



**MAIN STREET ADVISORY BOARD MEETING
MINUTES
SEPTEMBER 18, 2019**

CALL TO ORDER AND DECLARE A QUORUM

The meeting was called to order by Scott Dean, Chair, at 5:00pm and a quorum was declared.

Board Members Present – Scott Dean, Erwin Stauffer, Shannon Grace, Sharla Gola, Stacey Smith, Bobby Seiferman, Steve Truex.

Also Present –Tom Yantis, Assistant City Manager / Director of Development Services, James Boone Humphreys, Deborah Cooper, Dennis Cooper

PUBLIC COMMENT

There was no public comment

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Commission or Board may act on with one single vote. The Chairman or a Board member may pull any item from the Consent Agenda in order to discuss and act upon it individually as part of the Regular Agenda.)

1. Approve the Minutes from the Main Street Advisory Board Meeting for August 21 17, 2019.
2. Receive Financials for August 2019 for Main Street Program.

Motion made by Erwin Stauffer, second by Shannon Grace to approve the consent agenda – motion passed unanimously

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER ACTION

3. Main Street Manager Report and Update

Tom Yantis presented the Main Street Manager's Report for August 2019

4. Discuss, Review and Vote on Rental Assistance for Texas Dirt Road Salvage, 310 N. Main Street, Taylor, TX 76574

Deborah Cooper made a presentation about her business and the benefit of the rental assistance grant.

Motion made by Scott Dean to approve the rental assistance application for Texas Dirt Road Salvage in the amount of \$625 for the first six months then reduced by the formula amount until all funds in the rental assistance account are depleted including a recommendation to roll over the unused balance of \$1,676.37 from FY 2018-19 to FY 2019-20, second by Stacey Smith – motion passed unanimously.

5. Discuss, Review and Vote on Rental Assistance for Yoga Studio, 321 N. Main Street, Taylor, TX 76574

James Humphreys made a presentation about her business and the benefit of the rental assistance grant.

Motion made by Shannon Grace to deny the application for rental assistance, second by Sharla Gola – motion passed unanimously

6. Discuss, Review and Vote on Possible Revisions to the Following Grant Applications and Guidelines:
 - a. Sign
 - b. Façade
 - c. Paint
 - d. Fire Suppression System
 - e. Rental Assistance

Chairman Scott Dean appointed a subcommittee of Shannon Grace and Sharla Gola to review and propose revisions to the grant applications and guidelines and present their recommendations at upcoming board meetings.

7. Discuss items for Upcoming Agenda

The following items were requested for the October agenda:

- **Update and discussion regarding the Main Street Car Show**
- **Update and discussion regarding Spooktacular**
- **Discussion regarding downtown murals**
- **Discussion and possible action regarding edits to grant applications and guidelines**

ADJOURN

There being no further business the meeting adjourned at 6:15pm.

Respectfully submitted by:

Tom Yantis

Assistant City Manager / Director of Development Services