

**MAIN STREET ADVISORY BOARD
MINUTES
June 15, 2016**

The Main Street Advisory Board met on Wednesday, June 15, 2016 at City Hall, 400 Porter Street, Taylor, Texas.

The following board members were present:

Bobby Seiferman
Jan Konarik
Sharla Gola
Deborah Parker
Erwin Stauffer
Melody Huber

Also present:

Deby Lannen, Main Street Manager
Isaac Turner, City Manager, joined the meeting at 4:50 p.m.

The following board members were absent:

Megan Randig
Steve Truex
Wesley West
Tiffany Shadd
Miguel Espitia, Jr.

A quorum was declared and the meeting was called to order at 4:36 p.m. by Board President Bobby Seiferman.

There was no public comment.

Discussion was held to include financials for the Board's review in future Board meeting packets.

The minutes from the May 25, 2016 meeting were presented. Deborah Parker made a motion to approve the minutes as presented. Motion was seconded by Erwin Stauffer. Motion carried unanimously.

Main Street Manager Deby Lannen gave report and updates including:

- . An estimated 3,000 vehicles came through downtown Taylor as part of The Hot Rod Power Tour June 14th. The City of Taylor provided water to participants for several hours.

- . The Paperbacks, Etc. building has sold. Future plans for the building include a venue/bar with an apartment in the back. The adjoining building has also sold, and may be retail in the future. The current owner will vacate the building in the next 45-90 days.

- . A resident of the McCrory Timmerman building who is a masseuse by trade may open a massage business in the building.

The Board discussed two vacancies on the Main Street Advisory Board. Miguel Espitia, Jr. recently resigned and Tiffany Shadd will be presented to the Council for removal from the Board due to her number of absences from Board meetings. Applications were reviewed by the Board. Deborah Parker made a motion to accept an application submitted by Carol Bachmayer for recommendation to the City Council. Jan Konarik seconded the motion. Motion carried unanimously. Deborah Parker made a motion for Deby Lannen and one Board member to meet with Lotte Vehko to visit and get more information from the applicant. Melody Huber seconded the motion. Motion carried unanimously.

Board members selected committees to be assigned to.

Bobby Seiferman presented his idea for flags to be displayed at Heritage Square for holidays and special events. Bobby will present a proposal for the July Board meeting for flags to be purchased through a fundraising effort. If the City Council approves the proposal in August, the fundraising could occur for the September 11th program. Monies could then be budgeted through the Main Street Program for repair/replacement.

Bobby Seiferman informed the Board that the Cattleman's Ball in Georgetown will be held October 15. This year Dan Moody will be honored.

The next meeting will be held July 20, 2016 at 4:30 p.m.

There being no further business, the meeting Erwin Stauffer made a motion to adjourn. Sharla Gola seconded the motion. Motion carried unanimously. Meeting adjourned at 5:28 p.m.

Respectfully submitted,
Melody Huber
Main Street Advisory Board
Secretary