

**ADJOURNMENT**

There being no further business to come before the body Director Sullivan moved for adjournment at 12:17 pm. The motion was seconded by Director Rodriguez. For Unanimous: Motion Carried 7-0.

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Vice-Chair, Peggy Cowey

Attest:

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Keli Miller, Main Street Manager

