

TAYLOR MAIN STREET ADVISORY BOARD

July 17, 2013

Ed Hile called the meeting to order. Present were: Jan Konarik, Dana Moehnke, Nell Steger, Lisa Hudson, Ed Hile, Eric Weiner. Staff present were Bob van Til and Deby Lannen.

Minutes were approved.

A review of the Financial Reports for June 2013 was discussed. Deby reported that the Zest Fest final report was not complete.

Casey Sledge, Sledge Engineering, was unable to attend and had sent word that he had nothing new to add to his report on the Main Street Project.

There was a discussion about Ketshey Reys was no longer in business and no money was needed.

Deby gave the manager's report in detail and all questions were answered and accepted.

There were several rental assistance applications. A request from Abbes' Treasure Trove, with jewelry and rocks, was received. Motion made by Jan Konarik and seconded by Irene Michna to approve application. An application was also received from Brightside Books. Motion was made by Lisa Hudson and seconded by Dana Moehnke. Both motions passed.

A paint façade was requested by Chisum Pierce. The Design Committee will be addressing this next week.

Promotion Committee gave an update on what they are working on. Eric gave a report on the fourth quarter that included October Fest, Car show, art and lights on buildings, Formula 1 car show and Christmas Boutique and Christmas Parade. The third quarter was reported by Irene Michna and included Rodeo Parade for 2014, Barbeque cook-off and the Tex Avery presentation.

The Design Committee report from Dana Moehnke included boards on the top of the buildings at 417 N. Main, A & B, that need to be removed and windows repaired. Discussion on having a party at the Leaders to Leather building to show appreciation to the main street businesses doing a great job.

Economic Restructuring Committee report was given by Eric. The committee is working on the incubator promotion.

Ed Hile reported that there was nothing new with the Organization Committee.

The meeting was adjourned.

Respectfully submitted

Irene K Michna