

**MAIN STREET ADVISORY BOARD
BOARD MINUTES
September 19, 2018**

The Main Street Advisory Board met on Wednesday, September 19, 2018, at City Hall, 400 Porter St., Taylor, Texas.

The following Board members were present:

Deborah Parker
Sharla Gola
Bobby Seiferman
Erwin Stauffer
Shannon Grace
Scott Dean
Megan Randig (arrived at 4:38pm)
Melody Huber

Also present:

Deby Lannen, Main Street Manager
Tom Yantis, Assistant City Manager
Lucretia Alvarez, Administrative Assistant

A quorum was declared and the meeting was called to order at 4:36 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 August 15, 2018 meeting. Erwin Stauffer made a motion to accept the minutes as presented. Sharla Gola 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 Lannen introduced Tom Yantis, Assistant City Manager, and Lucretia Alvarez, Administrative Assistant. Deby provided the Main Street Manager's Report and Updates. The City Manager has scheduled a meeting with all boards and committees to be held at the Library

on October 3rd at 4:00pm. Board members were encouraged to attend. Three MSAB board members have terms that expire January 2019. Shannon Grace will seek re-appointment; Deborah Parker and Melody Huber will not renew their terms. Upcoming events include Scarecrow Trail and Sidewalk Sale on October 13th, Main Street Car Show on October 27th and Spooktacular on October 31st, Wine Swirl on November 30th and Christmas Bazaar on December 1st. The Board needs to discuss the Flag Program at the "new" Heritage Square. Deby Lannen announced her resignation from the City effective December 31, 2018.

Item No. 2

The Board considered a Rental Assistance Application submitted by Marco Upholstry. Scott Dean made a motion to table pending completion of the application. Shannon Grace seconded the motion. Motion passed.

Item No. 3

The Board discussed the mural application. Melody Huber will merge the two draft applications presented in the August meeting.

Item No. 4

Items to be included on the October agenda include:

- . Mural application
- . Flag Program
- . downtown parking

Motion was made by Bobby Seiferman to adjourn the meeting. Motion was seconded by Erwin Stauffer. There being no further business, the meeting adjourned at 5:50 p.m.

Respectfully submitted,
Melody Huber
Main Street Advisory Board
Secretary