



MAIN STREET MEETING FOR BOARD OF DIRECTORS



MEETING

Tuesday, October 9<sup>th</sup>, 2018

5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, October 9<sup>th</sup>, 2018 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 Steve Paulsgrove	Absent
Director Gaye Urban	Absent	Director Ida Hernandez	Present
Director Linda Rodriguez	Present	Director Peggy Cowey	Present
Director Mindy Sullivan	Present		
Main Street Manager Keli Miller	Present		

Guests: Mark & Vicki Thompson and Rachel Caraway.

Director Morales called the meeting to order at 5:38 PM, and it was announced that there was a quorum present.

Business:

- 1. Discuss, Consider and take necessary action on Minutes from September 25<sup>th</sup>.**  
Director Rodriguez moved to accept the minutes from September 25<sup>th</sup>. Motion was seconded by Director Sullivan. For Unanimous: Motion Carried 5-0.
- 2. Review the Fall Style Show.**  
Discussion Only.
- 3. Review National Night Out.**  
Discussion Only.
- 4. Discuss, Consider and take Necessary on Scare on the Square.**  
Discussion Only.
- 5. Discuss, Consider and take necessary action on Shop Small.**  
Discussion Only.
- 6. Discuss, Consider and take necessary action on Christmas in Goliad.**  
Discussion Only.

7. **Discuss, Consider and take necessary action on renewing Victoria Connection Magazine Ad.**  
Director Rodriguez moved to accept the ¼ page for 6 months for a total of \$1,350.00. The motion was seconded by Director Cowey. For Unanimous: Motion carried 5-0.
8. **Discuss, Consider and take necessary action on having an ad in the Victoria Advocate Christmas Wrap.**  
Director Cowey moved to do a 2x4 ad in color in the Christmas Wrap. Motion was seconded by Director Hernandez. For Unanimous: Motion Carried 5-0.
9. **Discuss, Consider and take necessary action on Fall Photobooth backdrop.**  
Discussion Only. We will set up backdrop on Thursday.

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

- Approval of minutes
- Scare on the Square
- Christmas in Goliad
- Christmas Party
- Shop Small
- There will be a Scare on the Square Workshop on Oct. 23<sup>rd</sup>.
- Next regular meeting will be November 13<sup>th</sup>.

**Board and Staff Comments:**

There being no further business to come before the body Director Rodriguez moved for adjournment at 7:09 pm. The motion was seconded by Director Sullivan. Motion Carried 5-0.

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Chairman, Pat Morales

Attest:

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Keli Miller, Main Street Manager