



MAIN STREET MEETING FOR BOARD OF DIRECTORS

Tuesday, May 25th, 2021 at 5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, May 25th, 2021, 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	Director Ida Hernandez	Present
Director Linda Rodriguez	Present	Director Peggy Cowey	Present
Director Mindy Sullivan	Present	Director Hannah Gohmert	Absent
Main Street Manager Keli Miller	Present	Director Amanda Morrow	Present 5:45
Shelia Edwards	Present		

Chairman Pat Morales called the meeting to order at 5:33 PM, and it was announced that there was a quorum present.

Citizens Comments:

Director Miller shared the following:

- 20 Rockport Country Club ladies visited on May 21st.
- This That & Whatever is moving into the old Lily Grace space.
- There is a potential building sell at 231 S. Market St.
- Memorial Day Service on May 31st at 10:00 AM on the Courthouse Lawn.
- Dwell Stays website is officially live go check it out for booking your stay.
- Main Street Goliad website now has a Stays page and Day Trip page.
- Main Street Goliad is a 2021 Nationally Accredited Program.
- There will be a May Webinar May 27th 12-1 "Bringing Back Downtown Event" board members are invited to come in and listen.

Business:

- 1. Discuss, Consider, and take necessary action on 5.25.2021 Minutes.**

Director Sullivan moved to approve the 5.25.2021 minutes as presented. Motion was seconded by Director Rodriguez. For Unanimous. Motion carried 7-0.

- 2. Discuss, Consider, and take necessary action on Father's Day Car & Bike Show.**

Director Rodriguez moved to approve the Southern Drive Band for \$1,000.00, borrowing the flatbed trailer/stage from Pat Calhoun and inviting Kona Ice, Southern Belle Diner, Rosita's Delights. Motion was seconded by Director Edwards. For Unanimous. Motion carried 7-0.

Items to be placed on the next agenda:

- Minutes
- Expenses
- Advertising Expenses
- Erica Pedeville Resignation
- Movies Under the Stars
- Back To School Bash

Director Sullivan moved to adjourn the meeting at 6:31 PM. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 7-0.

Chairman, Pat Morales

Main Street Manager, Keli Miller