

**MAIN STREET ADVISORY BOARD
BOARD MINUTES
W/ **additional** corrections
June 21, 2017**

The Main Street Advisory Board met on Wednesday, June 21, 2017, at City Hall, 400 Porter St., Taylor, Texas.

The following board members were present:

Bobby Seiferman
Shannon Grace
Deborah Parker
Carol Bachmayer (left meeting at 5:34 p.m.)
Sharla Gola
Megan Randig
Melody Huber

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.

There was no public comment.

The following Consent Agenda items were presented to the Board:

Consent Agenda Item No. 1

Due to the fact a meeting was not held in May, the Board reviewed minutes from the April 19, 2017 meeting. Deborah Parker made a motion to accept the minutes as presented. Megan Randig seconded the motion. Motion passed unanimously.

Consent Agenda Item No. 2

The financial were presented to the Board. No action taken.

The Board discussed the Regular Agenda items as follows:

Item No. 1

Rental assistance applications were presented to the Board. These applications were reported to have been previously approved by City Council without input or consent from the Main Street Advisory Board. Deby Lannen explained that there were not sufficient funds to cover the applications that had been submitted to the City, thus the City Manager and City Council had approved the transfer of \$10,400 from General Fund to the Main Street Fund, funds needed for the rental assistance applications. Deby Lannen advised that the rental assistance applications

would no longer be submitted to the Main Street Advisory Board for review and recommendations, as such henceforth would be done by City, and that only if City asked for input would the Main Street Advisory Board be involved.

The purpose and structure of the Rental Assistance Program may be re-visited. It was originally created to fill vacant downtown buildings. Deby, Sharla and Shannon will meet to discuss the program.

Item No. 2

The Board considered the following façade grant applications:

Ian Reddy has purchased the building next to Black Sparrow. Asking for \$4,334.00 grant. All work has been completed. Carol Bachmayer made a motion to accept the grant request. Melody Huber seconded the motion. Motion carried unanimously.

Trouville Antiques requested a \$2,516.50 grant to install awning on the building located at Main & 4th. Deborah Parker made a motion to accept the grant request. Carol Bachmayer seconded the motion. Motion carried unanimously.

Item No. 3

The Board reviewed information regarding a Fire Suppression Program, which is a new avenue for the City. The program is being presented by the City Manager and will be in next year's budget.

Item No. 4

The local Boy Scouts have been helping set up and take down flags at Heritage Square. Deby Lannen will look into presenting the members of the troop with City of Taylor lapel pins. The next event to display the flags will be 7am to 7pm on July 4th.

Item No. 5

The Board considered officer appointments.

Melody Huber made a motion to nominate Deborah Parker as Secretary. Megan Randig seconded the motion. Motion passed unanimously.

Carol Bachmayer made a motion to nominate Sharla Gola as Vice Chair. Deborah Parker seconded the motion. Motion passed unanimously.

Carol Bachmayer made a motion to nominate Bobby Seiferman as Chair. Deborah Parker seconded the motion. Motion passed unanimously.

The officer appointments will take effect at the July meeting.

Item No. 6

The Board reviewed applications submitted by individuals interested in serving on the Main Street Advisory Board. One applicant, Jim Newman, withdrew his application today via telephone call to Deby Lannen. Deborah Parker made a motion to recommend Scott Dean. Sharla Gola seconded the motion. Motion passed unanimously. No other formal recommendations were made, but the Board agreed that City Council should review and consider all applications presented.

Item No. 7

Deby Lannen gave the Main Street Manager's report.

Item No. 8

Items to be included on the upcoming agenda include:

Wrap-up meeting for Blackland Prairie Days

Deborah Parker made a motion to adjourn the meeting. Megan Randig seconded the motion. Motion passed unanimously. Meeting adjourned at 6:00 p.m.

Respectfully submitted,
Melody Huber
Main Street Advisory Board
Secretary