

MAIN STREET ADVISORY BOARD
BOARD MINUTES

November 18, 2015

The Main Street Advisory Board met on November 18, 2015 at Taylor City Hall, 400 Porter Street, Taylor, Texas.

The following board members were present:

Jan Konarik	Steve Truex	Nell Steger
Bobby Seiferman	Megan Randig	Irene K. Mlchna
Tiffany Shadd		

Also present:

Deby Lannen, Main Street Manager

The following board members were absent:

Miguel Espitia, Jr.

A quorum was declared and the meeting was called to order at 4:55 pm.

Due to the absence of our Chairman Miguel Espitia, Jr. and there being no vice-chair, Deby Lannen opened the meeting.

Bobby Seiferman made the motion to approve the minutes of the October 21, 2015 meeting and the Financial Report for October 2015. Megan Randig seconded the motion and it carried.

Under managers' report, Deby reported that she and Joe Burgess, Economic Restructuring Chair, had visited with downtown merchants regarding parking issues and the value of parking spaces to the businesses. Deby has been meeting with several new businesses that are interested in our historic downtown.

We received reports on the two events held on October 31, 2015. The car show was a great success with approximately 200 cars present. Car Show meeting will be meeting to review financials. Spooktacular was also a huge success. It was mentioned the Promotions Committee might have better attendance if the meetings were held possibly on Tuesdays at 6pm.

It was mentioned that the Taylor Conservation Heritage Society would be having their annual meeting and ribbon cutting on December 3, 2015. Ian Davis with Texas Beer Company will be the guest speaker. Members were reminded that Board appointments would be made in January and we are still accepting applications for the vacant positions. Tiffany Shadd also commented that she felt businesses should only be able to apply for rental assistance one time. She also asked for an explanation as to why someone could not have a market day type event at Heritage Square. Deby explained that City property cannot be used by public for personal gain.

There was no new business.

There being no further business, Irene Michna made the motion to adjourn at 5:40 pm. Steve Truex seconded the motion and the meeting was adjourned

Respectfully submitted:

Deby Lannen