

Main Street Meeting for Board of Directors

Tuesday, March 14<sup>th</sup>, 2023, at 12:30 PM

Minutes

A regular Main Street Board of Directors meeting was held on March 14<sup>th</sup>, 2023 at 12:30 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	Excused
Director Mindy Sullivan	Present	Director Hannah Gohmert	Present
Director Shelia Edwards	Present	Director Jason Howard	Present
Director Abigail Headstream	Present	Renee Stroman	Present
Director Amanda Morrow	Absent	Main Street Manager Keli Miller	Present

Chairman Pat Morales called the meeting to order at 12:33 PM, and it was announced that there was a quorum present.

Citizens Comments:

Business:

**1. Discuss, Consider, and take necessary action on 2.14.2023 Minutes.**

Director Howard moved to approve the minutes as presented. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 9-0.

**2. Review Spring Planting.**

Keli shared the expenses, and thanked board members along with our amazing group of High School volunteers for coming out to plant.

**3. Discuss, Consider, and take necessary action on 111 S. Chilton St. "Goliad Suddz" Façade Grant Reimbursement.**

Director Sullivan moved to approve a reimbursement of \$1,000.00 to Goliad Suddz. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 9-0.

**4. Discuss, Consider, and take necessary action on designating authorized signatories for Main Street Goliad Bank Account.**

Director Gohmert moved to approve Chairman- Pat Morales, Vice Chair- Mindy Sullivan, and Linda Rodriguez and designated Main Street Signatories. The motion was seconded by Director Howard. For Unanimous. Motion Carried 9-0.

**5. Discuss, Consider, and take necessary action on Anice Read Memorial Nominee.**

Director Stroman moved to nominate Amanda Mamerow with The Sweetheart Boutique for the Anice Read Award. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 9-0.

**6. Discuss, Consider, and take necessary action on 2023 Art & Music Fest.**

Discussion, Keli Miller discussed that we have the event's info on our website:

<https://www.mainstreetgoliad.com/artandmusicfestival>

Including application forms for the photography contest, artwork category and the vendor for the arts and crafts show. Event will take place on March 31<sup>st</sup>-April 1<sup>st</sup>.

**7. Discuss, Consider, and take necessary action on Annual Easter Egg Hunt.**

Discussion, Keli Milled discussed the event will take place on April 6<sup>th</sup> with Goliad ISD Elementary students and Goliad Daycares/Nurseries. All Bike and Ice Cream sponsors have been filled we will be accepting egg donations through April 3<sup>rd</sup>.

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

Discussion, Keli Miller shared a copy of the flyer, the event will be called Brunch with Babes Spring Style Show on April 29<sup>th</sup>. Tickets will be \$15 each, table of 6 \$100 and a table of 8 \$130. The following boutiques will be participating:

Armor of God Designs

Backwoods & Bling

Besties

Hatch + Nest Collective

Hello Darlin Boutique & Gifts

New Image Salon

Sweetheart Boutique

**Items to be placed on the next agenda:**

Minutes      Easter Egg Hunt      Spring Style Show      Longhorn Stampede Greenspace

Wayfinding Signage

9. Board & Staff Comments

10. Adjournment

Director Sullivan moved to adjourn the meeting at 1:23 PM. Motion was seconded by Director Gohmert. For Unanimous. Motion Carried 9-0.

---

Chairman, Pat Morales

---

Vice-Chair, Mindy Sullivan