

TAYLOR MAIN STREET ADVISORY BOARD

GENERAL MEETING MINUTES

4:30 PM, February 19, 2014

City Hall, 400 Porter, Taylor TX

The General Meeting for Taylor Main Street Board was called to order by **Ed Hile** at 4:45 P.M. and declared a quorum. Attendees were:

Irene Michna

Ed Hile

Don Williams

Dana Moehnke

Nell Steger

Holly VanScoy

Bobby Seiferman

Deby Lannen (Main Street Manager)

Ed Hile opened the meeting and introduced our new Board member, Holly VanScoy and then asked if there were any questions regarding the agenda as submitted; **Dana Moehnke** motioned to accept the **Consent Agenda**, seconded by **Holly VanScoy**. Motion carried

Deby Lannen gave Main Street Report., citing that the Taylor Dr. Martin Luther King Jr. Memorial Celebration was took place on Monday January 20, 2014 and Tex Avery was taking place on Saturday, February 22, 2014. Irene Michna requested that the Main Street Board come to the Tex Avery event. **Deby Lannen** went on to report that the Texas Historical Commission National Accreditation status for 2014 was obtained and that the TDA Round Table will be held at the Taylor Public Library on February 27.

Ed Hile held a discussion of the need for a Sidewalk Ordinance. A motion was made by **Don Williams** and seconded by **Irene Michna** to defer taking action until the next meeting. Motion carried

Ed Hile announced that Don Williams expressed interest in the Promotions Committee Chair for 2014. It was opened up for discussions and asked if any other member wanted to be considered. A motion was made by Irene Michna and seconded by Bobby Seiferman to appoint Don Williams as the Promotions Committee Chair. Motion carried. It was announced that Bobby Seiferman would be the Chair for Zest Fest.

Discussion on the 2014 Goals was held and was requested that each Board Member give their top ten goals / tasks that they would like to see Main Street focus on. There will be a discussion at the next Board meeting and then passed on to the Committees.

Old Business

1st Quarter Promotions - Don Williams gave an update that the Taylor Dr. Martin Luther King Jr. Memorial Celebration went off well, and that because of the lack of a down town building, the Valentines Dance proposed by the Hope Pregnancy Center was not supported by the Main Street Program.

Irene Michna reported that because of time constraints, the Rodeo Parade being considered for this summer would not be under taken.

New Business

Don Williams reported that The First Baptist Church in Taylor Texas Historical Marker dedication will be held Sunday, February 23, 2014 at 3:30 and invited everyone to come.

Ed Hile updated that a Preservation Ordinance was being developed for consideration and that information would be e-mailed out for review in the next couple of weeks.

Bobby Seiferman reported that the Houston Chronicle had a front page article on Mullers BBQ and Taylor in February.

Proposed agenda items for next meeting - nothing

Ed Hile thanked all in attendance and closed the meeting at 6:05 P.M.

Respectfully submitted,

Ed Hile