

**MAIN STREET ADVISORY BOARD
BOARD MINUTES
April 18, 2018**

The Main Street Advisory Board met on Wednesday, April 18, 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
Carol Bachmayer (left meeting at 5:40pm)
Shannon Grace
Megan Randig
Melody Huber

The following Board members were not present:

Stephen Truex

Also present:

Deby Lannen, Main Street Manager

A quorum was declared and the meeting was called to order at 4:33 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 February 21, 2018 meeting. No meeting was held in March 2018. Erwin Stauffer made a motion to accept the minutes as presented. Carol Bachmayer seconded the motion. Motion passed.

Consent Agenda Item No. 2

The financial were presented to the Board. Deby Lannen stated an additional \$9,000 will be in next year's budget for events. No action taken.

The Board discussed the Regular Agenda items as follows:

Item No. 1(a)

Scott Dean recused himself for discussion and action relating to the application for a façade grant in the building he occupies at 401 N Main. Bobby Seiferman made a motion to accept the façade grant in the amount of \$2,549.83, which will be used to purchase and install awnings. Motion was seconded by Carol Bachmayer. Motion passed.

Item No. 1(b)

The Board considered paint grants for 401 N Main, 407A N Main and 407B N Main, which buildings are owned by Rick Northcutt. Scott Dean was not present for discuss or action relating to these grants. Erwin Stauffer made a motion to approve the paint grant for 401 N Main in the amount of \$500. Motion was seconded by Carol Bachmayer. Motion passed.

Carol Bachmayer made a motion to approve the paint grant for 407A and 407B N Main in the amount of \$500. Motion was seconded by Megan Randig. Motion passed

Item No. 1(c)

The Board considered a façade grant for 215 N Main, a building owned by Richard Zuniga. Scott Dean made a motion to approve the grant in the amount of \$4,500, which will be used to remodel the façade. Motion was seconded by Carol Bachmayer. Motion passed.

Item No. 1(d)

The Board considered a façade grant for 313 N Main, a building owned by Ian Reddy. The original application for the grant was presented to the Board in November 2017. The item was tabled at that time so that an attorney's opinion could be obtained regarding any possible conflict of interest with the building owner and the contractor. The City Attorney advised he saw no conflict of interest. Scott Dean made a motion to approve the grant in the amount of \$4,500, which would be used for remodel of the façade. Carol Bachmayer seconded the motion. Motion passed.

NOTE: Discussion was held by the Board regarding funds remaining to fund future grants.

Item No. 2

Rick Northcutt provided options for a mural to be painted on the south side of building at 401 N Main to be reviewed by the Board for design approval. Sharla Gola made a motion to accept either color scheme presented, but preference is black background with "4th & Main" at the top. Carol Bachmayer seconded the motion. Motion passed.

Item No. 3

Rental Assistance application for Salon J tabled due to incomplete application.

Item No. 4

Deby Lannen presented report and updates to the Board.

Item No. 5

Deby Lannen stated construction at Heritage Square is progressing and appears to be on schedule.

Item No. 6

Upcoming events include:

Blackland Prairie Days on May 5

Main Street Car Show on October 27

Item No. 7

Items for future agenda includes:

. review of all grant applications to determine if revisions should be made

There being no further business, the meeting adjourned at 5:55 p.m.

Respectfully submitted,

Melody Huber

Main Street Advisory Board

Secretary