

TAYLOR MAIN STREET ADVISORY BOARD
GENERAL MEETING MINUTES
4:30 PM, August 20, 2014
City Hall, 400 Porter, Taylor TX

The General Meeting of the Taylor Main Street Board was held on July 23, 2014 at City Hall.

Board Members Present:

Irene Michna
Ed Hile
Don Williams
Nell Steger
Bobby Seiferman
Jan Konarik
Dana Moehnke
Brent Humphreys

Board Members Absent:

Holly VanScoy
Miguel Espitia
Steve Truex

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 Irene Michna Motion carried

Regular Agenda

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

Deby reported that Summer House, located at 5th and Main has opened.

2. Deby Lannen reported there were no Rental Assistance/Grant Applications requiring Board action.
3. Ed Hile provided an update on Downtown Master Plan. Design Workshop was approved in the City Council Meeting to do the Master Plan will be starting the process at the ens of August or early September.

Old Business

1. 2014-2015 budget – The Chairman asked the Main Street Manager to distribute the budget prepared by City Staff to the Board.
2. Bobby Seiferman reported that Zest Fest had revenue of \$11,521 and expenses of \$6,562

New Business

1. Bobby Seiferman reported that the Promotion Committee was regrouping and will be having a kick off meeting soon.
2. Deby Lannen reported that an event is being considered to open the time capsule, no date has been fixed
3. Ed Hile requested the Main Street Manager to distribute a list of all down town events for the 4th quarter to the Board.
4. Proposed agenda items for next meeting – none

Adjournment:

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

Respectfully submitted,

Ed Hile