

MAIN STREET ADVISORY BOARD/TIF BOARD MINUTES - March 16, 2016

The Main Street Advisory Board met on March 16, 2016 at Taylor City Hall, 400 Porter Street, Taylor, Texas.

The following board members were present:

Jan Konarik	Sharla Gola
Bobby Seiferman	Megan Randig
Erwin Stauffer	Deborah Parker
Miguel Espitia, Jr.	

Also present:

Deby Lannen, Main Street Manager
Ashley Lumpkin, Development Services
Ed Komandosky, TIF Board representative for Williamson County

The following board members were absent:

Tiffany Shadd	Wesley West
Melody Huber	Steve Truex

A quorum was declared and the meeting was called to order at 4:35 pm by Chair Miguel Espitia, Jr.

Bobby Seiferman made the motion to approve the minutes of the February 24, 2016 meeting. Erwin Stauffer seconded the motion and it carried.

Ashley Lumpkin presented the Tax Increment Financing annual report for 2015.

Bobby Seiferman asked that we discuss the Rental Assistance and Façade Grant apps early since he would have to leave before the end of the meeting. Second St. Vintage and Gifts run by Yolanda Palomarez was reviewed and the board decided to ask for a more complete business plan since the one submitted was for a previous business of hers. Also requested a signed copy of her lease since the one she submitted had not been signed. Amy's Attic run by Amy Webster was reviewed. Deborah Parker made the motion to approve effective April 1, 2016. Sharla Gola seconded the motion and it passed. Sign grant reimbursement for

Amy's Attic was reviewed. Erwin Stauffer made the motion to approve payment of \$267.92 (half of the cost of \$535.84). Sharla Gola seconded the motion and it passed.

The board then discussed election of Chairman, Vice-Chairman, and Secretary. Slate recommended was Erwin Stauffer as Chair, Jan Konarik as Vice-Chair, and Melody Huber as Secretary. Bobby Seiferman made the motion to accept the recommendation and Sharla Gola seconded. Motion passed.

Main Street Manager's report was given by Deby Lannen. She indicated SEC Planning has been retained to work with the City on the Downtown Master Plan. Blackland Prairie Days scheduled for May 7, 2016 was discussed also. Deby stressed the need for volunteers for the event and for everyone to plan on volunteering that day.

Miguel Espitia, Jr. mentioned his church was having an event for kids and for everyone to pass on the information.

There being no further new and old business the meeting was adjourned at 6:00 pm as motioned by Deborah Parker. Jan Konarik seconded and the motion passed.

Respectfully submitted.

Deby Lannen
Main Street Manager