



MAIN STREET MEETING FOR BOARD OF DIRECTORS



MEETING

Tuesday, January 29th, 2019

5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, January 29th, 2019 at 5:30 pm at City Hall 152 West End St. 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	Present
Main Street Manager Keli Miller	Present	Director Christiana Shelton	Present

Director Morales called the meeting to order at 5:32 PM, and it was announced that there was a quorum present.

Business:

1. Discuss, Consider and take necessary action on Minutes from January 8th, 2019.

Director Sullivan moved to accept the minutes from January 8th, 2019. Motion was seconded by Director Hernandez. For Unanimous: Motion Carried 7-0.

2. Discuss, Consider and take necessary action on Finance Report.

Discussion Only. Follow up with Sherry and see when the official deadline is for the end of the budget year purchases.

3. Discuss, Consider and take necessary action on Main Street Checking Account.

Discussion Only. There is \$19,767.32 currently in the account. Follow up with Sherry and check to see if you need approval from City Council to spend over \$5,000.00 at a time. At next meeting present ideas for potential downtown projects that the \$19,767.32 can be spent on.

4. Review Merchants Meeting.

Discussion Only. Director Miller went over the items discussed at the merchants meeting. The merchants chose April 6th as the date for the Spring Style Show and had new ideas for projects such as a flea market. The board stressed that the merchants be in charge of the flea market and handling money for the spaces.

5. Review 10 Criteria Report.

Discussion Only.

6. Guest Speaker: Alicia Cowely regarding Tejano History Conference.

Alicia was unable to attend the meeting reschedule for next meeting.

7. Discuss, Consider and take necessary action on Anice Read Recipient, Goliad Chamber of Commerce Banquet.

Director Rodriguez nominated Alicia Cowely for the Anice Read Award. Motion was seconded by Director Sullivan. For Unanimous: Motion Carried 7-0.

8. Discuss, Consider and take necessary action on reserving a corporate table at Goliad Chamber of Commerce Banquet.

Attending: Keli +1 | Pat +1 | Ida +1 | Hannah +1 | Peggy | 9 TOTAL

Director Sullivan moved to reserve one corporate table at the banquet. Motion was seconded by Director Cowey. For Unanimous: Motion Carried 7-0.

9. Discuss, Consider and take necessary action on accepting resignation from Director Steve Paulsgrove.

Director Rodriguez moved to accept Director Paulsgrove resignation. Motion was seconded by Director Shelton. For Unanimous: Motion Carried 7-0.

10. Discuss, Consider and take necessary action on accepting resignation from Director Gaye Urban.

Director Sullivan moved to accept Director Urban resignation. Motion was seconded by Director Rodriguez. For Unanimous: Motion Carried 7-0.

11. Discuss, Consider and take necessary action on All Things Crossroads Magazine 6 month ad space.

Director Cowey moved that we don't move forward with the full page and instead ask if we can do a ½ page ad for \$2,250.00 for 6 months on the front inside page. Director Sullivan seconded the motion. For Unanimous: Motion Carried 7-0.

12. Discuss, Consider and take necessary action on Goliad Chamber of Commerce Booklet, Ad Space.

After discussing with the board it was brought to our attention that the booklet is not supported by the Goliad Chamber of Commerce. We will not be moving forward with it.

13. Discuss, Consider and take necessary action on Downtown Summerfest Series.

After discussing Director Miller will follow up with Sherry regarding security for the event, selling alcohol (wrist bands/tickets/stamps), band contracts, rain during event.

Director Rodriguez moved to have the Downtown Summerfest Series on June 22nd with a local band and July 4th with Jarrod Birmingham. Motion was seconded by Director Sullivan. For Unanimous: Motion Carried 7-0.

14. Discuss, Consider and take necessary action on the 23rd Annual Easter Egg Hunt (April 20th).

Discussion Only. Place on next agenda so we can decide age groups for egg hunt.

15. Discuss, Consider and take necessary action on Spring Style Show (April 6th).

Discussion Only. Food for the style show check with Fire Pit, Matties, Blue Quail and Empresario on serving appetizers at the event.

16. Discuss, Consider and take necessary action on downtown lighting.

Discussion Only.

17. Discuss, Consider and take necessary action on springing up Main Street.

Discussion Only. Start brainstorming ideas for downtown. Place on next agenda.

18. Nominees for new board members for March’s Main Street Meeting.

Discussion Only. Director Morales recommended posting on the Goliad Main Street Facebook page saying we have 2 openings on the board.

Board and Staff Comments: Boots and Boas Event on Feb. 2nd and Taste of Goliad is Feb. 7th.

Next Meeting will be February 12th Agenda Items:

- Minutes
- Easter Egg Hunt
- Downtown Summerfest Series
- Hometown Freedomfest Series
- New board member nominees
- Finance Report
- Space Shuttle (NASA presentation at summer event)
- Spring Style Show
- Springing up downtown
- Major downtown projects

There being no further business to come before the body Director Cowey moved for adjournment at 8:01 pm. The motion was seconded by Director Rodriguez. For Unanimous: Motion Carried 7-0.

Chairman, Pat Morales

Attest:

Keli Miller, Main Street Manager

