

Main Street Meeting for Board of Directors

Tuesday, October 11th, 2022, at 5:30 PM

Minutes

A regular Main Street Board of Directors meeting was held on October 11th, 2022 at 5:30 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	Present
Director Linda Rodriguez	Present	Vice-Chair Peggy Cowey	Present
Director Mindy Sullivan	Present	Director Hannah Gohmert	Excused
Director Shelia Edwards	Excused	Director Jason Howard	Present left 5:55
Director Abigail Headstream	Present	Director Renee Stroman	Present
Director Amanda Morrow	Excused	Main Street Manager Keli Miller	Present

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

Citizens Comments: No comments.

Business:

1. Discuss, Consider, and take necessary action on 9.13. 2022 Minutes.

Director Howard moved to approve the minutes as presented. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 6-0.

2. Review Dinner & A Show.

Fantastic event overall very well perceived by the community. Tons of people requesting for this to be a quarterly event. Rethink the stage try and find someone cheaper or get our own.

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

Update, booths are coming in nicely. We received a full pass from the Building Inspector. There will be fire dancers, aerialists, DJ Marvin and two haunted houses. Board will need to be there around the 3:00 to begin setting up on October 29th. Booths begin checking in at 4:00 PM.

4. Discuss, Consider, and take necessary action on Main Street Tote Design.

Director Stroman moved to approve the bluish/grey design. Motion was seconded by Director Rodriguez. Motion carried 5-1, Director Cowey opposed.

5. Discuss, Consider, and take necessary action on November Concert.

Keli Miller shared that she has yet to receive a final yes on the proposed dates November 11th or November 19th from the Highspeed Hayride Band. She will keep everyone informed of the status.

6. Discuss, Consider, and take necessary action on Ladies Night Out.

Update, Keli Miller shared that Main Street Goliad will have a welcome station where hand out complimentary tote bags to visitors and inform them on the sales/activities in the participating businesses. **November 17th from 5:00-8:00 PM.**

7. Discuss, Consider, and take necessary action on Shop Small Saturday.

Update, Keli Miller shared that will be keeping with in the same lines of previous years Shop Small Saturday, Main Street has their welcome station we hand out Shop Small Tote bags along with coupon flyer. **November 26th All Day.**

8. Discuss, Consider, and take necessary action Christmas Tree Project.

Update, Keli Miller shared that we had 13 businesses so far interested in having a Christmas tree in their storefront on display. We will be looking for 2 more locations so we can have a total of 15 on display. The trees will be decorated from November 28th-December 1st. Go on display December 2nd-10th.

9. Discuss, Consider, and take necessary action on election of officers.

Director Hernandez moved to nominate Pat Morales as Main Street Chairman. Motion was seconded by Director Stroman. For Unanimous motion carried 6-0. Director Rodriguez moved to nominate Mindy Sullivan as Vice Chair. Motion was seconded by Director Headstream. For Unanimous motion carried 6-0.

10. Items to be placed on the next agenda:

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| Scare on the Square Review | Ladies Night Out |
| Minutes | Shop Small Saturday |
| Christmas Tree Project | Christmas Tree Project |

- 11. Board & Staff Comments
- 12. Adjournment

Director Sullivan moved to adjourn the meeting at 6:12. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 5-0.

Chairman, Pat Morales

Vice-Chair, Peggy Cowey