



MAIN STREET MEETING FOR BOARD OF DIRECTORS



MEETING

Tuesday, August 13th, 2019

5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, August 13th, 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	Absent	Director Ida Hernandez	Present
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	Absent	Director Amanda Morrow	Absent

Director Miller called the meeting to order at 5:30 PM, and it was announced that there was a quorum present.

Citizens Comments: None

Business:

1. Discuss, Consider and take necessary action on Minutes from 7.17.19

Director Rodriguez moved to approve minutes with correction. Motion was seconded by Director Sullivan. For Unanimous: Motion Carried 6-0.

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

Discussion Only. No Action Made.

3. Discuss, Consider and take necessary action on 2020 Budget.

Director Cowey moved to leave the 2020 budget as is. Motion was seconded by Director Gohmert. For Unanimous: Motion Carried 6-0.

4. Discuss, Consider, and take necessary action on Fall Style Show.

Discussion:

Purchase decorative folding fans for attendees, and \$20 gift cards to participating boutiques and restaurants.

5. Discuss, Consider and take necessary action on Scare on the Square.

Director Rodriguez moved to reserve a aerialist, jumping mummy and fire dancer for entertainment. We will invite: Taste of Texas Catering, Gordita Truck, Sweet Dreamz Bakery, Fire It Up BBQ and Dads Place for food court. Motion was seconded by Director Sullivan. For Unanimous: Motion Carried 6-0.

6. Discuss, Consider and take necessary action on Utility Vehicle for watering.

Director Cowey moved to set the budget at \$4,000.00 for the utility vehicle. Motion was seconded by Director Hernandez. For Unanimous: Motion Carried 6-0.

7. Discuss, Consider and take necessary action on visitors guide brochures.

Director Rodriguez moved to approve 2000 copies for \$199.00 at Sign Works. Add the Goliad County Fair and Cinco de Mayo. Motion was seconded by Director Cowey. For Unanimous. Motion Carried 6-0.

8. Discuss, Consider and take necessary action on Grants.

- GVEC Grant: Main Street Lights

Director Rodriguez moved to request \$14,816.00 for the 20 downtown light fixtures. Motion was seconded by Director Gohmert. For Unanimous. Motion Carried 6-0.

- Anice Read Grant: Street Signage

Director Gohmert moved to approve the Historic District Street Signage for the Anice Read Grant. Motion was seconded by Director Hernandez. For Unanimous: Motion Carried 6-0.

9. Discuss, Consider and take necessary action on Radio Ad.

Director Rodriguez moved to approve using the \$500 radio ad gift certificate on promoting downtown shopping and dining. Motion was seconded by Director Shelton. For Unanimous: Motion Carried 6-0.

Upcoming Meeting Agenda Items:

Minutes, Budget, Election, Speakers, Evaluation on Director

ADJOURNMENT

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

Chairman, Pat Morales

Attest:

Keli Miller, Main Street Manager

