

Main Street Meeting for Board of Directors

Tuesday, August 9th, 2022, at 5:30 PM

Minutes

A regular Main Street Board of Directors meeting was held on August 9th, 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	Excused	Director Ida Hernandez	Present
Director Linda Rodriguez	Present	Vice-Chair Peggy Cowey	Present
Director Mindy Sullivan	Present	Director Hannah Gohmert	Present
Director Shelia Edwards	Present	Director Jason Howard	Present
Director Abigail Headstream	Present	Director Renee Stroman	Present
Director Amanda Morrow	Excused	Main Street Manager Keli Miller	Present

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

Citizens Comments: Director Cowey stated the End of Summer of Bash was a great success and she heard a lot of positive reviews.

Business:

1. Discuss, Consider, and take necessary action on 7.12.2022 Minutes.

Director Howard moved to approve the minutes as presented. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 8-0.

Director Hernandez arrived at 5:35.

2. Discuss, Consider, and take necessary action on 2022-2023 Budget.

Recording stopped at 5:39 PM for the board to discuss salary privately. Recording resumed at 5:46 PM.

Director Howard moved to increase the Manager Salary by 10%. Motion was seconded by Director Gohmert. For Unanimous. Motion Carried 9-0.

3. Review End of Summer Bash.

Overall, very good event, lots of positive reviews from the community and participants. There were two rude incidents with political booths, we doubled the number of booths from 2021 so next year we may not need to open it up to Political booths. The food trucks should be placed at the back of the booth lineup, so the generators noise doesn't take over the neighboring booths. And maybe have the event on

a quieter street so we don't interfere with the business's customers. Next year do away with the parade and ask the band to warm up away from the event crowd.

4. Review Merchants Meeting.

Discussion.

Very successful turnout with 18 attendees. The merchants will be paying for ads in the Visitors Guide, the Christmas Trees will be on display in the businesses downtown.

5. Discuss, Consider, and take necessary action on Main Street Manager Retreat.

Discussion:

4:30 Bus departs from Courtyard Marriott (8002 N. Navarro St.) to Goliad*

5:00 – 5:10 Arrive at Goliad County Library. Welcoming/Introductions (**Mayor and Council are welcome to come)

5:10-- 5:55 Goliad Walking Tour

6:00 – 6:55 Margarita & Succulent Party at The Garden's Path

1. Mustang Cantina
2. Hello Darlin
3. Kerry Rhotenberry Property
4. Soul Emporium
5. Two Scoops & More
6. The Garden's Path
7. The Best Little Gun Shop
8. This That & Whatever
9. Square Gallery
10. Commercial Street Bar

7:00 – 8:10 Dinner at Deborah's Kitchen Table

8:15 – 8:45 Bus returns to Victoria

6. Discuss, Consider, and take necessary action on Dinner & A Show
7. Discuss, Consider, and take necessary action on Scare on the Square.

Discussion: Event date October 29th from 6:00-10:00, entertainers. We will walk through the Bank building on August 17th at 4:30 for planning of Haunted House.

8. Items to be placed on the next agenda:

Dinner & A Show

Scare on the Square

Budget

Minutes

Review Manager Retreat

9. Board & Staff Comments

10. Adjournment

Director Sullivan moved to adjourn the meeting at 6:30. Motion was seconded by Director Edwards. For Unanimous. Motion Carried 9-0.

Vice Chair, Peggy Cowey

Main Street Manager, Keli Miller