

TAYLOR MAIN STREET ADVISORY BOARD
GENERAL MEETING MINUTES
4:30 PM, November 19, 2014
City Hall, 400 Porter, Taylor TX

The General Meeting of the Taylor Main Street Board was held on November 19, 2014 at City Hall.

Board Members Present:

Ed Hile
Jan Konarik
Miguel Espitia
Dana Moehnke
Steve Truex
Irene Michna
Don Williams

Board Members Absent:

Holly VanScoy
Nell Steger
Brent Humphreys
Bobby Seiferman

Also present:

Deby Lannen (Main Street Manager)

Call to Order

Ed Hile called the meeting to order at 4:33 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.

Steve Truex motioned to accept the Consent Agenda, seconded by Irene Michna, after making corrections to the totals in the financial statements – Motion carried

Regular Agenda

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

Deby reported that Christmas Bazaar is scheduled for December 6, 2014 and volunteers are needed for Friday's setup and the day of the event.

2. Ed Hile presented requests for Rental Assistance Applications:
 - a. Summer House made application for rental assistance of \$400 per month starting December 1, 2014. The Economic Restructuring Subcommittee recommended acceptance. Steve Truex motioned to approve the request, seconded by Irene Michna – Motion carried
 - b. R&G Window Cleaning made application for rental assistance of \$430 per month starting January 1, 2015. The Economic Restructuring Subcommittee

- recommended acceptance. Don Williams motioned to approve the request, seconded by Steve Truex – Motion carried
- c. Kenney's Place had made application for rental assistance and was approved contingent upon getting their occupancy certificate. During the period in which the occupancy certificate was pending, the monthly rental had increased to \$2,500 per month, increasing the assistance to \$750 per month. Steve Truex motioned to approve the request to increase the amount, seconded by Don Williams – Motion carried
 - d. Tex Fit made application for rental assistance of \$750 per month. The Economic Restructuring Subcommittee recommended against acceptance but to allow the business owner to reapply during their second year. The business owner had prepaid the full first year of the lease and it appeared that the rental assistance was an after thought of the land lord and was not going back to the renter. Dana Moehnke motioned to **not** approve the request and allow Tex Fit to reapply during their second year, seconded by Steve Truex – Motion carried
3. Deby Lannen presented a Facade Grant application from Ed Hile (who recued himself from the meeting) for \$4,500 for a new roof at 104 East 2nd Street. Irene Michna motioned to approve the request to increase the amount, seconded by Dana Moehnke – Motion carried
 4. 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. A special Board will be called when received to give comments.
 5. 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 reported that there are TIF requests being finalized by City Staff and that there will be a need for a TIF meeting soon.
2. Deby Lannen provided an update on the walking tour, data has been compiled and that it is going to a designer and then to printing.
3. Steve Truex update the Board on the Car Show that took place in November was successful and went off well and that a meeting with the steering committee will take place in the following week.

New Business

1. Proposed agenda items for next meeting – Because of the Master Plan draft is due in December, a special meeting will be called.

Adjournment:

Ed Hile thanked all in attendance and adjourned the meeting at 5:35 p.m.

Respectfully submitted,

Ed Hile