



## MAIN STREET MEETING FOR BOARD OF DIRECTORS



Tuesday, July 6<sup>th</sup>, 2021 at 5:30 PM

### MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, July 6<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	Zoom
Director Mindy Sullivan	Present	Director Hannah Gohmert	Zoom
Main Street Manager Keli Miller	Present	Director Amanda Morrow	Zoom
Shelia Edwards	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. None.**

#### **Business:**

##### **1. Discuss, Consider, and take necessary action on Expenses Report.**

Director Edwards moved to approve the Expenses Report as presented. Motion was seconded by Director Sullivan. For Unanimous. Motion carried 7-0.

##### **2. Discuss, Consider, and take necessary action on 2021-2022 Budget.**

Director Rodriguez moved to approve the proposed 2021-2022 Budget with the 5% increase. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 7-0.

Items to be placed on the next agenda:

- Minutes
- Expenses
- Advertising Expenses
- Erica Pedeville Resignation
- Movies Under the Stars
- Back To School Bash/End of Summer

Director Rodriguez moved to adjourn the meeting at 6:46 PM. Motion was seconded by Director Edwards. For Unanimous. Motion Carried 7-0.

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Chairman, Pat Morales

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Main Street Manager, Keli Miller