



MAIN STREET MEETING FOR BOARD OF DIRECTORS



SPECIAL MEETING

MONDAY, SEPTEMBER 16TH, 2019

12:00 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Monday, September 16th, 2019 at 12:00 pm at Blue Quail Deli, 220 S. Commercial St. 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	Present
Director Mindy Sullivan	Present	Director Hannah Gohmert	Present
Main Street Manager Keli Miller	Present	Director Christiana Shelton	Absent
Director Erica Pedeville	Present	Director Amanda Morrow	Present

Chairman Morales called the meeting to order at 12:07 PM, and it was announced that there was a quorum present.

Citizens Comments: None

Business:

1. Discuss, Consider and take necessary action on Façade Grant Reimbursement:

A. Diane Harrington- 132 N. Courthouse Sq.

Director Rodriguez moved to award Diane Harrington \$1000.00. Motion was seconded by Director Cowey. For Unanimous: Motion Carried 8-0

B. Masonic Lodge- 113 Franklin Rd.

Director Gohmert moved to award the Masonic Lodge \$1000.00. Motion was seconded by Director Sullivan. For Unanimous: Motion Carried 8-0

2. Discuss, Consider and take necessary action on 2020 Budget

Discussion Only. No Action Made.

3. Discuss, Consider and take necessary action on Fall Style Show.

Discussion Only. No Action Made.

4. Discuss, Consider, and take necessary action on elections and bylaws.

Director Hernandez nominated Director Morales as Chairman.

Director Pedeville nominated Director Cowey as Vice-Chair.

Director Sullivan moved to accept slate by acclamation. Motion was seconded by Director Rodriguez.

For Unanimous: Motion Carried 8-0.

5. Discuss, Consider and take necessary action on purchasing succulents.

Director Cowey moved to purchase 400 succulents. Motion was seconded by Director Pedeville. For Unanimous: Motion Carried 8-0.

Upcoming Meeting Agenda Items:

Minutes, Review Style Show, Scare on the Square, Utility Vehicle

ADJOURNMENT

There being no further business to come before the body Director Rodriguez moved for adjournment at 1:00 pm. The motion was seconded by Director Pedeville. For Unanimous: Motion Carried 8-0.

Chairman, Pat Morales

Attest:

Keli Miller, Main Street Manager

