



MAIN STREET MEETING FOR BOARD OF DIRECTORS



Meeting

Tuesday, November 12th, 2019 – 5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, November 12th, 2019 at 5:30 pm at Goliad City Hall, 152 West End St. Goliad, TX 77963. The following directors were present or absent as recorded below:

Chairman Pat Morales	Excused	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	Present
Director Erica Pedeville	Present	Director Amanda Morrow	Excused

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

Citizens Comments: None

Business:

1. Discuss, Consider and take necessary action on Minutes from 10.21.19.

Director Cowey moved to accept the presented minutes. Motion was seconded by Director Hernandez. For Unanimous: Motion Carried 6-0.

2. Review Scare on the Square.

Discussion, Haunted House-Take Donations, Hayride: Pick Up/Drop Off on Fannin St., Drinks buy more sprite

3. Review TDA Conference

Discussion, Bring \$500 projects to Goliad, bikes for the public/tourists, create newsletters

4. Discuss, Consider, and take necessary action on Christmas Tree Project.

Director Gohmert moved to approve moving the Christmas Tree project inside the The Ellis Building located at 142 N. Courthouse Sq. Motion was seconded by Director Hernandez. For Unanimous: Motion Carried 6-0.

The board will go in and decorate the building on Monday, November 22nd starting at 9:00 AM.

5. Discuss, Consider and take necessary action on Christmas Party.

Discussion. Thursday December 19th, 6:00 PM. 30 people invite volunteers. Check with La Bahia Restaurant and Empresario. White Elephant \$20 gift, if you want to participate bring a gift.

Items to be placed on next agenda:

December 10th @11:00 AM Mattie's Bakery & Café Workshop vote on Façade Grant submissions.

ADJOURNMENT

There being no further business to come before the body Director Sullivan moved for adjournment at 6:22 pm. The motion was seconded by Director Cowey. For Unanimous: Motion Carried 6-0.

Vice Chairman, Peggy Cowey

Attest:

Keli Miller, Main Street Manager

