

**Main Street Advisory Board
Board Minutes
October 25, 2017**

The Main Street Advisory Board met on Wednesday, October 25, 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
Megan Randig

Also present:

Deby Lannen, Main Street Manager

A quorum was declared and the meeting was called to order at 4:36 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 September 20, 2017 meeting. Steve Truex made the motion to accept the minutes. Erwin Stauffer seconded the motion. Motion passed unanimously.

Consent Agenda Item No. 2

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

The Board discussed the Regular Agenda items as follows:

Item No. 1

Discussion on downtown open house agenda:

We will have an open house on Wednesday, November 15th at 6:00 pm. We will invite all downtown businesses. The purpose of this open house is to talk about "Taylor's growing pains" and "Parking issues". A committee was appointed to come up with the agenda for that

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evening. The committee consists of Deby Lannen, Sharla Gola, Melody Huber, Steve Truex, and Deborah Parker.

Item No. 2

Review façade grant application – 313 N. Main St.:

The work has been completed on this façade grant application. Applications should come to the board before the work starts when requesting a grant. On this particular application, the contractor was The Historic Contractors, LLC. Faith Reddy is the registered agent for the LLC. Ian Reddy is the applicant for the grant. We believe there could be a conflict of interest. Our City Attorney will need to review and advise.

Item No. 3

Main Street Manager's Report:

The monthly activity report was reviewed.

The Car Show is this weekend, the board has been asked to volunteer to help. They are expecting 500 cars to enter the show. There are a lot of things going on this weekend in Taylor. Work on Heritage Square will hopefully start in the next few weeks.

Item No. 4

Upcoming Events and volunteer opportunities:

Spooktacular on Heritage Square on 10/31/2017

Flags on Heritage Square 11/11/2017

Downtown Wine Swirl on 12/1/2017

Christmas Bazaar 12/2/2017

Christmas Parade 12/2/2017

Item No. 5

Items to be included on upcoming agenda include:

- *Rental Assistance application for review by Board
- *Follow up on Reddy Façade Grant Application
- *December meeting

Scott Dean made a motion to adjourn the meeting. Megan Randig seconded the motion. Motion passed unanimously. Meeting adjourned at 5:37 p.m.

Respectfully submitted,
Deborah Parker
Main Street Advisory Board
Secretary