



## MAIN STREET MEETING FOR BOARD OF DIRECTORS

Tuesday, March 23<sup>rd</sup>, 2021 at 5:30 PM

### MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, March 23<sup>rd</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	Present
Director Mindy Sullivan	Present	Director Hannah Gohmert	Excused
Main Street Manager Keli Miller	Present	Director Amanda Morrow	Present
Director Erica Pedeville	Excused		

Guests: Edward Dobbs, Shelia Edwards, Bethany Lange, Valencia Bland

Director Keli Miller called the meeting to order at 5:36 PM, and it was announced that there was a quorum present.

#### **Citizens Comments:**

Director Miller shared that Tony Kutach with The Ivy Vine will be closing after the April Market Days and be moving to Kentucky.

#### **Business:**

##### **1. Discuss, Consider and take necessary action on 3.9.2021 Minutes.**

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

##### **2. Discuss, Consider and take necessary action board member applicants.**

Director Cowey moved to approve Edward Dobbs as the new board member. The motion died with a lack of a second.

Director Hernandez moved to approve Shelia Edwards as the new board member. Motion was seconded Director Sullivan. Motion Carried 4-1. Director Cowey Abstained.

#### **Discussion, Consider and take necessary action on Easter Egg Hunt.**

Director Rodriguez moved to approve purchased 9,000 Easter eggs. Motion was seconded by Director Cowey. For Unanimous motion carried 5-0.

Director Rodriguez moved to approve getting 650 Kona Ice Snow Cones and getting sponsors to cover the \$1,200 expense, place the Kona Ice truck outside of the Elementary School. Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 5-0.

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

Director Sullivan moved to purchase 6 business signs from Sign Works for \$412.50. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 5-0.

Items to be placed on the next agenda:

- 4 Point Approach Committees

**4. Adjournment**

Director Rodriguez moved to adjourn the meeting at 6:52 PM. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 5-0.

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Chairman, Pat Morales

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Main Street Manager, Keli Miller