

Main Street Meeting for Board of Directors

Tuesday, January 23rd, 2024 at 12:45 PM

Minutes

A Special Called Main Street Board of Directors meeting was held on January 23rd, 2024 at 12:45 pm at Goliad City Hall in Goliad, TX 77963. The following directors were present or absent as recorded below:

Chairman Pat Morales	Present	Director Ida Hernandez	Present
Director Linda Rodriguez	Excused	Director Peggy Cowey	Present
Vice-Chair Mindy Sullivan	Present	Director Shelia Edwards	Present
Director Jason Howard	Present	Director Abigail Headstream	Present
Director Renee Stroman	Present	Director Amanda Morrow	Present 1:00
Main Street Manager Keli Miller	Present	Director Pete Elizondo	Absent

Director Morales called the meeting to order at 12:50 PM, and it was announced that there was a quorum present.

Citizens Comments: No comments.

Business:

1. Discuss, Consider, and take necessary action on Mardi Gras on Main Event.

Discussion:

- Parade, they can hand out beads and will make 1 ½ laps around the square before parking in front of the Courthouse on Market Street for people to vote for their favorite.
- Still looking for dessert vendors, Keli will reach out to PJ's Coffee and Rick Tinney.
- Main Street will order 100 handkerchiefs to be distributed during the Second Line Dance.
- We will accept up to 10 vendors to set up on the lawn of the Courthouse Sq. ***"No Political Vendors Allowed"***.
- Crossroads Jazz Combo will play from 6:30-8:00 and set up on the porch of the Bank Building.

2. Discuss, Consider, and take necessary action on Goliad Greenspace Unveiling.

Director Howard moved to do the landscaping on Saturday, January 27th at 10:00 AM. Motion was seconded by Director Headstream. For Unanimous. Motion carried 9-0.

Discussion, the unveiling will be Wednesday, January 31st at Noon with cookies and punch. All board members will wear their coral shirts for the ceremony.

3. Items to be placed on next agenda:

Minutes, upcoming events, review Goliad Stampede Greenspace.

4. Board & Staff Comments

5. Adjournment

Director Headstream moved to adjourn the meeting at 1:45 PM. Motion was seconded by Director Howard. For Unanimous. Motion Carried 9-0.

Chairman, Pat Morales

Main Street Manager, Keli Miller