



MAIN STREET MEETING FOR BOARD OF DIRECTORS



Tuesday, May 11th, 2021 at 5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, May 11th, 2021 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 5:35-5:59	Director Ida Hernandez	Present
Director Linda Rodriguez	Present	Director Peggy Cowey	Present 5:35
Director Mindy Sullivan	Present	Director Hannah Gohmert	Present
Main Street Manager Keli Miller	Present	Director Amanda Morrow	Excused
Director Erica Pedeville	Excused		

Guests: Scott McMahon

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

Citizens Comments:

Director Miller shared that Erica Pedeville has put in her resignation. This will be placed on the next agenda for approval.

Business:

- **Discuss, Consider and take necessary action on 4.13.2021 Minutes.**

Director Rodriguez moved to approve the 4.13.2021 minutes as presented. Motion was seconded by Director Sullivan. For Unanimous. Motion carried 5-0.

- **Discuss, Consider and take necessary action on Spring 2021 Façade Grant Applicants.**

Director Sullivan moved to approve Scott McMahon with the Masonic Lodge to repaint and repair the exterior of the building facing Commercial St. Motion was seconded by Director Edwards. For Unanimous. Motion Carried 7-0.

- **Review Merchants Meeting.**

Discussion. There was a low turnout from the merchants. They would like to host the following events:

- First Friday Sidewalk Sale through the summer months
- Father's Day Car & Bike Show

- 2022 Spring Style Show on the empty lot by the Dentist Office
- **Review First Friday Sidewalk Sale**

Discussion. Low participation from the merchants hoping for more business to participate next month. Will continue bringing the sound system downtown that was a big hit with the customers and merchants.

- **Review Mother's Day Sip & Shop**

Discussion. Great turnout with sales and shoppers. The wine was a big hit with the mommas. Need better communication from the merchants when it comes to requesting wine last minute.

- Review Imagine the Possibilities Tour

Discussion. Great turnout for our very first in person Tour. Not so many buyers but tons of visitors that enjoyed touring the buildings.

- Discuss, Consider and take necessary action on Fort Fun Rehab.

Director Rodriguez approved the 8 following projects for Main Street and the Public Works Department to tackle, we will set a date once the Public Works Dept. has irrigation going and trees have been trimmed. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 6-0.

- Fresh coat of paint on 2 benches and trashcans- Main Street
- Power wash concrete benches and tables- Main Street
- Paint lines on the basketball court- Main Street
- Plant shrubs around monument- Main Street
- Plant grass seed- Main Street
- Clean Plaques- Peggy Cowey
- Fix Irrigation- Public Works Dept.
- Trim trees- Public Works Dept.
- Discuss, Consider and take necessary action on Speakers Downtown (TDA Anice Read Fund).

Director Cowey moved to apply for the \$5,000 from the Texas Downtown Association Anice Read Grant. Motion was seconded by Director Gohmert. For Unanimous. Motion Carried 6-0.

- Discuss, Consider and take necessary action on purchasing Open Banners.

Item was tabled. Director Miller will check with the Businesses downtown that currently do not have a Open Banner and see if they would be interested in one.

Items to be placed on the next agenda:

May 25th- Special Main Street Meeting Father's Day Car & Bike Show
June 8th-

- Minutes
- Approve Erica Pedeville's Resignation
- Open Banner Update
- Fort Fun Update

Director Edwards moved to adjourn the meeting at 6:30 PM. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 6-0.

Chairman, Pat Morales

Main Street Manager, Keli Miller