



MAIN STREET ADVISORY BOARD MEETING JULY 17, 2019

MINUTES

The meeting was called to order by Scott Dean, Chair, at 5:02pm and a quorum was declared.

Present – Stephen Truex, Scott Dean, Shannon Grace, Sharla Gola and Bobby Seiferman.

Absent – Erwin Stauffer.

Also Present – Debbie Charbonneau, Main Street Manager and Tom Yantis, Development Services Director and Assistant City Manager.

CONSENT AGENDA

1. **Approve the Minutes from the Main Street Advisory Board Meeting for June 19, 2019.**

MOTION – MOTION WAS MADE TO APPROVE THE CONSENT AGENDA.

SEIFERMAN/TRUEX/UNANIMOUS

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

FINANCIALS RECEIVED AND ACCEPTED.

REGULAR AGENDA

3. **Community Survey Update - Debbie Charbonneau**

Discussion was held and ideas were discussed as to offer some incentives for the community to fill out the survey and return it.

4. **Main Street Manager Report and Updates – Debbie Charbonneau**

Please see attached sheet for full report.

5. **Discuss, Review and Vote on Rental Assistance for Red Cap Cigar Lounge, 215 North Main Street, Taylor, TX 76574 – Debbie Charbonneau**

Discussion was held.

MOTION – MOTION WAS MADE TO APPROVE THE RENTAL ASSISTANCE FOR RED CAP CIGAR LOUNGE WITH THE CAP OF \$750.00.

SEIFERMAN/GRACE/UNANIMOUS

6. **Discuss, Review and Consider Draft Rental Assistance Application – Debbie Charbonneau**

Discussion was held.

MOTION – MOTION WAS MADE TO TABLE THIS ITEM AND REVIEW THE DRAFT OF THE APPLICATION AT THE AUGUST MEETING.

DEAN/GRACE/UNANIMOUS

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

Minutes, Draft Rental Assistance Application, Financials, Main Street Advisory Board Role in Events and Main Street Monthly Report.

There being no further business the meeting adjourned at 5:40pm.

Respectfully Submitted,
Debbie Charbonneau as per Erwin Stauffer
Main Street Manager