

**Main Street Advisory Board
Board Minutes
August 16, 2017**

The Main Street Advisory Board met on Wednesday, August 16, 2017 at City Hall, 400 Porter St., Taylor, Texas.

The following board members were present:

Bobby Seiferman
Stephen Hoskins
Scott Dean
Melody Huber-arrived 5:10 pm
Carol Bachmayer
Shannon Grace-arrived 4:55 pm
Sharla Gola
Megan Randig
Deborah Parker
Steve Truex-left at 5:20 pm

Also present:

Deby Lannen, Main Street Manager

A quorum was declared and the meeting was called to order at 4:34 p.m. by Bobby Seiferman Chair.

There was no public comment.

The following Consent Agenda items were presented to the Board:

Consent Agenda Item No. 1

The Board reviewed tabled the minutes from the June 21, 2017 and July 19, 2017 meetings. Additional corrections for the June meeting and corrections for the July meeting were brought up.

Consent Agenda Item No. 2

The financials were presented to the Board. No action necessary.

The Board discussed the Regular Agenda items as follows:

Item No. 1

New Board members Scott Dean and Steve Hoskins were introduced. Remainder of Board introduced themselves.

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Item No. 2

Update on Rental Assistance Program and Review of Application were discussed. It was discussed that if an individual was taking over someone else's business, it would be necessary for them to reapply since the application refers to the person, not the business itself. Application needs to include DBA and EIN. Application should state (not ask) that the individual will provide information as to how they will be using the funds to aide their business. Also, a Certificate of Occupancy will be provided at opening of business. Also, it was discussed that hours of operation need to be addressed on the application indicating that the business will be open at least five days a week and forty hours a week.

Item No. 3

Deby Lannen gave the Main Street Manager's report.
Deby announced there will be a local Board Training in Taylor on August 30, 2017 at 6:00 p.m.
Deby stressed that all members try to attend.

Item No. 4

Upcoming events were discussed:
Main Street Car Show on 10/28/2017
Spooktacular on Heritage Square on 10/31/2017
Downtown Wine Swirl on 12/1/2017
Christmas Bazaar 12/2/2017 (still deciding on location)

Item No. 5

Items to be included on upcoming agenda include:
*Rental Assistance application for review by Board
*Heritage Square funds from TIF?

Sharla Gola made a motion to adjourn the meeting. Carol Bachmayer seconded the motion.
Motion passed unanimously. Meeting adjourned at 5:43 p.m.

Respectfully submitted,
Deby Lannen
Main Street Manager