



MAIN STREET MEETING FOR BOARD OF DIRECTORS



Tuesday, June 9th, 2020 at 5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, March 10th, 2020 at 5:30 pm Goliad City Hall Chambers 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	Director Peggy Cowey	Present
Director Mindy Sullivan	Present	Director Hannah Gohmert	Excused
Main Street Manager Keli Miller	Present	Director Christiana Shelton	Excused
Director Erica Pedeville	Present	Director Amanda Morrow	Present

Director Morales called the meeting to order at 5:40 PM, and it was announced that there was a quorum present.

Citizens Comments:

Business:

1. Discuss, Consider and take necessary action on Minutes from 3.10.2020

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

2. Discuss, Consider and take necessary action on LAMAR

Director Rodriguez moved to renew LAMAR billboard contract. Motion was seconded by Director Hernandez. For Unanimous: Motion Carried 6-0.

3. Discuss, Consider and take necessary action on giving away Easter Bikes.

Director Cowey moved to reschedule our Downtown Summerfest for August 7th and call it a Back To School Event. We will raffle off the Easter bicycles at the event. A back up date is scheduled for July 24th depending on the outcome of the School Board meeting scheduled on June 22nd. Motion was seconded by Director Rodriguez. For Unanimous: Motion Carried 5-0.

4. Discuss, Consider and take necessary action on 2019-2020 Budget.

Discussion, table till next meeting. Capital Outlay- storage building. Advertising- open banners. Beautification- fall plants

5. Discuss, Consider and take necessary action on 2020-2021 Budget.

Discussion, table to next agenda.

6. Discuss, Consider and take necessary action on TDA President Awards.

Director Sullivan moved nominate the following projects/businesses for TDA President Awards. Motion was seconded by Director Cowey. For Unanimous: Motion Carried 5-0.

- Best Promotional Event- Christmas in Goliad
- Best Downtown Business- The Soul Emporium
- Best Commercial Interior- Friends Boutique & Gifts
- Best Renovation- Best Little Gun Shop in Texas
- Downtown Partner- The Ivy Vine
- Resiliency Award- Senior Banners/Parade
- Susan H. Campbell- Keli Miller

7. Discuss, Consider and take necessary action on Summer/Fall Events.

Director Morrow moved to schedule the following: Back To School event on August 7th with a back up date of July 24th. Trunk or Treat for Scare on the Square Oct. 31st, booths will set up out of their cars and walk candy to cars as they make their way around the square. There will only be one entrance and exit to downtown and all visitors must remain in their car. Motion was seconded by Director Rodriguez. For Unanimous: Motion Carried 5-0/

8. Discuss, Consider and take necessary action on 2020-2021 Workplan.

Discussion only. Table till next agenda.

Items to be placed on next agenda:

- Minutes
- Manager Annual Evaluation
- Budget
- Workplan
- Back to School Event
- Open Banner Signs
- Portable Building

Board & Staff Comments:

ADJOURNMENT

There being no further business to come before the body Director Rodriguez moved for adjournment at 7:41 pm. The motion was seconded by Director Cowey. For Unanimous: Motion Carried 5-0.

Chairman, Pat Morales

Attest:

Keli Miller, Main Street Manager

