

**MAIN STREET ADVISORY BOARD
BOARD MINUTES
November 28, 2018**

NOTE: There was no Main Street Advisory Board meeting in October 2018.

The Main Street Advisory Board met on Wednesday, November 28, 2018, at City Hall, 400 Porter St., Taylor, Texas.

The following Board members were present:

Deborah Parker
Erwin Stauffer
Megan Randig
Scott Dean
Sharla Gola
Melody Huber
Carol Bachmayer (arrived at 4:39pm)

Also present:

Deby Lannen, Main Street Manager

A quorum was declared and the meeting was called to order at 4:33 p.m. by Deborah Parker.

There was no public comment.

The following Consent Agenda items were presented to the Board:

Consent Agenda Item No. 1

The Board reviewed minutes from the September 19, 2018 meeting. Erwin Stauffer made a motion to accept the minutes as presented. Scott Dean seconded the motion. Motion passed.

Consent Agenda Item No. 2

The financial were presented to the Board. No action taken.

The Board discussed the Regular Agenda items as follows:

Item No. 1

Deby provided the Main Street Manager's Report and Updates.

Item No. 2

The Board considered a Rental Assistance Application submitted by Salon J. No business plan was included with the Application. This business has been open since April 2018, and the question of whether it can still be considered a new business was discussed. Salon J has presented their Application before, but it has always been incomplete. Scott Dean made a motion to decline the request due to the Application being incomplete. Carol Bachmayer seconded the motion. Motion passed.

Item No. 3

The Board considered a Rental Assistance Application submitted by SRSly Chocolate. No business plan was included with the Application. The request for assistance was for more than one-half of the rent. Scott Dean made a motion to table this request and allow the business one month to provide a business plan. Erwin Stauffer seconded the motion. Motion passed.

Item No. 4

The Board considered a Façade Grant for 2nd & Main Lofts, South Building. Scott Dean made a motion to approve the grant. Carol Bachmayer seconded the motion. Motion passed.

Item No. 5

The Board considered a Paint Grant for 2nd & Main Lofts, South Building. Scott Dean made a motion to approve the grant. Erwin Stauffer seconded the motion. Motion passed.

Item No. 6

The Board considered a Façade Grant for 2nd & Main Lofts, North Building. Scott Dean made a motion to approve the grant. Carol Bachmayer seconded the motion. Motion passed.

Item No. 7

The Board considered a Paint Grant for 2nd & Main Lofts, North Building. Scott Dean made a motion to approve the grant. Megan Randig seconded the motion. Motion passed.

Item No. 8

The Board considered a Façade Grant for Cornerstone Real Estate, Inc. Sharla Gola exited the room for the Board's discussion. Scott Dean made a motion to request the business amend their Application to request one-half of the project cost, which is \$3,900.00. Carol Bachmayer seconded the motion. Motion passed. Sharla Gola returned to the meeting. Sharla Gola stated she is comfortable requesting \$3,600 reimbursement, as shown in the Application, based from \$60/linear foot with a 60' maximum stated in the guidelines. Scott Dean made a motion

to accept the Application as presented. Carol Bachmayer seconded the motion. Motion passed. Sharla Gola did not vote on this item.

Item No. 9

The Board will not hold a meeting in December. A Christmas Dinner for Board members and spouses will be held in December at El Corral.

Upcoming agenda will include discussion of guidelines of the Façade Grant Application.

In other business, Carol Bachmayer resigned from the Main Street Advisory Board effective December 31, 2018.

Motion was made by Scott Dean to adjourn the meeting. Motion was seconded by Carol Bachmayer. There being no further business, the meeting adjourned at 6:02 p.m.

Respectfully submitted,
Melody Huber
Main Street Advisory Board
Secretary