



MAIN STREET MEETING FOR BOARD OF DIRECTORS



Special Meeting

Monday, October 21st, 2019 – 12:00 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Monday, October 21st, 2019 at 12:00 pm at Blue Quail Deli, 220 S. Commercial St. Goliad, TX 77963. The following directors were present or absent as recorded below:

Chairman Pat Morales	Excused	Director Ida Hernandez	Present
Director Linda Rodriguez	Present	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	Excused

Chairman Morales called the meeting to order at 12:05 PM, and it was announced that there was a quorum present.

Citizens Comments: Director Miller announced that Pat Morales, Ida Hernandez, Erica Pedeville, Mindy Sullivan and Peggy Cowey installed the fall photobooth at the pocket park in between Small World and the Johnsons Building. Also the tents were installed on Friday, October 18th and the walls have been hung inside the tents for the haunted house.

Business:

1. Discuss, Consider and take necessary action on Minutes from 10.8.19.

Director Rodriguez moved to accept the presented minutes. Motion was seconded by Director Pedeville. For Unanimous: Motion Carried 7-0.

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

Drink Order: Gatorade 3-4 packs, Coke-4, Diet Coke-4, Dr. Pepper-2, Water-6. Board members also signed up for job duties. There were 35 booths registered.

3. Discuss, Consider and take necessary action on utility trailer.

Director Rodriguez moved to purchase the utility trailer for \$579.00 from Lowe's. Motion was seconded by Director Hernandez. For Unanimous: Motion Carried 7-0.

4. Discuss, Consider, and take necessary action on Victoria Advocate Christmas Ad.

Director Rodriguez moved to place an ad in Christmas in Goliad Wrap. Motion was seconded by Director Sullivan. For Unanimous: Motion Carried 7-0.

ADJOURNMENT

There being no further business to come before the body Director Sullivan moved for adjournment at 12:49 pm. The motion was seconded by Director Rodriguez. For Unanimous: Motion Carried 7-0.

Chairman, Pat Morales

Attest:

Keli Miller, Main Street Manager

