



MAIN STREET MEETING FOR BOARD OF DIRECTORS



Thursday, September 17th, 2020 at 12:00 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Thursday, September 17th, 2020 at 12:00 pm Goliad City Hall Chambers Goliad, TX 77963. The following directors were present or absent as recorded below:

Chairman Pat Morales	Excused	Director Ida Hernandez	Present
Director Linda Rodriguez	Excused	Director Peggy Cowey	Present
Director Mindy Sullivan	Present	Director Hannah Gohmert	Present
Main Street Manager Keli Miller	Present	Director Christiana Shelton	Present
Director Erica Pedeville	Present	Director Amanda Morrow	Present

Director Miller called the meeting to order at 12:01 PM, and it was announced that there was a quorum present.

Citizens Comments:

Business:

1. Discuss, Consider and take necessary action on 7.23.2020 Minutes.

Director Cowey moved to approve the minutes as presented. Motion was seconded by Director Pedeville. For Unanimous. Motion Carried 7-0.

2. Discuss, Consider and take necessary action on concrete slab bids and storage building.

Director Hernandez moved to approve Henry's quote for the concrete slab for \$4,340.00. Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 7-0.

3. Discuss, Consider and take necessary action on co-chairing Christmas in Goliad.

Director Sullivan moved to work with the Goliad County Historical Commission on a probation period and have board members volunteer with the different committees. Motion was seconded by Director Gohmert. For Unanimous. Motion Carried 7-0.

4. Discuss, Consider and take necessary action on Scare on the Square.

Director Cowey moved to postpone Scare on the Square until next year and do smaller projects for the community: monster hunt, decorate downtown, window decorating contest among the businesses, photoboosts. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 7-0.

5. Discuss, Consider and take necessary action on 2020 Christmas Tree Project.

Director Cowey moved to purchase 20-25 wreaths and have a wreath decorating contest for people to vote on social media. Wreaths will be on display downtown. Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 7-0.

6. Discuss, Consider and take necessary action on decorating downtown for fall.

Director Hernandez moved to decorate downtown for fall on Monday, September 28th at 8:00 AM. Motion was seconded by Director Pedeville. For Unanimous. Motion Carried 7-0.

7. Discuss, Consider and take necessary action on Texas Downtown Association Conference.

No action, Discussion Only. Keli will register and board members can watch if available.

8. Discuss, Consider and take necessary action on Open Banner Stands.

Director Cowey moved to approve payment for stands of \$200.00, check being made out to Goliad FFA. Motion was seconded by Director Gohmert. For Unanimous. Motion Carried 7-0.

9. Discuss, Consider and take necessary action on selecting a location for the Designated Main Street Community Sign.

Director Sullivan moved to present two locations to TXDot for approval, intersection of HWY59/183 and HWY 59/Commercial. Motion was seconded by Director Pedeville. For Unanimous. Motion Carried 7-0.

10. Discuss, Consider and take necessary action on Main Street Training Program.

Discussion Only. Keli shared with the board how the weekly training sessions are going with the 10 NHS students.

11. Board and Staff Comments

Keli shared with the board that Director Morrow recently took over the lease of the Sealingson Building on S. Courthouse and will open up "dwell" a bed & breakfast/coffee and sweets shop.

12. Adjournment

Director Sullivan moved for adjournment at 1:23 PM. Motion was seconded by Director Gohmert. For Unanimous. Motion Carried 7-0.