



MAIN STREET MEETING FOR BOARD OF DIRECTORS



MEETING

Tuesday, January 23rd, 2018

5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, January 23rd, 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	Present
Director Nancy Perez	Absent	Director Ida Hernandez	Present
Director Gaye Urban	Present	Director Linda Rodriguez	Present
Director Alicia Cowley	Present	Main Street Manager Keli Miller	Present
Director Theresa Carlberg	Present		

Chairman Pat Morales called the meeting to order at 5:37 PM, and it was announced that there was a quorum present.

Citizens Comments: No citizen comments.

Business:

- 1. Discuss, Consider and Necessary action on Minutes from January 9th.**
 - a) Director Rodriguez moved to accept the minutes from January 9th. Motion was seconded by Director Paulsgrove. Motion Carried 7-0.
- 2. Discuss, Consider and take Necessary action on Minutes from Merchants Meeting January 10th.**
 - a) Discussion only. Director Miller updated the board on what was discussed at the Merchants Meeting. No action was made.
- 3. Discuss, Consider, and Necessary action on purchasing a plan for Main Street Goliad website.**
 - a) Director Cowley moved that we go forward with the \$14.00/month plan: no ads, unlimited bandwidth, 10GB storage and support. Motion was seconded by Director Rodriguez. Motion Carried: 7-0.

- 4. Discuss, Consider and take Necessary action Banner Update.**
 - a) Board reviewed graphics but will wait to vote till graphics from Arnett Marketing arrive. Item was tabled.
- 5. Discuss, Consider and take Necessary action on Basket Update.**
 - a) Director Miller and Wallace Saage visited West Farms about plants but they are closed for the season. Director Miller reached out to AMP landscaping about working with us on baskets, and recommending plants. We will also be reaching out to West Farms again and Mr. Morris that sales plants at Market Days.
- 6. Discuss, Consider and take Necessary action on Thank You Letter to City Council.**
 - a) Director Carlberg moved to write a Thank you letter to City Council for giving Keli Miller a raise. Motion was seconded by Director Cowley. Motion Carried 7-0.
- 7. Discuss, Consider and take Necessary action regarding Nominee for Anice Read Memorial Award.**
 - a) Director Carlberg nominated Steve Paulsgrove to receive the Anice Read Memorial Award for his continued efforts in keeping downtown Goliad beautiful. Motion was seconded by Director Cowley. Motion Carried 6-1. Director Paulsgrove abstained.
- 8. Discuss, Consider and take Necessary action regarding Façade Grant Winners from April 2017 Reminder Letters.**
 - a) Discussion only. Director Miller will speak with Kandi and look back through minutes to see when official award date was.

Items to be placed on the next agenda:

- Look into getting a new board member.
- Easter Egg Hunt.
- Style Show.
- 4th of July.
- Brewery Street Dance.
- Music on the square.
- Chamber banquet request a table.
- Approval of Minutes from 1-23-18.

There being no further business to come before the body Director Rodriguez moved for adjournment at 7:30 pm. The motion was seconded by Director Cowley. For Unanimous. Motion Carried 7-0.

Chairman Pat Morales

Attest:

Keli Miller, Main Street Manager

