

Main Street Meeting for Board of Directors

Tuesday, May 14<sup>th</sup>, 2024 at 12:30 PM

Minutes

A regular Main Street Board of Directors meeting was held on May 14<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	Excused	Director Peggy Cowey	Excused
Vice-Chair Mindy Sullivan	Present	Director Shelia Edwards	Present
Director Jason Howard	Present	Director Abigail Headstream	Zoom
Director Renee Stroman	Present	Director Amanda Morrow	Excused

Main Street Manager Keli Miller Present

Director Morales called the meeting to order at 12:31 PM, and it was announced that there was a quorum present.

Citizens Comments: No comments.

Business:

**1. Discuss, Consider, and take necessary action on 4.9.2024 Minutes.**

Director Howard moved to approve the 4.9.2024 Minutes as presented. Motion was seconded by Director Stroman. For Unanimous. Motion carried 6-0.

**2. Discuss, Consider, and take necessary action on Financial Report.**

Director Howard moved to approve the Financial Report as presented. Motion was seconded Director Hernandez. For Unanimous. Motion carried 6-0.

**3. Discuss, Consider, and take necessary action on 2024-2025 Budget.**

No action, discussion only.

**4. Discuss, Consider, and take necessary action on Downtown Signage, (Banners/Street Signs).**

Director Howard moved to approve the bid from Sign Works and for the job to not exceed \$3,400 in banners/brackets. Motion was seconded by Director Edwards. For Unanimous. Motion Carried 6-0.

**5. Discuss, Consider, and take necessary action on Father's Day Car Show.**

Discussion Only, reach out to the staff at 5 Points Museum for potential Car Show Judges.

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

Discussion only. Look into seeing if Atzenhoffer will provide Fajitas in place of the Pork Chop Dinners for VIP's.

**7. Discuss, Consider, and take necessary action on End of Summer Bash.**

Director Edwards moved to set the date for August 2<sup>nd</sup> and not accept the 5K Run. Motion was seconded by Director Howard. For Unanimous 6-0.

**8. Discuss, Consider, and take necessary action on Goliad's Anniversary.**

Discussion, Look to see if the City of Goliad would like to partner with Main Street Goliad. Possibly doing hotdogs, drinks and music.

**9. Discuss, Consider, and take necessary on Texas Main Street Retreat, "June 3<sup>rd</sup>-6<sup>th</sup>, San Angelo".**

Discussion, Keli and Chairman Pat Morales will be attending the retreat.

**10. Discuss, Consider, and take necessary action on Downtown Bank Building Presentation.**

Discussion, have a work shop for us to plan out a design/layout for the building and present to the City Council.

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

Minutes, Car Show, Dinner & A Show, Financial Report, Budget, End of Summer Bash.

**12. Board & Staff Comments**

**13. Adjournment**

Director Howard moved to adjourn the meeting at 1:30 PM. Motion was seconded by Director Sullivan. For Unanimous. Motion Carried 6-0.

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Chairman, Pat Morales

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Main Street Manager, Keli Miller