

TAYLOR MAIN STREET ADVISORY BOARD GENERAL MEETING MINUTES June 19, 2013, Taylor City Hall

The General Meeting for Taylor MSB was called to order by **Ed Hile** at 4:35 P.M..
Attendees were:

Irene Michna
Don Williams
Lisa Hudson
Miguel Espitia
Ed Hile
Jan Konarik
Dana Moehnke
Nell Steger
Brent Humphreys
Deby Lannen (Main Street Manager)
Bob Van Til (City of Taylor)
Jeff Straub (City of Taylor)
Sean Stockard (TEDC)
Hugo Vane Entrepreneur Center
Scott Green (City Council)
Casey Sledge with Sledge Engineering

Ed Hile introduced **Casey Sledge** with Sledge Engineering, who updated the Board on the progress on the design for the Main Street project. **Casey Sledge** requested that if anyone had pictures or ideas to send them to him.

Ed Hile introduced **Sean Stockard** with TEDC and **Hugo Vane** with the Entrepreneur Center in Temple gave a presentation outlining the path to having a Business Incubator in Taylor. **Sean Stockard** stated that the TEDC was proceeding to set up business counseling and the education component here in Taylor

Ed Hile presented May minutes. **Lisa Hudson** motioned to accept. **Jan Konarik** seconded. Motion passed.

Deby Lannen presented the financial report. **Irene Michna** motioned to accept. **Don Williams** seconded. Motion passed.

Deby Lannen presented the Main Street report noting that the Transformers IV was filming in mid June, the Model A club toured through Taylor and that she attended Main Street training during the month.

Deby Lannen presented the Rental Assistance Applications. **Brent Humphreys**

motioned to accept, seconded by **Dana Moehnke**. Motion passed.

Promotions Committee –**Ed Hile** stated that there was a still a need for a much larger committee and that was going to be split into 4 calendar quarter sub committees to better plan and organize more promotional events.

Design Committee- Brent Humphreys updated the Board on the progress of their work plan. The Committee is working on their “Hit the Payment” project to focus on design issues on specific building.

Economic Restructuring- Ed Hile reported that the group is working on reviewing the incentive plans and completing of the small business tool kit. A draft of a revised rental assistance agreement was handed out for review and comments.

New Business- **Ed Hile** reported that TCHS was going to have a Tex Avery day in February 2014 and asked if we would participate. **Jan Konarik** motioned to accept. **Dana Moehnke** seconded. Motion passed.

Ed Hile thanked all in attendance and closed the meeting at 6:20 P.M.

Respectfully submitted,

Ed Hile