

Main Street Meeting for Board of Directors

Tuesday, February 14<sup>th</sup>, 2023, at 12:30 PM

Minutes

A regular Main Street Board of Directors meeting was held on February 14<sup>th</sup>, 2023 at 12:30 pm at Goliad City Hall in Goliad, TX 77963. The following directors were present or absent as recorded below:

Chairman Pat Morales	Present	Director Ida Hernandez	Excused
Director Linda Rodriguez	Present	Vice-Chair Peggy Cowey	Present 12:34
Director Mindy Sullivan	Present	Director Hannah Gohmert	Present
Director Shelia Edwards	Present	Director Jason Howard	Present
Director Abigail Headstream	Zoom 12:35-12:45	Director Renee Stroman	Present
Director Amanda Morrow	Excused	Main Street Manager Keli Miller	Present

Chairman Pat Morales called the meeting to order at 12:33 PM, and it was announced that there was a quorum present.

Citizens Comments:

Director Keli Miller shared the following:

- Texas Main Street Manager Retreat will be Jun 20<sup>th</sup>-23<sup>rd</sup> in Denison, TX.
- Business of the Month- New Image Salon & Gifts.
- Keli Miller will be presenting a webinar for Texas Downtown on Feb. 15 on Upper Floor Residential.
- New Businesses: Glam Goliad, Hatch+Nest Collective.
- Rummage Sale at 136 N. Courthouse Sq. Feb. 18<sup>th</sup> 9:00-5:00
- Update on the renovation of 136 N. Courthouse.
- Canada Visitors coming to Goliad.

Business:

**1. Discuss, Consider, and take necessary action on 1.10.2023 Minutes.**

Director Edwards moved to approve the minutes as presented. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 8-0.

**2. Review Chocolate & Wine Crawl.**

Keli shared the expenses, Facebook stats and requested that next year we look into changing the date to a Saturday so out of town visitors are able to attend the event.

**3. Discuss, Consider, and take necessary action on 213 E. Pearl St. "Backwoods & Bling" Façade Grant Reimbursement.**

Director Sullivan moved to approve a reimbursement of \$1,000.00 to Backwoods & Bling. Motion was seconded by Director Cowey. For Unanimous. Motion Carried 8-0.

**4. Discuss, Consider, and take necessary action on Goliad Stampede Landscape Project.**

Director Rodriguez moved for Main Street to cover the additional expense of \$2,000.00 for the longhorns and take it out of the Main Street Goliad private bank account. Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 7-0.

**5. Discuss, Consider, and take necessary action on Spring Planting.**

Director Stroman moved that the Main Street Board and volunteers plant our Downtown planters on March 1<sup>st</sup>. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 7-0.

**6. Discuss, Consider, and take necessary action on 2023 Art & Music Fest.**

Discussion, Keli Miller discussed that we have the event's info on our website:

<https://www.mainstreetgoliad.com/artandmusicfestival>

Including application forms for the photography contest, artwork category and the vendor for the arts and crafts show. Event will take place on March 31<sup>st</sup>-April 1<sup>st</sup>.

**7. Discuss, Consider, and take necessary action on Annual Easter Egg Hunt.**

Discussion, Keli Milled discussed the event will take place on April 6<sup>th</sup> with Goliad ISD Elementary students and Goliad Daycares/Nurseries. We will begin working on sponsorships for Bike donors and Ice Cream Donors.

**8. Discuss, Consider, and take necessary action on Spring Style Show.**

Discussion, Keli Miller shared a copy of the flyer, the event will be called Brunch with Babes Spring Style Show on April 29<sup>th</sup>. Tickets will be \$15 each, table of 6 \$100 and a table of 8 \$130.

**9. Discuss, Consider, and take necessary action on Cinco de Mayo.**

Discussion, we will see if the businesses and property owners want to decorate for the holiday season.

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

Minutes      Easter Egg Hunt      Spring Style Show      Longhorn Stampede Greenspace

Spring Planting

10. Board & Staff Comments

11. Adjournment

Director Rodriguez moved to adjourn the meeting at 1:18 PM. Motion was seconded by Director Howard. For Unanimous. Motion Carried 7-0.

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Chairman, Pat Morales

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Vice-Chair, Mindy Sullivan