



## MAIN STREET MEETING FOR BOARD OF DIRECTORS



Tuesday, March 9<sup>th</sup>, 2021 at 5:30 PM

### MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, February 9<sup>th</sup>, 2021 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	Present	Director Peggy Cowey	Absent
Director Mindy Sullivan	Present	Director Hannah Gohmert	Excused
Main Street Manager Keli Miller	Present	Director Amanda Morrow	Excused
Director Erica Pedeville	Present		

Chairman Pat Morales called the meeting to order at 5:35 PM, and it was announced that there was a quorum present.

#### **Citizens Comments:**

No citizens comment.

#### **Business:**

##### **1. Discuss, Consider and take necessary action on 2.9.2021 Minutes.**

Director Rodriguez moved to approve the minutes as presented. The motion was seconded by Director Sullivan. For Unanimous. Motion Carried 4-0.

##### **2. Review Chocolate Crawl and Wine Tasting Event.**

Discussion. Overall the event was very successful. We will require bingo participants to show proof of their receipts to submit their card in the drawing. Also stress the importance of only signing/stamping the cards if they actually purchase an items from the business to business owners.

##### **Discussion, Consider and take necessary action on Chamber of Commerce membership renewal.**

Director Sullivan moved to approve the Chamber of Commerce membership renewal. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 4-0.

##### **3. Discuss, Consider and take necessary action on Anice Read Nominee.**

Director Sullivan moved to nominate Diana Harrington for the Anice Read Award. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 4-0.

**4. Discuss, Consider and take necessary action on Chamber of Commerce Banquet.**

Director Sullivan moved to purchase up to 18 tickets for the Chamber of Commerce Banquet. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 4-0.

Get with Keli if you will be attending the banquet and need a +1.

**5. Discuss, Consider and take necessary action on 2021 Visitors Guide.**

Discussion, Director Pedeville recommended that we add the Goliad Transit and Deborah's Kitchen Table to the visitors guide. Director Pedeville moved to approve printing 500 copies with the suggested additions. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 4-0.

**6. Discuss, Consider and take necessary action on Board Member Applications.**

Director Pedeville moved that we hold a special meeting and invite all 5 applicants and do a light introduction and answer any questions they may have. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 4-0.

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

Director Hernandez moved to approve the proposed Easter Egg Hunt Schedule. Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 4-0.

Highway Garage and Mayor Brenda Moses would like to sponsor 700 Easter tote bags for the students.

**8. Discuss, Consider and take necessary action on Fannin Park/Fort Fun Rehab.**

Director Sullivan moved to approve the design of the San Antonio River Benches. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 4-0.

Director Sullivan moved to create a list of projects for different organizations to champion. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 4-0.

**9. Discuss, Consider and take necessary action on Spring Planting.**

Director Sullivan that Main Street Goliad spend up to \$750.00 on plants and that the board plant the pots on Friday, March 12<sup>th</sup>. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 4-0.

**10. Discuss, Consider and take necessary action on business sign construction.**

Table till next meeting.

**11. Discuss, Consider and take necessary action on expanding the Main Street District.**

Director Rodriguez moved that we table this item till next meeting and receive clarification from Debra Drescher and confirm City Limits. Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 4-0.

**12. Discuss, Consider and take necessary action on speakers downtown.**

Update only. Main Street Manager Miller state that Terry Riley is looking into the suggested speakers and believes he can wire them directly into the poles on top.

**13. Items to be placed on the next agenda.**

- Minutes
- Easter Review
- Sign Construction
- Projects at Fort Fun
- Speakers Downtown

**Board Member Comments.**

Goliad Market Days- March 13<sup>th</sup>

Goliad County Fair & Rodeo- March 18<sup>th</sup>-21<sup>st</sup>

Reenactment- March 27<sup>th</sup>

Spring Flotilla- April 17<sup>th</sup>

Chamber Banquet- April 23<sup>rd</sup>

**14. Adjournment**

Director Rodriguez moved to adjourn the meeting at 7:06 PM. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 4-0.

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Chairman, Pat Morales

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Main Street Manager, Keli Miller