

AGENDA

Taylor Main Street Advisory Board

4:30 PM, February 19, 2014

City Hall, 400 Porter, Taylor TX

CALL TO ORDER AND DECLARE A QUORUM

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Commission or Board may act on with one single vote. The Chairman or a Board member may pull any item from the Consent Agenda in order to discuss and act upon it individually as part of the Regular Agenda.)

1. Approve the minutes from Main Street TIF Board November 20, 2013, Advisory Board November 20, 2013 and January 15, 2014
2. Review Financial Reports for November, 2013, December, 2013 and January, 2014
3. Approve changes to the Rental Assistance agreement proposed by the Economic Restructuring Committee

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER ACTION

1. Main Street Manager's Report – Deby Lannen
2. Texas Historical Commission National Accreditation status for 2014 – Deby Lannen
3. Update of TDA Round Table, February 27 – Deby Lannen
4. Discussion of Sidewalk Ordinance – Ed Hile
5. Discuss appointment of Promotions Committee Chair for 2014
 - a. Discuss Chair for Zest Fest
6. Discuss Goals for 2014
7. Old Business
 - a. 1st Quarter Promotions - Don Williams
 - b. Update on preservation Ordinance – Ed Hile
8. New Business
 - a. The First Baptist Church in Taylor Texas Historical Marker dedication – Don Williams
 - b. Proposed agenda items for next meeting.

ADJOURN

The Board or Commission may vote and/or act upon each of the items listed in this Agenda. The Board or Commission reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 pm on February 17, 2014 and remained posted for at least 72 continuous hours before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Daily Press.

Deby Lannen, Main Street Manager