



MAIN STREET MEETING FOR BOARD OF DIRECTORS



MEETING

Wednesday May 29th, 2019

5:00 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Wednesday, May 29th, 2019 at 5:00 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	Present
Director Linda Rodriguez	Present	Director Peggy Cowey	Excuse
Director Mindy Sullivan	Present	Director Hannah Gohmert	Excuse
Main Street Manager Keli Miller	Present	Director Christiana Shelton	Excuse
Director Erica Pedeville	Present	Director Amanda Morrow	Excuse

Guests: Rachel Caraway

Director Morales called the meeting to order at 5:25 PM, and it was announced that there was a quorum present.

Citizens Comments:

Business:

1. **Discuss, Consider and take necessary action on Minutes from 5.14.19.**

Director Rodriguez moved to approve minutes as presented. Motion was seconded by Director Sullivan. For Unanimous: Motion Carried 5-0.

2. **Discuss, Consider and take necessary action on July 4th Entertainment.**

Director Rodriguez moved to approve The Southern Drive Band for July 4th at \$800.00 for 3 hours. Check if there is any rain stipulations. Motion was seconded by Director Hernandez. For Unanimous: Motion Carried 5-0.

3. Discuss, Consider and take necessary action on LAMAR Advertising.

Director Rodriguez moved to approve option 4.3 for 52 weeks only if the bid is \$5,200.00. Motion was seconded by Director Sullivan. For Unanimous: Motion Carried 5-0.

4. Discuss, Consider and take necessary action on Victoria Connection Magazine 6-Month Contract.

Director Hernandez moved to approve the 6 months for \$1,350.00. Motion was seconded by Director Rodriguez. For Unanimous: Motion Carried 5-0.

Summerfest Workshop: June 17th at 12:00 inside Blue Quail Deli

Next Regular Meeting Agenda Items:

Downtown Lights

There being no further business to come before the body Director Sullivan moved for adjournment at 6:30 pm. The motion was seconded by Director Rodriguez. For Unanimous: Motion Carried 5-0.

Chairman, Pat Morales

Attest:

Keli Miller, Main Street Manager

