



MAIN STREET ADVISORY BOARD MEETING MARCH 20, 2019

MINUTES

The meeting was called to order by Scott Dean, Vice Chair, at 5:05pm and a quorum was declared.

Present – Shannon Grace, Erwin Stauffer, Sharla Gola, Stephen Truex, Bobby Seiferman and Scott Dean.

Absent – None

CONSENT AGENDA

1. Approve the Minutes from the Main Street Advisory Board Meeting for January 29, 2019.

**MOTION – MOTION WAS MADE TO APPROVE THE MINUTES FROM JANUARY 29, 2019
STAUFFER/SEIFERMAN/UNANIMOUS**

2. Receive Financials for February 2019 for the Main Street Advisory Board.
FINANCIALS RECEIVED AND ACCEPTED.

REGULAR AGENDA

3. **Discuss and Consider Main Street Board Officers – Scott Dean**

Discussion was held.

**MOTION – MOTION WAS MADE TO NOMINATE SCOTT DEAN AS CHAIR; SHARLA GOLA AS VICE CHAIR AND ERWIN STAUFFER AS SECRETARY.
SEIFERMAN/GRACE/UNANIMOUS**

Erwin Stauffer then delegated the Secretary duties to Debbie Charbonneau, Main Street Manager.

4. Main Street Manager Report and Updates – Debbie Charbonneau

Tomorrow is the first monthly “Breakfast Bites” hosted by Main Street from 8:15am – 9:15am in the City Hall Auditorium. This will be more of a meet and green and then future meetings will have a short speaker and different topics.

Heritage Square Park grand opening is set for Friday, April 12, 2019 from 4:00pm – 5:00pm. There will be a ribbon cutting and some downtown businesses will be giving away samples of food and/or drink to the community.

The East Egg Hunt is Saturday, April 20, 2019 from 10:00am – Noon at Murphy Park.

I will be speaking at TML Region 14 on Thursday, April 25, 2019 on “Bringing Back Main Street” in Huntsville.

The Skate Park Ribbon Cutting is Saturday, April 27, 2019 and the time is yet to be determined.

Blackland Prairie Days is Saturday, May 4, 2019 from 10:00am – 4:00pm.

Taylor Main Street is celebrating its 20th Anniversary this year. I am working on getting a committee together to plan this great event.

5. Discuss and Consider Downtown Property Maintenance – Debbie Charbonneau

Discussion was held. It was decided to have this topic as part of the retreat in April.

6. Discuss Possible Dates for Main Street Board Retreat – Debbie Charbonneau

Discussion was held. It was decided for Debbie to with the Texas Historical Commission on having a retreat in Taylor the middle of April.

7. Update on Changes to Membership Numbers on Board and Commissions – Tom Yantis

Tom stated that the Mayor and City Council have made some updates and changes to the boards and commissions. They have decided to decrease the number of members on the boards and commissions.

The Main Street Advisory Board is made up of seven members. The Chair for both the TIF Board and the Main Street Advisory Board has been the Chair of the Main Street Board. Tom will be recommending to the Mayor and City Council that we continue as we have been doing.

8. Discuss Items for Upcoming Agendas – Scott Dean

Minutes

Financials

Main Street Manager Report and Updates

Main Street Advisory Board Committees Discussion.

Board Retreat Update

There being no further business the meeting adjourned at 5:45pm.

Respectfully Submitted,
Debbie Charbonneau as per Erwin Stauffer
Main Street Manager