

**Main Street Advisory Board
Board Minutes
July 19, 2017**

The Main Street Advisory Board met on Wednesday, July 19, 2017 at City Hall, 400 Porter St., Taylor, Texas.

The following board members were present:

Melody Huber
Erwin Stauffer
Shannon Grace
Sharla Gola
Megan Randig
Deborah Parker

Also present:

Deby Lannen, Main Street Manager
Isaac Turner, City Manager

A quorum was declared and the meeting was called to order at 4:37 p.m. by Sharla Gola, Vice Chair.

There was no public comment.

The following Consent Agenda items were presented to the Board:

Consent Agenda Item No. 1

The Board reviewed the minutes from the June 21, 2017 meeting. Erwin Stauffer made the motion to accept the minutes with corrections. Megan Randig seconded the motion. Motion passed unanimously.

Consent Agenda Item No. 2

The financials were presented to the Board. No action taken.
The Board would like to be able to see the TIF funds in the regular monthly meetings. Deby Lannen will add this report to the packets.

The Board discussed the Regular Agenda items as follows:

Item No. 1

The Main Street Advisory Board will still review the rental assistance applications rather than not as previously stated. A committee was formed to look at the current application to update and make revisions. Some of the revisions include:

- *how will they use the extra dollars saved by receiving rental assistance

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- *the application needs to be submitted two months before opening
- *fully executed lease must be provided
- *legal lease transfer needs to be supplied if warranted
- *certificate of occupancy needs to be supplied
- *expansions do not qualify
- *have to be new to the downtown area
- *minimum three year lease

Things that were eliminated were:

- *small business training

Item No. 2

The Board reviewed the applicants interested in serving on the Main Street Advisory Board once again. Erwin Stauffer made a motion that the Board has no other applicant recommendations. Melody Huber seconded the motion. Motion passed unanimously.

Item No. 3

Deby Lannen gave the Main Street Manager's report.

Megan Randig will chair the Promotions Committee.

Deby announced there will be a Regional Board Training in Elgin on August 7, 2017 at 6:00 p.m.

Those interested in going will meet at City Hall at 5:15.

Item No. 4

Upcoming events:

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

Melody Huber made a motion to adjourn the meeting. Shannon Grace seconded the motion. Motion passed unanimously. Meeting adjourned at 5:39 p.m.

Respectfully submitted,
Deborah Parker
Main Street Advisory Board
Secretary