

**Main Street Advisory Board
Board Minutes
February 21, 2018**

The Main Street Advisory Board met on Wednesday, February 21, 2018 at City Hall, 400 Porter St., Taylor, Texas.

The following board members were present:

Erwin Stauffer	Melody Huber
Steve Truex	Shannon Grace
Deborah Parker	Sharla Gola – came at 4:36
Bobby Seiferman	
Scott Dean	

Also present:

Deby Lannen, Main Street Manager
Isaac Turner – came at 4:36, left at 4:52

A quorum was declared and the meeting was called to order at 4:34 p.m. by Bobby Seiferman Chair.

Public Comment

None

The following Consent Agenda items were presented to the Board:

Consent Agenda Item No. 1

The Board reviewed the minutes from the January 22, 2018 meeting. Melody Huber made the motion to accept the minutes. Erwin Stauffer seconded the motion. Motion passed unanimously.

Consent Agenda Item No. 2

The financials were presented to the Board. No action taken.

The Board discussed the Regular Agenda items as follows:

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Item No. 1

Elect new Chairman, Vice-Chairman and Secretary:

Melody Huber was nominated for Secretary by Steve Truex. There being no other nominations, Steve Truex made the motion, followed by Scott Dean seconding the motion, to accept Melody Huber as Secretary. Motion passed.

Scott Dean was nominated for Vice-Chairman by Deborah Parker. There being no other nominations, Deborah Parker made the motion, followed by Steve Truex seconding the motion, to accept Scott Dean as Vice-Chairman. Motion passed.

Deborah Parker was nominated for Chairman by Melody Huber. There being no other nominations, Melody Huber made the motion, followed by Steve Truex seconding the motion, to accept Deborah Parker as Chairman. Motion passed.

These new duties will take effect after today's meeting.

Item No. 2

Main Street Manager's Report:

The monthly activity report was reviewed.

Deby mentioned that there have been numerous people interested in buying buildings downtown. Most of the inquiries are from out of town and out of state.

Item No. 3

Update on Heritage Square Park:

Heritage Square Park renovation has begun and should be complete by mid-September. The Skate Park should be complete before summer.

Item No. 4

Upcoming Events:

Easter Egg Hunt 3/31/2018 will be in Murphy Park by the bandstand at 10:00 am.

Blackland Prairie Days 5/5/2018 – planning is underway with emphasis on the logistics since Heritage Square Park will be unavailable.

The Austin Train Show to be held at the Wilco Expo Center will be the same day as Blackland Prairie Days.

On March 23 and 24, 2018 – the downtown merchants are having an adult Easter Egg hunt.

Downtown Wine Swirl will be 11/30/2018 and there will only be one this year.

Stomp N Holler will be either in Murphy Park or at Memorial Field.

The flag program is on hold until the Heritage Square Park is complete. Then we will re-evaluate and see where the flags can be placed.

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Item No. 5

Items to be included on upcoming agenda include:

Blackland Prairie Days

Skate Park

Work Plan/Retreat

Heritage Square Park update

Scott Dean made a motion to adjourn the meeting. Steve Truex seconded the motion. Motion passed unanimously. Meeting adjourned at 5:10 p.m.

Respectfully submitted,
Deborah Parker
Main Street Advisory Board
Secretary