TAYLOR MAIN STREET ADVISORY BOARD
GENERAL MEETING MINUTES
4:30 PM, June 18, 2014
City Hall, 400 Porter, Taylor TX

The General Meeting of the Taylor Main Street Board was held on June 18, 2014 at City Hall.

Board Members Present:

Irene Michna
Ed Hile
Dana Moehnke
Nell Steger
Miguel Espitia
Jan Konarik

Board Members Absent:

Don Williams
Brent Humphreys
Holly VanScoy
Bobby Seiferman
Steve Truex

Also present:

Deby Lannen (Main Street Manager)

Call to Order

Ed Hile called the meeting to order at 4:37 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 and May 2014 were not complete, and were deleted from review and approval until next meeting.

Irene Michna motioned to accept the Consent Agenda, seconded by Dana Moehnke 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:

Paperback, etc. at 113 West 2nd Street, applied for a $6,832.75 ($3,416.38 50%) Façade Grant to repair their roof. Jan Konarik made a motioned to approve the request for $3,416.38, seconded by Dana Moehnke. After discussion the motion was modified to request that a paid invoice and confirmation that the work was completed be presented before payment is made. Motion carried..

3. Update on Preservation Ordinance Special Meeting – Holly VanScoy
   No report

4. Ed Hile discussed disruptive volunteer behavior at Economic Restructuring Subcommittee meeting resulted in the removal of a subcommittee member from that subcommittee.

Old Business

1. Update on the Ordinances going to City Council: Deby Lannen updated the Board that the Vacant Building Ordinance and the TIF recommendation to do a Master Plan will be on the agenda for the next City Council meeting.

New Business

1. Deby Lannen reported that there will be filming taking place on Thursday and Friday.
2. Deby Lannen requested that we have a special meeting to update the main Streets' strategic plan. She will contact everyone to find a date,
3. Proposed agenda items for next meeting – none

Adjournment:

Ed Hile thanked all in attendance and adjourned the meeting at 5:35 p.m.

Respectfully submitted,

Ed Hile