

**MAIN STREET ADVISORY BOARD
BOARD MINUTES
August 17, 2016**

The Main Street Advisory Board met on Wednesday, August 17, 2016, at City Hall, 400 Porter St., Taylor, Texas.

The following board members were present:

Bobby Seiferman
Jan Konarik
Sharla Gola
Erwin Stauffer
Megan Randig
Melody Huber
Deborah Parker

Also present:

Deby Lannen, Main Street Manager
Robert Garcia, Councilmember
Ashley Lumpkin, Director of Development Services
Stuart Alderman, Block 16 Architects
Joe Burgess, chair of Economic Restructuring Committee
Isaac Turner, City Manager

The following board members were absent:

Steve Truex
Wesley West

A quorum was declared and the meeting was called to order at 4:32 p.m. by Board President Bobby Seiferman.

There was no public comment.

The Board discussed the Regular Agenda items as follows:

Item No. 3

Discussion was held regarding Lone Star Linen and their plans to rebuild on their property following the fire that destroyed their building. Three sketches of proposed building exteriors were presented by Stuart Alderman. Deborah Parker made a motion to recommend the sketch named "D West" with dark window trim and dark lettering (as depicted in the sketch named "B West"). Motion was seconded by Megan Randig. Motion passed unanimously.

Item No. 4

Ashley Lumpkin and Isaac Turner explained possible changes concerning TIF 380 Agreements. The Agreements will stay in City control, but the requirements will be refined. The number of 380 Agreements by the City is being reduced and will become the exception, not the norm. Because of confidentiality and timelines, the point in the process where the Main Street Advisory Board is briefed about 380 Agreements may be changed. The MSAB will continue to be notified of the agreements prior to any public notice. No action was necessary and no action was taken.

Item No. 1

Robert Garcia, founder of G21, informed the Board that plans are underway for the car show to be held Saturday, October 29, 2016, with a street dance following the car show. A planning meeting is set for Monday, August 22nd at 8:30am in City Hall. No action was necessary and no action was taken.

Item No. 2

Joe Burgess addressed several issues with the Board.

Currently working with the banks willing to designate parking during non-business hours for downtown parking. Also working with owners of KINCL building to allow parking in back parking lot. Alleys to be used for access to parking areas to be upgraded, possibly to include murals.

Still working with City to update the Sign Ordinance.

Taylor brochure needs to be updated, have a better design.

Working to establish an Arts & Entertainment District for downtown, 1st-5th Streets, then Porter to Talbot. Grants may be available.

Consent Agenda Item No. 1

The minutes from the July 20, 2016, meeting were presented. Erwin Stauffer made a motion to approve the minutes as presented. Motion was seconded by Megan Randig. Motion passed unanimously.

Consent Agenda Item No. 2

There were no financials presented to the Board but Deby Lannen gave a verbal update.

Board resumed Regular Agenda item:

Item No. 5

The Spooktacular is set for Monday, October 31, 2016, at Heritage Square from 6pm to 9pm. No admission fee. Need someone to head this planning committee.

Item No. 6

Bobby Seiferman gave update on Flag Program. Taylor Rodeo Association has donated \$500.

Item No. 7.

Deby Lannen gave the Main Street Manager's Report and Updates.

Movies in the Park for tomorrow night was cancelled. The next movie will be Friday, September 9th.

Taylor Station opening night will be Saturday, September 10, 2016.

EJay's Fabrics is closing.

Paperbacks Etc. plans to open at 3rd & Washburn, in the old NAPA Auto Parts building.

The Wine Swirl is tentatively scheduled for December 1, 2016. The City Attorney is reviewing information from TABC.

Filming begins Monday for a documentary. City National Bank lending center and other locations will be used with Main Street being closed from Third to Fourth Streets.

There being no further business, Bobby Seiferman made a motion to adjourn the meeting. Deborah Parker seconded the motion. Motion passed unanimously. Meeting adjourned at 6:30 p.m.

Respectfully submitted,
Melody Huber
Main Street Advisory Board
Secretary