

**MAIN STREET ADVISORY BOARD
BOARD MINUTES
July 20, 2016**

The Main Street Advisory Board met on Wednesday, July 20, 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

Also present:

Deby Lannen, Main Street Manager
Noel Bernal, Assistant City Manager

The following board members were absent:

Deborah Parker
Steve Truex
Wesley West

A quorum was declared and the meeting was called to order at 4:35 p.m. by Board President Bobby Seiferman.

There was no public comment.

There were no financials presented to the Board.

Miguel Espitia has resigned but will remain on the roster until his replacement is appointed. Tiffany Shadd will be replaced by the City Council once the new regulations are complete and adopted.

The minutes from the June 15, 2016, meeting were presented. Erwin Stauffer made a motion to approve the minutes as presented. Motion was seconded by Jan Konarik. Motion carried unanimously.

The Board discussed the Regular Agenda items as follows:

Item No. 3

Noel Bernal presented the Property Assessed Clean Energy (PACE) program to the Board. There will be a workshop on August 15, 2016, to inform the community about the program.

Item No. 1

Deby Lannen gave the Main Street Manager's Report and Updates. LaNusta may close their current restaurant in the next couple of months. They are considering only catering for hire or for special events. The annual Car Show will be held downtown on October 29, 2016. Taylor's Wine Swirl is tentatively planned for December 1, 2016.

Item No. 2

The Board discussed applications to fill vacancies on the Main Street Advisory Board. All appointments are on hold until the August City Council meeting. By previous Board approval, Carol Bachmeyer will be recommended to the City Council for appointment. Deby Lannen is scheduled to meet with Christopher Espinoza and Shannon Grace in the next week. Deby Lannen personally knows Christina Gibson so does not plan to meet to review application. Erwin Stauffer made a motion to present Christina Gibson to the City Council for recommendation. Megan Randig seconded the motion. Sharla Gola abstained. Motion passed.

Item No. 4

Bobby Seiferman gave an update on the Flag Program and presented an update on the cost of flags and the sizes available. Discussion was held regarding fund raising options to cover the cost of the flags. Item was tabled until August meeting when Bobby will present additional cost options.

Item No. 5

Discussion was held and the following items will be included on upcoming agendas:

- . Flag Program
- . parking downtown - consideration of 2-hour parking
- . Car Show
- . Spooktacular
- . Christmas Bazaar
- . Christmas Parade

Having no further business, Jan Konarik made the motion to adjourn the meeting. Sharla Gola seconded the motion. Motion passed unanimously. Meeting adjourned at 6:15 p.m.

Respectfully submitted,
Melody Huber
Main Street Advisory Board
Secretary