

AGENDA

TAYLOR MAIN STREET ADVISORY BOARD GENERAL MEETING MINUTES

4:30 PM, March 19, 2014
City Hall, 400 Porter, Taylor TX

The General Meeting for Taylor Main Street Board was called to order by **Ed Hile** at 4:30 P.M. and declared a quorum. Attendees were:

Irene Michna
Ed Hile
Don Williams
Dana Moehnke
Nell Steger
Holly VanScoy
Bobby Seiferman
Miguel Espitia
Steve Truex
Jan Konarik
Deby Lannen (Main Street Manager)

Ed Hile opened the meeting and asked if there were any questions regarding the agenda as submitted; **Irene Michna** motioned to accept the **Consent Agenda**, seconded by **Steve Truex**. Motion carried

Deby Lannen gave Main Street Report.

Deby Lannen reported that there was one Rental Assistance Application. Angles and Tangles at 601 North Main applied for \$450 /mo for 10 months of rental assistance. Discussion was held and because there were no financial projections and no marketing plan, it was referred back to the Economic Restructuring Committee.

Bobby Seiferman gave a report on Zest Fest. Work was underway and planning is going on Zest Fest. Volunteers are needed.

Ed Hile reported that the work on the 2014 Goals was held up and will be sent out to the Board before the next meeting

Ed Hile open the discussion for the need of a Vacant Building Ordinance. A number of Ordinances were reviewed and was determined that the one from Dallas would best suite Taylor's Downtown. A motion was made by **Holly VanScoy** that the **Main Street Board** supports such an ordinance and requests City staff to present one to City Council, The motion was seconded by **Dana Moehnke**, Motion carried

Old Business

1. Ed hile reported that work was under way on a proposed Preservation Ordinance to present to the City, City Attorney and City Council. Hope to have some thing for the Board's review by next meeting.
2. Deby Lannen update that guidelines might be a better approach than a Sidewalk Ordinance. Her discussion with the merchants went well and thinks they will work to keep the side walks cleaned up.
3. Ed Hile updated that the Street project design is still under review and will be discussed in the Design Committee meeting on March 27.

New Business

Proposed agenda items for next meeting - nothing

Ed Hile thanked all in attendance and closed the meeting at 5:50 P.M.

Respectfully submitted,

Ed Hile