

MAIN STREET ADVISORY BOARD AND TIF
BOARD MINUTES

NOVEMBER 28, 2012

The Main Street Advisory and TIF Boards met on November 28, 2012 at Taylor City Hall, 400 Porter Street, Taylor, Texas.

The following Main Street Board members were present:

Bobby Seiferman	Ed Hile	Brent Humphries
Dana Moehnke	Wyndy Ellis	Lisa Hudson
Mary Linda Hays	Stacy Stork	Irene K Michna

Also present:

Deby Lannen, Main Street Manager, Ed Komandosky representing Williamson County and Bob Van Til of the City of Taylor.

A quorum was declared and the meeting was called to order at 4:30 pm.

TIF board minutes were read. Stacy Stork questioned whether or not Mary Linda Hays, Chairman of the Taylor Main Street, was eligible to vote on all matters. It was determined that she should vote. Motion made by Brent Humphries and seconded by Ed Hile to approve the minutes. Motion passed.

Bob Van Till presented the annual report: City approved TIF grant monies to equal \$20,000.00 for Main Street; Moehnke Custom Cabinetry has applied, been approved by TIF Board and was approved by Council; and HDI Recycling has applied, been approved by TIF Board but has not been to Council.

Motion made by Wendy Ellis and seconded by Irene K. Michna, to approve the TIF report. Report was approved.

Meeting opened for Taylor Main Street. Minutes and Financials will be presented at the next meeting.

A motion by Stacy Stork and seconded by Lisa Hudson to accept Spider Monkey and Sherri Creations for Rental Assistance Program, but reject McMahan Security and Investigations. Motion passed. A motion to approve T & Nails for ten months was presented by Stacy Stork and seconded by Ed Hile. Motion approved.

There was a suggestion that e-mails be made a part of the packets sent to board members and the board could approve or deny through e-emails.

There was a discussion on the condition on the new park benches. The powder coating is fading and needs to be redone. Deby has been in touch with the company where we purchased the benches and this is being taken care of.

The Christmas Bazaar will take place on December 1, 2012. Friday evening at 5:00 p.m., and then on Saturday morning at 7:00 a.m., anyone willing to help should be there to set up and check-in vendors. The event will close at 5:00 p.m. on Saturday.

There was a discussion on what was going to be at the Armadillo Hall. Also it was brought to the attention of the board that Café Lafayette understands there are 30 families in need of help this time of the year. They will be coordinating this event and indicate this will be a downtown business event.

Ed Hile gave a report on the Organization Committee and said they were working on their committees.

Dana Moehke reported that the Design Committee is discussing caps for the signs. Brent Humphries has spoken to a person from Austin to help with LOOP. The Artist Guild will choose 7-8 business windows to decorate for the holidays.

Stacy Stork reported on the Promotion Committee. It was suggested that businesses be made aware of what is going on in Taylor. Santa Claus will be at the gazebo on December 7th and 8th. Businesses were asked to remain open longer hours on December 14th and 15th. Chamber of Commerce will partner with us for events. The Golden Oldies and the First Baptist Church Praise Team will perform these evenings.

The Economic Committee is working on the small business kit and Eric will take over this committee.

On December 1st, the lighted parade will start at 7:00 p.m. and Café Lafayette will be serving gumbo to go.

On December 19th, there will be a Christmas Party at the Pecan Manor for the Taylor Main Street Board.

Under new business for January, an effort will be made to visit merchants about working with the Police Department for a session on safety issues and how the Police Department is available to assist all.

There being no further business, the meeting was adjourned.

Respectfully submitted

Irene K. Michna