

**TAYLOR MAIN STREET ADVISORY BOARD  
GENERAL MEETING MINUTES**

4:45 PM, December 17, 2014  
City Hall, 400 Porter, Taylor TX

The General Meeting of the Taylor Main Street Board was held on December 17, 2014 at City Hall.

**Board Members Present:**

Irene Michna  
Don Williams  
Brent Humphreys  
Steve Truex  
Jan Konarik  
Bobby Seiferman  
Ed Hile

**Board Members Absent:**

Miguel Espitia  
Holly VanScoy  
Nell Steger  
Dana Moehnke

**Also present:**

Deby Lannen (Main Street Manager)

**Call to Order**

Ed Hile called the meeting to order at 5:35 p.m. and recorded the minutes. A quorum was present and the meeting proceeded with business.

**Consent Agenda**

The Consent Agenda was submitted for approval.

Bobby Seiferman motioned to accept the Consent Agenda, seconded by Don Williams – Motion carried

**Regular Agenda**

1. **Manager's Report:** Deby Lannen gave the Main Street manager's report.

Deby reported that Christmas Bazaar was held on December 6, 2014 and went off without any problems. Turn out was good.

2. Ed Hile presented requests for Rental Assistance Applications:
  - a. Cross fit Gym made application for rental assistance of \$750 per month starting December 1, 2014. The Economic Restructuring Subcommittee recommended acceptance. Brent Humphreys motioned to approve the request, seconded by Bobby Seiferman – Motion carried
  - b. Westland Piano made application for rental assistance of \$125 per month starting January 1, 2015. The Economic Restructuring Subcommittee recommended acceptance. Brent Humphreys motioned to approve the request, seconded by Jan Konarik – Motion carried
3. Ed Hile provided an update on Downtown Master Plan. Design Workshop conducted the second workshop on November 17, 2014 and is scheduled to have a draft of the Master plan in mid December for comments. The Board was requested to give comments when the draft report is received.
4. Deby Lannen updated the Board on whose terms were expiring in January, 2015 and requested that member who wanted to be reappointed to let her know.

#### **Old Business**

1. Deby Lannen had nothing to report on TIF requests.
2. Deby Lannen provided an update on the walking tour, data has been compiled and a draft has been received from the designer. Work is needed to include new logo and tag line.

#### **New Business**

1. Proposed agenda items for next meeting – no items

#### **Adjournment:**

Ed Hile thanked all in attendance and adjourned the meeting at 6:05 p.m.

Respectfully submitted,

Ed Hile