

**MAIN STREET ADVISORY BOARD  
BOARD MINUTES  
January 29, 2019**

*NOTE: There was no Main Street Advisory Board meeting in December, 2018.*

The Main Street Advisory Board met on Tuesday, January 29, 2019 at City Hall, 400 Porter St., Taylor, Texas, following the Tax Increment Financing (TIF) Board meeting.

**The following Board members were present:**

Deborah Parker  
Erwin Stauffer  
Megan Randig  
Steve Truex  
Bobby Seiferman  
Shannon Grace  
Scott Dean  
Sharla Gola  
Melody Huber

**Also present:**

Debbie Charbonneau, Main Street Manager  
Shala Raesz, owner of Turning Heads Salon and Boutique, LLC  
Sara Fisher, owner of SRSLY Chocolate

A quorum was declared and the meeting was called to order at 5.22 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 from the November 28, 2018 meeting.

**Consent Agenda Item No. 2**

The financials for November and December, 2018 for the Main Street Program were presented to the Board.

Erwin Stauffer made a motion to accept the entire Consent Agenda minutes as presented.  
Bobby Seiferman seconded the motion. Motion passed.

The Board discussed the Regular Agenda items as follows:

**Item No. 3**

Debbie provided the Main Street Manager's Report and Updates.

**Item No. 4**

The Board considered a Rental Assistance Application submitted by Turning Heads Salon and Boutique, LLC. Bobby Seiferman made a motion to approve the Application, and the motion was seconded by Scott Dean. Motion passed.

**Item No. 5**

The Board considered a Rental Assistance Application submitted by SRSLY Chocolate. The Application had been previously submitted and the applicant was allowed an opportunity to submit a business plan. Scott Dean made a motion to approve the Application, and the motion was seconded by Steve Truex. Motion passed.

A motion was made by Sharla Gola to revise the Rental Assistance Application by removing the blank for the Applicant to complete the amount of rental assistance requested. The rental assistance granted will be based on the rent shown in the lease agreement. Erwin Stauffer seconded the motion. Motion passed.

**Item No. 6**

Upcoming agenda will include:

. Flag Program for Heritage Square

Motion was made by Bobby Seiferman to adjourn the meeting. Motion was seconded by Erwin Stauffer. There being no further business, the meeting adjourned at 5:44 p.m.

Respectfully submitted,  
Melody Huber  
Main Street Advisory Board  
Secretary