

**MAIN STREET ADVISORY BOARD
BOARD MINUTES
February 22, 2017**

The Main Street Advisory Board met on Wednesday, February 22, 2017, at City Hall, 400 Porter St., Taylor, Texas.

The following board members were present:

Deborah Parker
Sharla Gola
Bobby Seiferman
Erwin Stauffer
Stephen Truex
Megan Randig
Melody Huber

Also present:

Deby Lannen, Main Street Manager
Bill Mikulencak, TIF Board - Taylor ISD representative
Ed Komandosky, TIF Board - Williamson County representative
Ashley Lumpkin, Director – Development Services

The following board members were absent:

Christina Kane-Gibson
Shannon Grace
Carol Bachmayer

A quorum was declared and the meeting was called to order at 4:39 p.m. by Bobby Seiferman.

There was no public comment.

The following Consent Agenda items were presented to the Board:

Consent Agenda Item No. 1

The minutes from the January 25, 2017, meeting were presented to the Board. Deborah Parker made a motion to accept the January minutes. Erwin Stauffer seconded the motion. Motion passed unanimously.

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

Ashley Lumpkin presented the Annual Report of Taylor Tax Increment Financing District #1 (TIF). A motion was made by Ed Komandosky to accept the TIF Report based on revision of Exhibit B to provide more information regarding the encumbered funds and financial data in the report. Motion was seconded by Stephen Truex. TIF Report will be presented at March 9th City Council meeting.

Item No. 2

The Board discussed the positive feedback of the flags on Heritage Square for President's Day.

Lone Star Linens has sold their business. May build a building on their lot for potentially 2-3 businesses.

Texas Beer Company has arranged for shuttle service from Austin to downtown Taylor on March 4.

Item No. 3

The Board considered the following Sign Grants:

Sweet & Southern Finds - Sharla Gola made a motion to grant \$390, which is 1/2 of the \$780 sign cost. Deborah Parker seconded the motion. Motion passed unanimously.

Quiche & Crumb – Erwin Stauffer made a motion to grant \$190, which is 1/2 of the \$380 sign cost. Stephen Truex seconded the motion. Motion passed unanimously.

Trouvaille Antiques - Cost of signage was \$2,150 total, asking for \$500 grant. Stephen Truex made motion to grant \$500. Motion was seconded by Deborah Parker. Motion passed unanimously.

Stephen Truex exited meeting at 5:29 p.m. Returned at 5:33 p.m.

Bobby Seiferman exited meeting at 5:33 p.m. Returned at 5:36 p.m.

The Board considered the following Rental Assistance Grant:

Magpie's - The Board reviewed supporting data provided by Magpie's for their rental assistance request. Deborah Parker made a motion to grant the rental assistance. Stephen Truex seconded the motion. Motion passed with 6 yes votes. Sharla Gola abstained from voting.

Item No. 4

Deby Lannen informed the Board that Lotte Vehko who had been appointed to the Main Street Advisory Board at the last City Council meeting has since moved and will not accept the position.

Christina Kane-Gibson will be leaving the Board due to a move to Maine.

Appointments to fill vacant spots on the Main Street Advisory Board will be filled in May.

Item No. 5

Wine Swirl will be held April 27, 2017.

Egg Hunt at Heritage Square will be held April 15, 2017.

Item No. 6

No old business was discussed.

Item No. 7

Items to be included on the upcoming agenda include:

- . mural program for building and alleys
- . change of MSAB meeting date and time to allow meetings to be held in Council Chambers so that meetings can be recorded.

There being no further business, the meeting adjourned at 5:56 p.m.

Respectfully submitted,
Melody Huber
Main Street Advisory Board
Secretary