

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

The General Meeting of the Taylor Main Street Advisory Board was held on September 30, 2014 at City Hall.

Board Members Present:

Ed Hile
Bobby Seiferman
Jan Konarik
Miguel Espitia
Dana Moehnke
Brent Humphreys

Board Members Absent:

Holly VanScoy
Don Williams
Nell Steger
Steve Truex
Irene Michna

Also present:

Deby Lannen (Main Street Manager)

Call to Order

Ed Hile called the meeting to order at 4:35 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 Miguel Espitia – Motion carried

Regular Agenda

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

Deby reported that Spooktacular is scheduled for October 30, 2014 and volunteers are needed.

2. Ed Hile presented proposed changes to the Rental Assistance Applications based on the recommendation of the Economic Restructuring Subcommittee. *Brent Humphreys motioned to accept the revised agreement, seconded by Jan Konarik – Motion carried*
3. Ed Hile provided an update on Downtown Master Plan. Design Workshop was going to conduct the first value workshop on Wednesday October 15 and requested all to attend the general workshop starting at 6:30 at the City Hall.

Old Business

1. 2014-2015 budget – Deby Lannen updated the Board on the budget approved by City Council.
2. Deby Lannen provided an update on Time Capsule opening. It will take place at *Heritage Square* on October 25, 2014 from 11:00 to 12:00.

New Business

1. Deby Lannen reported that two TIF requests are going to be ready for review in October and that a TIF meeting will be required.
2. Proposed agenda items for next meeting – Because of the Master Plan Workshop is scheduled for Wednesday October 15, 2014 which is also the regularly scheduled Main Street Board meeting day, the Board meeting will be canceled. If necessary, a special meeting will be called.

Adjournment:

Ed Hile thanked all in attendance and adjourned the meeting at 5:15 p.m.

Respectfully submitted,

Ed Hile