

**MAIN STREET ADVISORY BOARD AND TIF BOARD
MINUTES
OCTOBER 24, 2012**

The Main Street Advisory Board and TIF Board met on October 24, 2012 at Taylor City Hall, 400 Porter Street, Taylor, TX.

The following Main Street Board members were present:

Jan Konarik	Ed Hile	Stacy Stork
Bobby Seiferman	Wyndy Ellis	Mary Linda Hays
Brent Humphries		

The following additional TIF Board members were present:

Bill Mikulencak

Also present:

Bob VanTil	John Nelson, Interim CEO, TEDC	Deby Lannen
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A quorum was declared and the meeting was called to order at 4:32 pm

Bob VanTil presented what he felt was a good and important request to the Board for approval of TIF funds. A recycling company is looking at the old Taylor Bedding building for a new location. The end product is plastic pellets. John Nelson also discussed the aspects of the business and addressed questions from the board about the company.

Bob VanTil presented the request to the board for \$50,000 from the TIF funds to assist the business.

After a lengthy discussion, Stacy Stork made a motion to table the request until the Taylor Conservation and Heritage Society made their next report on the old City Hall. This motion died for lack of a second.

Bobby Seiferman then made a motion to approve \$25,000 of TIF funds for the company. Jan Konarik seconded the motion. The motion passed with Bill Mikulencak and Ed Hile voting against it and Stacy Stork abstaining.

Wyndy Ellis then made the motion that the funds be tied to improvement both inside and outside the building. Bobby Seiferman seconded and the motion passed.

Ed Hile then made a motion to adjourn the meeting and Stacy Stork seconded. The meeting was adjourned.