

Main Street Meeting for Board of Directors

Tuesday, June 11<sup>th</sup>, 2024 at 12:30 PM

Minutes

A regular Main Street Board of Directors meeting was held on June 11<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	Present	Director Abigail Headstream	Present
Director Renee Stroman	Present	Director Amanda Morrow	Excused
Director Margaret Arriaga	Present	Main Street Manager Keli Miller	Present

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

Guests: Goliad Dental Care Representatives- Octavio Olivia and Nadia. Mural Artist- Chancelor Havlik

Citizens Comments: No comments.

Business:

**1. Discuss, Consider, and take necessary action on Façade Grant Applications.**

Discussion, The Goliad Dental Care application has already gone before the Architectural Review Board and received the stamp of approval. As for Backwoods & Bling it is not inside the Historic District therefore does not need their approval. The board review both applications "Backwoods & Bling along with Goliad Dental Care". The board did ask the reps from Goliad Dental Care if they would be interested in extending the artwork across the base of the wall with additional flowers/trees. The artist said he would be open to doing so.

**2. The Main Street Board entered Executive Session at 12:40 PM**

**Closed session in accordance with Texas Government Code Section 551.001.**

**Discuss, Consider, and take necessary action on Façade Grant Applications.**

**3. The Main Street Board reconvened from Executive Session at 12:58 PM.**

**Discuss, Consider, and take necessary action on Façade Grant Applications.**

• ***Goliad Dental Care: Mural Project***

Director Mindy Sullivan moved to approve the Goliad Dental Care Mural Project for the \$1,000 Reimbursement Façade Grant and requested that the artist/property owner add oak trees/flowers along the base in addition to the proposed drawing. Motion was seconded by Director Shelia Edwards. Motion

Carried: 7-1-1. In Favor: Linda Rodriguez, Mindy Sullivan, Jason Howard, Renee Stroman, Margaret Arriaga, Ida Hernandez, Shelia Edwards. Abstain: Abigail Headstream. Opposed: Peggy Cowey.

- Backwoods & Bling: Lighting/Signage Project

Director Arriaga moved to approved the Backwoods & Bling Lighting/Signage Project as presented for the \$1,000 Reimbursement Façade Grant. For Unanimous. Motion Carried 9-0.

**4. Discuss, Consider, and take necessary action on 5.14.2024 Minutes.**

Director Howard moved to approve the 5.14.2024 Minutes as presented. Motion was seconded by Director Headstream. For Unanimous. Motion carried 9-0.

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

Director Headstream moved to approve the Financial Report as presented. Motion was seconded Director Howard. For Unanimous. Motion carried 9-0.

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

Discussion Only, the board discussed the work schedule for the event along with the registered participants and food vendors.

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

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

**8. Board & Staff Comments**

**9. Adjournment**

Director Headstream moved to adjourn the meeting at 1:45 PM. Motion was seconded by Director Stroman. For Unanimous. Motion Carried 9-0.

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Chairman, Pat Morales

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Main Street Manager, Keli Miller