

**MAIN STREET ADVISORY BOARD
BOARD MINUTES
May 16, 2018**

The Main Street Advisory Board met on Wednesday, May 16, 2018, at City Hall, 400 Porter St., Taylor, Texas.

The following Board members were present:

Deborah Parker
Scott Dean
Bobby Seiferman
Sharla Gola
Erwin Stauffer
Shannon Grace
Stephen Truex
Melody Huber
Megan Randig (arrived @ 4:40 / left @ 5:40)

The following Board members were not present:

Carol Bachmayer

Also present:

Deby Lannen, Main Street Manager
Frances Sorrow, Taylor Conservation & Heritage Society
Mike Elabarger, City of Taylor staff

Members of Historic Preservation Task Force:

Nancci Phillips-Burgess
Janetta McCoy
Suzanne Bice
Judy Blundell
Loretta Patschke
Joe Burgess

A quorum was declared and the meeting was called to order at 4:30 p.m. by Deborah Parker.

There was no public comment.

The following Consent Agenda items were presented to the Board:

Consent Agenda Item No. 1

The Board reviewed minutes, with revisions, from the April 16, 2018 meeting. Bobby Seiferman made a motion to accept the minutes as presented. Stephen Truex seconded the motion. Motion passed.

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

Nancci Phillips-Burgess presented information to the Board regarding the creation of a Historic Preservation Ordinance. The MSAB Board was asked to send comments to the committee and invited to attend committee meetings.

Item No. 2

Deby Lannen presented a report and updates to the Board. Some of the topics included: (1) Heritage Square has a target completion date of October 15 (2) Vehicles have been towed for illegally parking in Lucky Duck parking lot (3) Imagination Tour is scheduled for May 17 at the McCrory-Timmerman building and Doug Moss' building.

Item No. 3

Deby Lannen gave update on the following events: (1) Blackland Prairie Days had 50+ vendors and 10 food vendors (2) Main Street Car Show is scheduled for the last Saturday in October, which is October 27th (3) the upcoming Stomp & Holler festival is sponsored by Chamber

Motion was made by Erwin Stauffer to adjourn the meeting. Motion was seconded by Scott Dean. There being no further business, the meeting adjourned at 6:02 p.m.

Respectfully submitted,
Melody Huber
Main Street Advisory Board
Secretary