

Main Street Meeting for Board of Directors

Tuesday, July 9th, 2024 at 12:30 PM

Minutes

A regular Main Street Board of Directors meeting was held on July 9th, 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 12:49	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 Vacay	Director Abigail Headstream	Present
Director Renee Stroman	Present	Director Amanda Morrow	Excused Dr.
Director Margaret Arriaga	Present	Main Street Manager Keli Miller	Present

Director Morales called the meeting to order at 12:34 PM, and it was announced that there was a quorum present.

Citizens Comments: No comments.

Business:

1. Discuss, Consider, and take necessary action on 6.11.2024 Minutes.

Director Headstream moved to approve the minutes as presented. Motion was seconded by Director Edwards. For Unanimous. Motion carried 7-0.

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

Director Headstream moved to approve the Financial Report as presented. Motion was seconded by Director Stroman. For Unanimous. Motion carried 7-0.

3. Review Father's Day Car Show.

Discussion. Adjust the categories for 2025: Eliminating the kid section, adding a break between the 49-80 yr model.

4. Discuss, Consider, and take necessary action on 2024 Texas Downtown Conference in Abilene.

Discussion. As of today the following board members should be able to attend. Pat, Linda, Mindy, Margaret, Ida, Shelia, Abigail.

5. Discuss, Consider, and take necessary action on LAMAR Contract Renewal.

Director Rodriguez moved to approve the LAMAR Billboard Contract as presented. Motion was seconded Director Edwards. For Unanimous. Motion carried 8-0.

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

Director Headstream moved to present the Job Description for a potential Groundskeeper. Motion was seconded by Director Hernandez. For unanimous. Motion carried 8-0.

Director Headstream moved to approve the presented budget with the proposed edits. Motion was seconded by Director Edwards. For unanimous. Motion carried 8-0.

7. Discuss, Consider, and take necessary action on Texas Downtown President Award Nominations.

Director Headstream moved to nominate 2 award submissions: Best Public Improvement- Goliad Stampede and Best Downtown Business- The Sweetheart Boutique. Motion was seconded by Director Edwards. For unanimous. Motion carried 8-0.

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

Director Headstream moved to have the event on Market St. where there is more electricity available and potentially more shade. Motion was seconded by Director Rodriguez. For unanimous. Motion carried 8-0.

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

Discussion, Tickets will be available August 1st. And we will begin accepting sponsorships.

10. Discuss, Consider, and take necessary action on Scare on the Square.

Discussion, event will be October 26th. Start brainstorming new ideas for this year.

11. Items to be placed on next agenda:

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

12. Board & Staff Comments

13. Adjournment

Director Headstream moved to adjourn the meeting at 2:18 PM. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 8-0.

Chairman, Pat Morales

Main Street Manager, Keli Miller