



MAIN STREET MEETING FOR BOARD OF DIRECTORS



MEETING

Wednesday, July 17th, 2019

5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Wednesday, July 17th, 2019 at 5:30 pm at City Hall 152 West End 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	Absent	Director Peggy Cowey	Present
Director Mindy Sullivan	Present	Director Hannah Gohmert	Excuse
Main Street Manager Keli Miller	Present	Director Christiana Shelton	Present
Director Erica Pedeville	Present A: 5:43PM	Director Amanda Morrow	Present

A:5:39PM
L:7:30PM
L:7:48 PM

Guests: Rachel Caraway

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

Citizens Comments:

Business:

1. Discuss, Consider and take necessary action on Minutes from 5.29.19.

Director Sullivan moved to approve minutes as presented. Motion was seconded by Director Hernandez. For Unanimous: Motion Carried 8-0.

2. Discuss, Consider and take necessary action on Finance Report.

Director Sullivan moved to table till the next meeting and have Finance Officer adjust numbers. Motion was seconded by Director Cowey. For Unanimous: Motion Carried 8-0.

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

Discussion:

Salaries-Overtime rename to City Workers Overtime

City Workers Overtime \$1,800 -> \$3,000

Combine Promotions-Music on the Square and Entertainment-Main Street New Name: Entertainment

Entertainment: \$2,500

Rental Fees \$500 -> \$2,500

Remove Movies from Budget

Advertising \$15,000 -> \$10,000

Remove Main Street Projects

Scare on the Square \$3,000 -> \$3,300

Downtown Style Show \$1,500 -> \$2,500

Capital Outlay \$2,000 -> \$10,000

4. Review Downtown Summerfest

Discussion: Change Dates, Make event shorter, reserve space for pre-register.

5. Review and Approve Façade Grant Reimbursements.

- I. Goliad Chamber of Commerce
- II. Square Gallery

Director Sullivan moved to approved both reimbursement grants. Motion was seconded by Director Hernandez. For Unanimous: Motion Carried 6-0.

6. Discuss, Consider and take necessary action n 2019 President Awards.

Nominees: Best Renovation, Best Interior, Downtowner, Best Partner, Best Promotional Event, Economic Game Changer

Director Cowey moved to approved presented nominees. Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 6-0.

Next Regular Meeting Agenda Items:

- Finance Report
- Budget
- Scare on the Square

- John Deere Gator
- Style Show

There being no further business to come before the body Director Sullivan moved for adjournment at 8:45 pm. The motion was seconded by Director Rodriguez. For Unanimous: Motion Carried 6-0.

Chairman, Pat Morales

Attest:

Keli Miller, Main Street Manager

