



MAIN STREET MEETING FOR BOARD OF DIRECTORS



Tuesday, March 8th, 2022, at 5:30 PM

MINUTES

A regular Goliad Main Street Board of Directors meeting was held Tuesday, March 8th, 2022, at 5:30 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	Absent
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
Director Shelia Edwards	Present	Director Jason Howard	Absent

Chairman Morales called the meeting to order at 5:32 PM, and it was announced that there was a quorum present.

Business:

A. Discuss, Consider, and take necessary action on 2.8.2022 Minutes

Director Rodriguez moved to approve the 2.8.2022 minutes as presented. Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 5-0.

B. Discuss, Consider, and take necessary action on Cliff Prout Façade Grant Reimbursement.

Director Sullivan moved to approve the Façade Grant Reimbursement for \$1,000.00 to Cliff Prout. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 5-0.

C. Discuss, Consider, and take necessary action on Chamber of Commerce Banquet.

- Banquet Tickets.

Discussion. Board members have till 3.11.2022 to let Keli Miller know if they can attend the banquet and if they need a plus one. We will be purchasing individual tickets at \$25 each and NOT purchasing a corporate table.

- Nominations.

Director Morrow moved to nominate Mary Margaret & Reagan Sahadi for the Anice Read Memorial Award. Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 5-0.

Director Edwards moved to nominate Barber Bobby Delagarza for the Lifetime Achievement Award. Motion was seconded by Director Cowey. For Unanimous. Motion Carried 5-0.

Director Sullivan moved to nominate Goliad County Outreach for the Honored Organization Award. Motion was seconded by Director Cowey. For Unanimous. Motion Carried 5-0.

D. Discuss, Consider, and take necessary action on Main Street Bylaws.

- **Board member participation in projects/events.**

Director Rodriguez moved to leave the Bylaws as is. Motion was seconded by Director Cowey. For Unanimous. Motion Carried 5-0.

E. Discuss, Consider, and take necessary action on Artscape Downtown.

Director Morrow moved to move forward with the project and reach out to the City Attorney along with the property owner Bill Curlee. Motion was seconded by Director Edwards. For Unanimous. Motion Carried 5-0.

F. Discuss, Consider, and take necessary action on Easter Egg Hunt.

Discussion. Bike and Snow Cone Sponsorships are moving nicely. We are still looking for 2 out of the 16 bike sponsorships and 1 out of the 6 Snow Cone sponsorships. The Goliad Elementary School is on board for the following schedule:

Thursday, April 14th, 2022

8:30 AM Introduction/Job Duties meet under the Hanging Tree

9:00 AM Headstart, It's A Small World, Pre-K

9:45 AM 3rd Grade

10:30 AM 1st Grade

11:15 AM 2nd Grade

12:00 PM Kindergarten

12:45 PM 4th Grade

1:30 PM 5th Grade

2:15 Clean Up/Tear Down

Our Easter Bunny this year will be April Shelton. And we will look into purchasing a new bunny costume.

G. Discuss, Consider, and take necessary action on Spring Style Show.

Director Morrow moved to cancel the Spring Style Show for April 30th and set a new date where all of the retail merchants can participate. Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 5-0.

H. Items to be placed on the next agenda:

- **3.8.2022 Minutes**
- **Expense Report**
- **Artscape in Downtown**
- **Easter Egg Hunt**
- **Board Applicants**
- **Façade Grant Applications**
- **Father's Day Car & Bike Show**
- **Jazz Fest**
- **Main Street tote**

I. Board and Staff Comments

This month the following events are taking place: Market Days March 12th, Goliad Fair & Rodeo March 17th-20th, and the Goliad Reenactment March 26th-27th.

J. Adjournment.

Director Rodriguez moved to adjourn the meeting at 6:58 PM. Motion was seconded by Director Morrow. For Unanimous. Motion Carried 5-0.

Chairman, Pat Morales

Main Street Manager, Keli Miller