

MAIN STREET ADVISORY BOARD AND TIF
BOARD MINUTES

SEPTEMBER 19, 2012

The Main Street Advisory Board met on September 19, 2012 at Taylor City Hall, 400 Porter Street, Taylor, Texas.

The following Main Street Board members were present:

Bobby Seiferman	Ed Hile	Brent Humphries
Dana Moehnke	Wyndy Ellis	Lisa Hudson
Mary Linda Hays	Stacy Stork	Irene K Michna

Also present:

Deby Lannen, Main Street Manager, Bill Mikulencak of Taylor ISD and Bob Van Til of the City of Taylor

A quorum was declared and the meeting was called to order at 4:30 pm.

Bob Van Til recommended using \$25,000.00 of the TIF funds to Eric Moehnke of Custom Cabinetry. Ten new jobs would be created with the expansion of the business. Mary Linda Hays questioned what TIF money could be used for. Motion made by Irene K. Michna and seconded by Stacy Stork to grant the funds with the condition Mr. Moehnke matches the amount that was given.

A motion made by Bobby Seiferman and seconded by Ed Hile to accept the minutes with the exception of the spelling of Wyndy. Motion passed.

Mary Linda Hays made the motion and seconded by Bobby Seiferman to accept the financial report. Motion passed.

Deby explained that Christina Davis had resigned from her position as Chair and also from the Main Street Board by submitting a letter and this was accepted. Mary Linda Hays as Vice Chair will take over the position of Chairman.

The Main Street managers' report was given about Celebrate Taylor on Oct 6th from 3-8, the Spooktacular on Halloween (Deby is talking to Josh Richards about his building), and the Christmas Bazaar. Discussion on the Christmas Bazaar was held with the main concern being not being able to have it on Main Street even though it is sponsored by the Main Street program.

Dana Moehnke reported that the Young Building had applied for a paint grant for his two buildings and the receipt received did not indicate paid. A motion made by Stacy Stork and seconded by Ed Hines to grant the \$1,000 when the paid receipt was presented. Brent Humphries indicating that the work should be checked for completion.

Brent Humphries questioned the portable buildings. There is a meeting between the City of Taylor and the Taylor ISD scheduled. The board would like to have a voice concerning this matter.

Stacy Stork announced the boxes were installed at Taylor Regional Park. Brochures can now be placed in boxes. She was concerned about old City Hall. There is a Council meeting scheduled for October 11th with an update from THCS and the board decided to have a special meeting in the next few weeks to tour the old City Hall building and discuss it's future.

There being no further business, the meeting was adjourned.

Respectfully submitted

Irene K. Michna