

**Main Street Advisory Board
Board Minutes
November 15, 2017**

The Main Street Advisory Board met on Wednesday, November 15, 2017 at City Hall, 400 Porter St., Taylor, Texas.

The following board members were present:

Erwin Stauffer
Sharla Gola
Deborah Parker
Bobby Seiferman
Scott Dean
Steve Truex
Melody Huber
Carol Bachmayer

Also present:

Deby Lannen, Main Street Manager

A quorum was declared and the meeting was called to order at 4:35 p.m. by Bobby Seiferman Chair.

There was no public comment.

The following Consent Agenda items were presented to the Board:

Consent Agenda Item No. 1

The Board reviewed the minutes from the October 25, 2017 meeting. Scott Dean made the motion to accept the minutes. Carol Bachmayer seconded the motion. Motion passed unanimously.

Consent Agenda Item No. 2

The financials were presented to the Board. No action taken.
The Board requested a TIF Fund Report to be included in the board packet for the December meeting. The Board would like to see what the tax dollars are annually and how the money is spent.

The Board discussed the Regular Agenda items as follows:

Main Street Advisory Board
Minutes
November 15, 2017
Page 2

Item No. 1

Discussion on downtown open house agenda:

The open house is tonight Wednesday, November 15th at 6:00 pm. The purpose of this open house is to talk about “Taylor’s growing pains” and visit with the downtown merchants.

Item No. 2

Review façade grant application – 113 W. 2nd St. and 313 N. Main St.:

The application for 113 W. 2nd was not signed by the applicant when it was received. It was signed prior to the board meeting and included on the agenda. The invoice was not itemized and the colors of the paint were not identified as to what the outside would look like afterwards. There was no action taken until those two items are addressed.

The application for 313 N. Main is still being reviewed by the City Attorney. No action taken.

We need clear guidelines on these applications. Need itemized bids. City code enforcement needs to approve before they come to the board. Applications should be received by the City Clerk and date stamped when received. Applications should not be accepted if they are incomplete.

Item No. 3

Main Street Manager’s Report:

The monthly activity report was reviewed.

- Curbside Coffee won the award for “Best Interior” and was received at the conference in McKinney.
- Christmas lights will be put up on Heritage Square this year, but it will only be on the 10 foot perimeter outlining the square. Construction on the square will begin on the interior of the square.
- The legacy portable buildings should be gone by December 6th. The street will remain closed until construction of Heritage Square is completed.
- The skate park construction should also begin about the same time.

Item No. 4

Upcoming Events and volunteer opportunities:

Downtown Wine Swirl on 12/1/2017

Christmas Bazaar 12/2/2017 – will be at City Hall and in the parking lot of City Hall

Christmas Parade 12/2/2017

**Main Street Advisory Board
Minutes
November 15, 2017
Page 3**

Item No. 5

Items to be included on upcoming agenda include:

None

Scott Dean made a motion to not meet in December. Carol Bachmayer seconded the motion. Motion passed unanimously.

Board Members with terms expiring in 2018:

Steven Hoskins, Erwin Stauffer, Carol Bachmayer, Megan Randig, Sharla Gola, and Bobby Seiferman.

Carol Bachmayer made a motion to adjourn the meeting. Erwin Stauffer seconded the motion. Motion passed unanimously. Meeting adjourned at 5:36 p.m.

Respectfully submitted,
Deborah Parker
Main Street Advisory Board
Secretary