



MAIN STREET MEETING FOR BOARD OF DIRECTORS



Tuesday, January 18th, 2022 at 5:30 PM

MINUTES

A SPECIAL Goliad Main Street Board of Directors meeting was held Tuesday, January, 18th, 2022, at 5:30 pm at Goliad Depot in Goliad, TX 77963. The following directors were present or absent as recorded below:

| | | | |
|---------------------------------|---------|---|--------------|
| Chairman Pat Morales | Present | Director Ida Hernandez | Present 5:33 |
| Director Linda Rodriguez | Present | Director Peggy Cowey | Present |
| Director Mindy Sullivan | Present | Director Hannah Gohmert | Present |
| Main Street Manager Keli Miller | Present | Director Amanda Morrow | Absent |
| Director Shelia Edwards | Present | Guests: Rachel Caraway, Dana Dobbs, Kacey Irvin, Jason Howard | |

Chairman Morales called the meeting to order at 5:31 PM, and it was announced that there was a quorum present.

Business:

A. Discuss, Consider, and take necessary action on 12.14.2021 Minutes

Director Rodriguez moved to approve the 12.14.2021 minutes as presented. Motion was seconded by Director Cowey. For Unanimous. Motion Carried 6-0.

B. Review Main Street Goliad Bylaws.

Director Gohmert moved to change the board members from 9 to 11 members. Motion was seconded by Director Hernandez. For Unanimous 6-0. Director Rodriguez moved to add line item in regard to board members participation in events/projects. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 6-0. -Place item on the next agenda.

C. Discuss, Consider, and take necessary action on Board Applicants.

Director Sullivan moved to approve and recommend to Goliad City Council that Jason Howard be appointed to the Main Street Board. Motion was seconded by Director Edwards. For Unanimous. Motion Carried 6-0.

D. Discuss, Consider, and take necessary action on Expense Report.

Director Rodriguez moved to approve the Expense Report as presented. Motion was seconded by Director Edwards. For Unanimous. Motion Carried 6-0.

E. Review Ladies Night Out.

Discussion. Overall, very successful event. Next year look into having a 12-day Scavenger Hunt.

F. Discuss, Consider, and take necessary action on 2022 Workplan.

Director Sullivan moved to approve the 2022 Workplan as presented with the additions of a Jazz Fest and Chalk Art Contest. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 6-0.

G. Discuss, Consider, and take necessary action on Chocolate Crawl and Wine Tasting.

Director Cowey moved to have the 2nd Annual Chocolate Crawl & Wine Tasting on February 10th, 2022, and have the shops be responsible for purchasing their own wine and chocolates. Motion was seconded by Director Edwards. For Unanimous. Motion Carried 6-0.

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

Director Cowey moved to recommend April 30th and a Kentucky Derby Theme for the 2022 Spring Style Show to the merchants. Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 6-0.

I. Discuss, Consider, and take necessary action on Artscape in Downtown Goliad.

Discussion. Board members will start brainstorming potential ideas for art installations in downtown Goliad.

J. Items to be placed on the next agenda:

- **1.18.2022 Minutes**
- **Main Street Bylaws**
- **Chocolate Crawl and Wine Tasting Event**
- **Spring Style Show**
- **Artscape in Downtown**
- **Easter Egg Hunt**
- **Expense Report**
- **Jazz Fest**

K. Board and Staff Comments

Chairman Morales shared that the Boots & Boas event is taking place January, 22, 2022.

L. Adjournment.

Director Rodriguez moved to adjourn the meeting at 7:35 PM. Motion was seconded by Director Gohmert. For Unanimous. Motion Carried 6-0.

Chairman, Pat Morales

Main Street Manager, Keli Miller

