

**MAIN STREET ADVISORY BOARD
BOARD MINUTES
January 25, 2017**

The Main Street Advisory Board met on Wednesday, January 25, 2017, at City Hall, 400 Porter St., Taylor, Texas.

The following board members were present:

Bobby Seiferman
Christina Kane-Gibson
Deborah Parker
Sharla Gola
Shannon Grace
Erwin Stauffer
Carol Bachmayer
Stephen Truex
Megan Randig
Melody Huber

Also present:

Deby Lannen, Main Street Manager

The following board members were absent:

Jan Konarik

A quorum was declared and the meeting was called to order at 4:32 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 revised minutes from the October 19, 2016 meeting and the minutes from the November 16, 2016 meeting were presented to the Board. The following topics were discussed:

Deborah Parker made a motion to accept the revised October minutes and the November minutes. Carol Bachmayer 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

Deby Lannen presented the Main Street Manager's Report and Updates. A net profit of \$4,200 was made from the Wine Swirl held December 1, 2016. The downtown merchants are planning the next Wine Swirl for Spring 2017.

Pilot Knob Winery opens this weekend.

Plans will soon be underway for the Christmas Bazaar. There will be no food vendors at the Bazaar.

Item No. 2

Deby Lannen discussed the Flag Program. She is waiting for the donation from one donor, then will order the flags. Poles and zip ties will be purchased from McCoy's, and they have offered contractor discount. Want flags to be displayed for the first time on February 20, 2017, which is President's Day. Work day to dig the holes and set PVC poles in the ground tentatively set for Saturday, February 4th.

Item No. 3

Quiche & Crumb Patisserie submitted application for sign grant, but no invoice has been provided. No action was taken.

Trouvaille Antiques, formally Summer House, applied for a sign grant but has not yet obtained a sign permit. Since they are currently not in compliance, no action was taken.

Item No. 4

Appointment of Board officers was discussed. Jan Konarik has resigned from the Board. The terms of Christina Kane-Gibson and Stephen Truex are expiring. Deby Lannen stated the City Council will make appointment of Board member at this week's Council meeting. Erwin Stauffer made a motion to have officers take their offices in May. Deborah Parker seconded the motion. Motion passed unanimously.

Item No. 5

The Board discussed Blackland Prairie Days which will be held May 6, 2017. Deby Lannen will chair this committee. Carol Bachmayer, Deborah Parker and Melody Huber agreed to be co-chairs of this committee.

Item No. 6

Deby Lannen addressed the issue of Magpie's rental assistance grant. Deby discussed the matter with Isaac Turner, and determined email response by the Board did not represent a quorum, even though it is acceptable to conduct business through email since that procedure was discussed by the Board during a prior meeting. The rental assistance application for Magpie's will be on the February agenda.

Item No. 7

Items to be included on the upcoming agenda include:

- . Magpie's rental assistance grant
- . TIF Fund Annual Report
- . Blackland Prairie Days

There being no further business, the meeting adjourned at 5:40 p.m.

Respectfully submitted,
Melody Huber
Main Street Advisory Board
Secretary