



## MAIN STREET MEETING FOR BOARD OF DIRECTORS



Tuesday, February 11, 2020 at 5:30 PM

### MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, February 11th, 2020 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 6:09	Director Ida Hernandez	Excused
Director Linda Rodriguez	Present	Director Peggy Cowey	Present
Director Mindy Sullivan	Present	Director Hannah Gohmert	Excused
Main Street Manager Keli Miller	Present	Director Christiana Shelton	Present
Director Erica Pedeville	Present	Director Amanda Morrow	Excused

Director Miller called the meeting to order at 5:31 PM, and it was announced that there was a quorum present.

**Citizens Comments: Director Miller discussed updating and installing the video monitors downtown. And discussed the attendance at the Ribbon Cutting for Crazy 8 Western Wear.**

#### **Business:**

**1. Discuss, Consider and take necessary action on Minutes from 1.28.2020.**

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

**2. Discuss, Consider and take necessary action on Texas Hotel & Lodging Association Membership.**

Director Cowey moved to decline renewing the membership. Motion was seconded by Director Shelton. For Unanimous: Motion Carried 5-0.

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

Discussion Only: Director Miller presented graphics for the billboard/magazine. We discussed having Ziggy the clown do a 1 hour magic/juggling show and possibly hand out balloon animals. We will ask the High School students if they would be interested in doing Face painting. We are waiting to hear back from the Calaveras on if they will be serving hotdogs/drinks to children only.

**4. Discuss, Consider and take necessary action on Spring Style Show.**

Director Cowey moved to approve using the Goliad Country Fellowship as the venue. Motion was seconded by Director Sullivan. For Unanimous: Motion Carried 5-0.

Discussion: Director Miller presented graphics for the flyer/billboard and prefer colors blue and yellow. We will sell 150 tickets and 6 corporate tables at \$75 each, holds 6 people.

**Director Morales arrived at 6:09 PM.**

**5. Discuss, Consider and take necessary action on Polo Shirt.**

Director Cowey moved to approve the Devon & Jones DG20 polo from Sign Works in the color Crown Raspberry with white thread. Motion was seconded by Director Pedeville. For Unanimous: Motion Carried 6-0.

Provide Sample sizes for the board to try on.

**6. Discuss, Consider and take necessary action on cleaning day.**

Director Pedeville moved to schedule the cleaning day on 2.24.2020 and begin at 9:00 AM. Motion was seconded by Director Shelton. For Unanimous: Motion Carried 6-0.

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

Easter Egg Hunt, Spring Style Show, T-Shirt, Minutes, Downtown Summerfest, Art Downtown.

**Board & Staff Comments:**

**ADJOURNMENT**

There being no further business to come before the body Director Sullivan moved for adjournment at 6:51 pm. The motion was seconded by Director Pedeville. For Unanimous: Motion Carried 6-0.

---

Vice-Chair, Peggy Cowey

Attest:

---

Keli Miller, Main Street Manager

