



## MAIN STREET MEETING FOR BOARD OF DIRECTORS



Tuesday, October 13<sup>th</sup>, 2020 at 5:30 PM

### MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, October 13<sup>th</sup>, 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	Excused	Director Peggy Cowey	Present
Director Mindy Sullivan	Present	Director Hannah Gohmert	Present
Main Street Manager Keli Miller	Present	Director Christiana Shelton	Excused
Director Erica Pedeville	Excused	Director Amanda Morrow	Excused

Director Morales called the meeting to order at 5:33 PM, and it was announced that there was a quorum present.

#### **Citizens Comments:**

#### **Business:**

##### **1. Discuss, Consider and take necessary action on 9.17.2020 Minutes.**

Director Cowey moved to approve the minutes as presented. Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 5-0.

##### **2. Discuss, Consider and take necessary action on concrete slab bids and storage building.**

Discussion, The previously selected bid is not acceptable due to a lack of Workmans Comp, General Liability and W9.

Director Cowey moved to go out for bids again and contact Burnett Customs and Dunn Services. Motion was seconded by Director Gohmert. For Unanimous. Motion Carried 5-0.

##### **3. Discuss, Consider and take necessary action on Texas Downtown Association Conference Awards.**

Director Sullivan moved to have a "Watch Party" on October 27<sup>th</sup> and 28<sup>th</sup> at noon and contact Debbie Philips with Goliad Country Fellowship for the location and purchase appetizers and drinks for viewers. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 5-0.

**4. Discuss, Consider and take necessary action on Shop Small Saturday, November 28<sup>th</sup>.**

Director Sullivan moved to have a Shop Small Shopping Tournament where teams dress up in costumes along with our original Shop Small traditions. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 5-0.

**5. Discuss, Consider and take necessary action on Landscaping around (Depot, Market House Museum and Fort Fun).**

Director Cowey moved to do proposed landscaping design around the Depot, Market House Museum and Fort Fun. Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 5-0.

**6. Discuss, Consider and take necessary action on Wonderfall Decorating Contest.**

Discussion, contact the Cuero and Beeville Main Streets and see if they would come over and be judges.

Director Sullivan moved to purchase banner/trophy for 1<sup>st</sup>-3<sup>rd</sup> place winners. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 5-0.

**7. Discuss, Consider and take necessary action on Christmas Trees/Wreaths.**

Director Sullivan moved to have (15) Christmas Trees and do a Wreath Decorating Contest among the merchants in the Main Street District. For Unanimous. Motion Carried 5-0.

**8. Board and Staff Comments**

Upcoming Events:       Garden Path Ribbon Cutting- Oct. 15<sup>th</sup> 5-9  
                                  Tour de Goliad- Oct. 17th  
                                  Halloween Costume Contest- Oct. 23rd

**9. Items to be placed on next agenda**

Minutes, Shop Small, Christmas in Goliad, Review Conference, Concrete Bid, Façade Grant

**10. Adjournment**

Director Cowey moved for adjournment at 6:46 PM. Motion was seconded by Director Gohmert. For Unanimous. Motion Carried 5-0.