

**MAIN STREET ADVISORY BOARD
BOARD MINUTES
September 21, 2016**

The Main Street Advisory Board met on Wednesday, September 21, 2016, at City Hall, 400 Porter St., Taylor, Texas.

The following board members were present:

Sharla Gola
Deborah Parker
Jan Konarik
Erwin Stauffer
Melody Huber
Christina Kane-Gibson
Carol Bachmayer
Shannon Grace

Also present:

Deby Lannen, Main Street Manager
Isaac Turner, City Manager

The following board members were absent:

Bobby Seiferman
Megan Randig
Steve True

A quorum was declared and the meeting was called to order at 4:33 p.m. by Vice Chairman Sharla Gola due to absence of Chair Bobby Seiferman.

There was no public comment.

The following Consent Agenda items were presented to the Board:

Consent Agenda Item No. 1

The minutes from the August 17, 2016 meeting were presented. Erwin Stauffer made a motion to accept the minutes as presented. Deborah Parker seconded the motion. Shannon Grace abstained from voting since she was not present at the meeting. Motion passed unanimously.

Consent Agenda Item No. 2

Financials were presented to the Board. The fiscal year runs from October 1 to September 31. Deborah Parker made a motion to see the budget at the beginning of the fiscal year. Carol Bachmayer seconded the motion. Motion passed unanimously.

The Board discussed the Regular Agenda items as follows:

Item No. 1

The following Main Street Advisory Board members who were recently appointed were introduced and welcomed: Shannon Grace, Carol Bachmayer and Christina Gibson.

Item No. 2

Deby Lannen presented the following Rental Assistance applications which were reviewed and discussed by the Board:

* Amanda Bertelson - The Hawt Spot

Erwin Stauffer made a motion to approve the application. Motion was seconded by Deborah Parker. Motion passed unanimously.

* Stephanie Storm - Main Street Trading Post (Magpie's)

Carol Bachmayer made a motion to table this application until additional information is provided by applicant. Motion was seconded by Deborah Parker. Motion passed unanimously.

* Yolanda Palomarez - Second Street Vintage on Fourth Street

Jan Konarik made a motion to table this application until additional information is provided by applicant. Motion was seconded by Carol Bachmayer. Shannon Grace abstained from voting due to conflict of interest. Motion passed unanimously.

Deby Lannen presented the following façade grant applications which were reviewed and discussed by the Board:

* Karyn Morris - Sweet & Southern Finds

Deborah Parker made a motion to approve the façade grant in the amount of \$1,183 plus a paint allowance of \$500. Motion was seconded by Carol Bachmayer. Motion passed unanimously.

* Shannon Bagent - Black Sparrow Music of Taylor

Sharla Gola requested price per square foot for the requested grant for roof repairs since price is not reflected in the application. Deborah Parker made a motion to table this application until the price per square foot is provided by applicant. Carol Bachmayer seconded the motion. Motion passed unanimously.

Item No. 3

Deby Lannen updated the Board on plans for the Car Show set for Saturday, October 29, 2016. Board volunteers will be needed to register vehicles starting at 8am.

The Spooktacular will be held Monday, October 31, 2016. No streets will be closed for the event. All activities will be held at Heritage Square.

Plans are underway for Wine Swirl on Thursday, December 1, 2016. The event will be from 6pm -9pm. Wristbands will cost \$40 which will include two tickets per winery.

The November 2016 issue of Hot Rod magazine features the vehicles that travelled through downtown Taylor this past summer.

The upcoming agenda will include:

- . review of tabled rental assistance applications
- . Flag Program update- 3 sponsors have made a \$500 donation, need one more sponsor

There being no further business, Deborah Parker made a motion to adjourn the meeting. Erwin Stauffer seconded the motion. Motion passed unanimously. Meeting adjourned at 6:32 p.m.

Respectfully submitted,
Melody Huber
Main Street Advisory Board
Secretary