

**TAYLOR MAIN STREET ADVISORY BOARD
GENERAL MEETING MINUTES**

4:30 pm June 17, 2015
City Hall, 400 Porter, Taylor TX

The General Meeting of the Taylor Main Street Board was held on June 17, 2015 at City Hall.

Board Members Present:

Jan Konarik
Joe Burgess
Miguel Espitia, Jr.
Megan Randig
Irene Michna
Tiffany Shadd

Board Members Absent:

Don Williams
Nell Steger
Bobby Seiferman
Steve Truex

Also present:

Deby Lannen (Main Street Manager)

Call to Order

Deby Lannen called the meeting to order at 4:40 p.m. A quorum was present.

Consent Agenda

The Consent Agenda contained the minutes from Main Street Advisory Board meeting for May 20, 2015 and the financials for May 2015. It was submitted for approval. Joe Burgess motioned to accept the Consent Agenda, seconded by Jan Konarik. – Motion carried.

Regular Agenda

Deby Lannen gave the Main Street Manager's report.

Rental Assistance agreement for Matchett Automotive was reviewed. Irene Michna moved to approve the agreement pending their meeting with Small Business Development Center. Miguel Espitia, Jr., seconded and motion carried.

Due to the vacancies of officers, positions were discussed. Slate recommended by staff was Miguel Espitia, Jr. as Chairman, Jan Konarik as Vice Chairman and Tiffany Shadd as Secretary. Joe Burgess made the motion to accept the slate. Irene Michna seconded and motion carried.

Under Old Business, Joe Burgess discussed that he felt the Main Street Advisory Board should make a recommendation to the Council on items from the Downtown Master Plan that could be easily accomplished. He submitted a recommendation that Deby Lannen will distribute to the Board for input and thoughts.

There being no further business, meeting was adjourned at 6:05 pm.

Respectfully submitted,

Deby Lannen, Main Street Manager