

TAYLOR MAIN STREET ADVISORY BOARD

GENERAL MEETING MINUTES

4:45 PM, November 20, 2013

Moody Museum

114 W 9th Street, Taylor TX

The General Meeting for Taylor MSB was called to order by **Ed Hile** at 4:45 P.M..

Attendees were:

Irene Michna

Miguel Espitia

Steve Truex

Lisa Hudson

Ed Hile

Don Williams

Dana Moehnke

Nell Steger

Brent Humphreys

Deby Lannen (Main Street Manager)

Ed Hile asked if there were any questions regarding the agenda as submitted; **Irene Michna** motioned to accept the consent agenda, seconded by **Steve Truex**. Motion carried

Deby Lannen gave Main Street Report, citing that the Third Thursday was successful and merchants will continue the program into 2014. Final Shopping Guide is complete and copies will be distributed. A TV show will be filming for two days in the Downtown District. She reported that the City was working on a Sidewalk Ordinance and that it should be ready for review in the next two weeks.

Deby went on to report that power poles were going to be installed along the 100 block of West 2nd Street to bring power to the building owned by John Jones. Brent Humphreys asked why the Design Committee and the Board was not notified of this option. Deby Lannen will relay concerns regarding the poles to Bob Van Til.

Deby Lannen introduced the Rental Assistance Application from Frazier Insurance for their business expansion into a different building for \$375 per month for ten months. Steve Truex motioned to accept the report, seconded by Brent Humphreys. Motion carried.

Ed Hile held a discussion on changes to the Rental Assistance requirements for the future grants. It was agreed to request the Economic Restructuring Committee to incorporate the new requirements into the Rental Assistance Application form and send it back to the Board for final approval.

The Promotions Committee update was deferred until the January meeting.

Old Business

Shopping Guide - complete

Walking Tour Guide - Irene Michna reported she has finished a draft and will distribute for review.

Christmas Lights – Deby Lannen reported she is waiting for cost estimated from two electricians.

Christmas Bazaar – Deby Lannen reported that she will be sending out a request for volunteers for help on December 7, 2013

New Business

Discuss reappointment of Board Positions expiring in January, 2014. (Steve and Lisa terms are up) – Steve Truex agreed to be reappointed. Deby Lannen reported that Lisa Hudson was not seeking reappointment.

Proposed agenda items for next meeting – There will be no meeting in December but will have a holiday get together

Date for December get together – Thursday, December 19, 2013 at Vintage Affaire from 6:00 to 9:00 (will be in conjunction with Third Thursday).

Ed Hile thanked all in attendance and closed the meeting at 5:51 P.M.

Respectfully submitted,

Ed Hile