



MAIN STREET ADVISORY BOARD MEETING MAY 22, 2019

MINUTES

The meeting was called to order by Sharla Gola, Vice Chair, at 5:07pm and a quorum was declared.

Present – Shannon Grace, Erwin Stauffer, Sharla Gola and Bobby Seiferman.

Absent – Stephen Truex and Scott Dean.

Also Present – Tom Yantis, Development Services Director and

CONSENT AGENDA

1. **Approve the Minutes from the Main Street Advisory Board Meeting for April 17, 2019.**
MOTION – MOTION WAS MADE TO APPROVE THE MINUTES FROM APRIL 17, 2019
STAUFFER/GOLA/UNANIMOUS
2. Receive Financials for April 2019 for the Main Street Advisory Board.
FINANCIALS RECEIVED AND ACCEPTED.

REGULAR AGENDA

3. **Board Retreat Update for Friday, May 31, 2019 from Noon – 5:00pm – Scott Dean**
Discussion was held.
The retreat has been set for Friday, May 31, 2019 from 12:00pm – 5:00pm at the Kincl Building. Staff met with Debra Drescher from the Texas Historical Commission for a planning meeting for the retreat.
4. **Main Street Manager Report and Updates – Debbie Charbonneau**
Please see attached sheet for full report. Some of the highlights were:
Heritage Square Grand Opening Meeting.
Wine Swirl Planning Meeting.
Breakfast Bites Monthly Meeting.
Public Arts Advisory Board Meeting.

5. Review and Vote on Rental Assistance for Estrada Garcia Gallery – Debbie Charbonneau

Debbie presented the package. Discussion was held.

MOTION – MOTION WAS MADE TO APPROVE THE RENTAL ASSISTANCE FOR ESTRADA GARCIA GALLERY.

STAUFFER/SSEIFERMAN/UNANIMOUS

6. Discuss and Vote on Co-Sponsoring with Taylor Chamber of Commerce Stomp ‘N Holler 2020- Debbie Charbonneau

Discussion was held. The board would like to see this on a future agenda.

7. Discuss Items for Upcoming Agendas – Sharla Gola

Minutes

Financials

Main Street Manager Report and Updates

There being no further business the meeting adjourned at 5:50pm.

Respectfully Submitted,

Debbie Charbonneau as per Erwin Stauffer

Main Street Manager