



MAIN STREET ADVISORY BOARD MEETING AUGUST 21, 2019

MINUTES

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

Present – Scott Dean, Erwin Stauffer, Scott Dean, Shannon Grace, Sharla Gola, Stacey Smith and Bobby Seiferman.

Absent – Steve Truex.

Also Present – Debbie Charbonneau, Main Street Manager, Tom Yantis, Development Services Director and Assistant City Manager, Brian LaBorde, City Manager, James Boone Humphreys, Deborah Cooper, Dennis Cooper and Jay McNabb.

CONSENT AGENDA

1. **Approve the Minutes from the Main Street Advisory Board Meeting for July 17, 2019.**

MOTION – MOTION WAS MADE TO APPROVE THE CONSENT AGENDA.

SEIFERMAN/GRACE/UNANIMOUS

2. Receive Financials for May 2019 for the Main Street Advisory Board.

FINANCIALS RECEIVED AND ACCEPTED.

REGULAR AGENDA

3. **Main Street Manager Report and Update – Debbie Charbonneau**

Debbie gave her August monthly report.

4. **Discuss, Review and Vote on Draft Rental Assistance Application – Debbie Charbonneau**

Discussion was held. This item was tabled and to be brought back to the September meeting for further review and additions.

5. **Discuss, Review and Vote on Rental Assistance for Texas Dirt Road Salvage, 310 N. Main Street, Taylor, TX 76574 – Debbie Charbonneau**

Discussion was held and this item was tabled until the September meeting.

6. **Discuss, Review and Vote on Rental Assistance for Yoga Studio, 321 N. Main Street, Taylor, TX 76574 – Debbie Charbonneau**

Discussion was held and this item was tabled until the September 2019 meeting.

7. **Discuss, Review and Vote on Sign Reimbursement Grant Program Application for Red Cap Cigar Lounge, 215 N. Main Street, Taylor, TX 76574 – Debbie Charbonneau**

Discussion was held.

MOTION – MOTION WAS MADE TO APPROVE SIGN REIMBURSEMENT GRANT APPLICATION FOR RED CAP CIGAR LOUNGE.

STAUFFER/GOLA/UNANIMOUS

8. **Discuss, Review and Vote on Design for Wall Mural and Development Display on Vacant Lot on 2nd Street next to Art Office Sign, 201 w. 2nd Street, Taylor, TX 76574 – Tom Yantis**

Discussion was held.

MOTION – MOTION WAS MADE TO APPROVE THE DESIGN FOR WALL MURAL AND DEVELOPMENT DISPLAY.

SEIFERMAN/STAUFFER/UNANIMOUS

9. **Discuss Items for Upcoming Agenda – Scott Dean**

Minutes

Financials

Main Street Manager Report

Draft Rental Assistance Application and Agreement

Sign Reimbursement Grant Application

Façade Reimbursement Grant Application

Fire Suppression Grant Application

There being no further business the meeting adjourned at 6:05pm.

Respectfully Submitted,

Debbie Charbonneau as per Erwin Stauffer

Main Street Manager