

Main Street Meeting for Board of Directors

Tuesday, February 13<sup>th</sup>, 2024 at 12:30 PM

Minutes

A Special Called Main Street Board of Directors meeting was held on February 13<sup>th</sup>, 2024 at 12:30 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	Present
Director Linda Rodriguez	Present	Director Peggy Cowey	Present
Vice-Chair Mindy Sullivan	Present	Director Shelia Edwards	Present
Director Jason Howard	Excused	Director Abigail Headstream	Zoom
Director Renee Stroman	Present	Director Amanda Morrow	Excused
Main Street Manager Keli Miller	Present	Director Pete Elizondo	Absent

Director Morales called the meeting to order at 12:33 PM, and it was announced that there was a quorum present.

Citizens Comments: No comments.

Business:

**1. Discuss, Consider, and take necessary action on 1.9.2024 Minutes**

Director Edwards moved to approve the 1.9.2024 Minutes as presented. Motion was seconded Director Hernandez. For Unanimous. Motion carried 7-0.

**2. Discuss, Consider, and take necessary action on 1.23.2024 Minutes.**

Director Edwards moved to approve the 1.23.2024 Minutes as presented. Motion was seconded Director Hernandez. For Unanimous. Motion carried 7-0.

**3. Discussion, Consider, and take necessary action on Financial Report.**

Director Rodriguez moved to approve the Financial Report as presented. Motion was seconded Director Edwards. For Unanimous. Motion carried 7-0.

**4. Discuss, Consider, and take necessary action on Pete Elizondo's Resignation.**

Director Edwards moved to approve Mr. Elizondo's resignation. Motion was seconded by Director Sullivan. For Unanimous. Motion carried 7-0.

**5. Discuss, Consider, and take necessary action on Board Opening Position.**

Director Stroman moved to accept the second highest score applicant Margaret Arriaga to the Main Street Board. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 7-0.

**6. Discuss, Consider, and take necessary action on Mardi Gras on Main.**

Discussion, the board went over the food vendor line, golf cart parade, and event work schedule.

Director Edwards moved to approve hiring Entertainment w/ A Twist from 6:00-8:00 and do Stilt Walking and Balloon Artistry with a costume w/ more coverage. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 7-0.

**7. Discuss, Consider, and take necessary action on Goliad Greenspace.**

Director Edwards moved to table taking future cow sponsors until we get the updated cost for a blank cow, and create a list of approved locations where they could be installed. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 7-0.

Director Sullivan moved to reimburse \$175 in paint/time expenses to Savannah Mozisek, Vicki Wimberly, & Scott McMahan and \$375 to Joshua Santenalla. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 7-0.

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

Director Edwards moved for Keli Miller to start going out for bike sponsorships and eggs. The Easter Egg Hunt will be March 28<sup>th</sup>. Motion was seconded by Director Stroman. For Unanimous. Motion Carried 6-0.

**9. Discuss, Consider, and take necessary action on Art & Music Fest.**

Discussion only. The planning is moving forward with the Chamber of Commerce. Main Street is organizing the Craft Station and recruiting artwork.

**10. Discuss, Consider, and take necessary on Dinner & A Show.**

Director Rodriguez moved to approve the Fantazzia Band for September 7<sup>th</sup>. The Band is \$1500 and the sound guy is \$600. Motion was seconded by Director Edwards. For Unanimous. Motion Carried 6-0.

**11. Discuss, Consider, and take necessary action on Cinco de Mayo.**

Discussion Only. Talk with the downtown merchants about doing a storefront decorating contest.

**12. Items to be placed on next agenda:**

Minutes, review Mardi Gras on Main, Easter Egg Hunt, Art & Music Fest, Father's Day Car Show, Chamber Banquet, Financial Report.

**13. Board & Staff Comments**

**14. Adjournment**

Director Rodriguez moved to adjourn the meeting at 1:49 PM. Motion was seconded by Director Stroman. For Unanimous. Motion Carried 6-0.

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Chairman, Pat Morales

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Main Street Manager, Keli Miller