

**TAYLOR MAIN STREET ADVISORY BOARD**  
**GENERAL MEETING MINUTES**  
**4:30pm August 19, 2015**  
**City Hall, 400 Porter, Taylor, TX**

The General Meeting of the Taylor Main Street Advisory Board was held on August 19, 2015 at City Hall.

**Board Members Present:**

Jan Konarik  
Bobby Seiferman  
Miguel Espitia, Jr.  
Megan Randig  
Irene Michna  
Tiffany Shadd  
Steve Truex  
Nell Steger

**Board Members Absent:**

Don Williams

**Also Present:**

Deby Lannen (Main Street Manager)

**Call to Order**

Miguel Espitia, Jr. called the meeting to order at 4:37p.m. A quorum was present.

**Consent Agenda**

The Consent Agenda contained the minutes from the Main Street Advisory Board meeting for June 17, 2015 and the financials for June and July 2015. It was submitted for approval. Irene Michna motioned to accept the consent agenda, seconded by Jan Konarik. – Motion Carried

**Regular Agenda**

Deby Lannen gave the Main Street Managers Report.

Rental Assistance Agreement for TexFit was reviewed. Tiffany Shadd motioned to approve the agreement, Steve Truex seconded and motion was carried.

Tiffany Shadd gave an update on Spooktacular, Steve Truex gave an update on the Main Street Car show. Next year's Main Street Car Show, would like to raise funds for a wireless speaker system for downtown to be used throughout the year for various events and holidays.

No old business was discussed.

New Business brought up to be discussed at next month's meeting was new member appointments to fill board vacancies, review and revise info on the rental assistance and façade grant programs. Also discussed having the city's new PIO attend a future meeting and creating a volunteer hours report to keep track of how many hours the Board Members are contributing throughout the year.

There being no further business, meeting was adjourned at 5:37pm.

Respectfully submitted,

Tiffany Shadd, Main Street Advisory Board Secretary