

TAYLOR MAIN STREET ADVISORY BOARD
GENERAL MEETING MINUTES
4:30 PM, July 23, 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
Miguel Espitia
Steve Truex

Board Members Absent:

Brent Humphreys
Holly VanScoy
Bobby Seiferman
Jan Konarik
Dana Moehnke

Also present:

Deby Lannen (Main Street Manager)

Call to Order

Ed Hile called the meeting to order at 4:36 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. The financial reports for March, April May and June 2014 were deleted from review and approval until next meeting.

Irene Michna motioned to accept the Consent Agenda, seconded by Steve Truex
Motion carried

Regular Agenda

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

The Board Chair requested the Main Street Manager to start sending a weekly report to the Board. The Manager replied she "would try."

2. Deby Lannen presented a Facade Grant Application for Board approval for funding:

Deby Lannen reported that Chisum Pierce has provided invoices \$37,214 for the work done at 305 Washburn Street.. Miguel Espitia made a motioned to approve the

request for \$4,500 funding related to the approved Façade Grant dated August 27, 2013, seconded by Steve Truex.. Motion carried

3. Update on Strategic Planning Workshop – Ed Hile
Passed
4. Ed Hile provided an update on Downtown Master Plan. Design Workshop was approved in the City Council Meeting to do the Master Plan.

Old Business

1. None

New Business

1. Deby Lannen reported that there were two TIF requests being considered, one for the sprinkler system for the proposed gym site located on Main Street and drainage work in the alley behind the building being remodeled by Judy Blundell. .She did not know when a TIF meeting was going to be called.
2. Proposed agenda items for next meeting – none

Adjournment:

Ed Hile thanked all in attendance and adjourned the meeting at 5:33 p.m.

Respectfully submitted,

Ed Hile