

MAIN STREET ADVISORY BOARD
BOARD MINUTES

MAY 23, 2012

The Main Street Advisory Board met on May 23, 2012 at Taylor City Hall, 400 Porter Street, Taylor, Texas.

The following board members were present

Ed Hile	Jan Konarik	Ed Hile
Bobby Seiferman	Dana Moehnke	Wyndy Ellis
Mary Linda Hays	Stacy Stork	Irene K Michna

Also present:

Deby Lannen, Main Street Manager

The following board members of Main Street were absent:

Christina Davis Kelly Finch

A quorum was declared and the meeting was called to order at 4:30 pm.

Due to the absence of our Chairman Christina Davis, Vice Chairman Mary Linda Hays led the meeting.

The financial report was presented by Deby Lannen. Motion made by Irene K. Michna and seconded by Ed Hile to accept the financial report. Motion passed.

Under old business, Deby was asked by City officials to prepare ordinances for the Film Festival and present this to the City Council on June 28th.

Under managers' report, Deby announced there would be a "Seminar on Upstairs Downtown" in Brenham the 13th thru the 15th. Everyone is welcome to attend. Deby also reported that Leather & Leaders may re-open and a security officer training firm will move to the location where Gypsy Lady was.

There was a discussion on new board members. We need two new members. Ed Hile will speak to new business owners and see if they might be interested in joining the board. He was also going to talk to Ernest Alderete about his interest. Everyone needs to think about who they think would be a good member and worker.

There was no update on Old City Hall.

Update on the Zest Festival was given by Deby. Our expenditures were \$8,179.86 and our income was \$12,701.00 plus \$3,000.00 given by HEB. Total amount from the festival is \$7,500.00. We have several façade grants to be given at a total of \$10,486.00. A suggestion was made to send out a save the date notice in advance of the festival.

Committee Chairs were asked to schedule a time to work on their work plans for 2012-2013. Need to get a list of volunteers to serve on these committees.

There was a discussion on the Main Street Web site and asked Deby to check and see if we could use Facebook. Both needed to specify the board's by-laws and budget.

There being no further business, the meet was adjourned.

Respectfully submitted:

Irene K. Michna