TAYLOR MAIN STREET ADVISORY BOARD
GENERAL MEETING MINUTES
4:30 PM, January 21, 2015
City Hall, 400 Porter, Taylor TX

The General Meeting of the Taylor Main Street Board was held on January 21, 2015 at City Hall.

Board Members Present:
Irene Michna
Don Williams
Brent Humphreys
Bobby Seiferman
Miguel Espitia
Nell Steger
Ed Hile

Board Members Absent:
Holly VanScoy
Steve Truex
Jan Konarik
Dana Moehnke

Also present:
Deby Lannen (Main Street Manager)

Call to Order

Ed Hile called the meeting to order at 4:35 p.m. and recorded the minutes. A quorum was present and the meeting proceeded with business.

Consent Agenda

The Consent Agenda was submitted for approval.

Bobby Seiferman motioned to accept the Consent Agenda, seconded by Don Williams – Motion carried

Regular Agenda

1. Manager's Report: Deby Lannen gave the Main Street manager's report.

2. Ed Hile presented requests for Facade Grant Applications:
   a. Hagler Properties, made application for an awning replacement at 204 West 2nd Street. Total cost was estimated to be $4,100 and the grant amount was $2,050. Bobby Seiferman motioned to approve the request, seconded by Brent Humphreys – Motion passed

3. Ed Hile provided an update on Downtown Master Plan. Deby Lannen gave the Board the schedule provided by Bob VanTil.

4. Deby Lannen updated the Board on whose terms were expiring in January, 2015. A discussion was held on the applications received for the three open positions. It was requested that any applicant not assigned to the Board by the City Council be approached to serve on a Main Street Committee. Deby Lannen requested that the Board elect a Chairman to be presented to City Council at their next meeting. After discussion, Don Williams made a motion that Brent Humphreys serve as the chairman for 2015, Irene Michna seconded, motion passed.

Old Business

1. no items

New Business

1. Ed Hile requested that the draft of the Work Plan developed in 2014 (included in the Board material) be review and updated in the first quarter.
2. Bobby Seiferman gave an update on the planning of the Spring event and that a new name was being worked on.
3. Deby Lannen reported that the Walking tour is close to being completed
4. Proposed agenda items for next meeting – no items

Adjournment:

Ed Hile thanked all in attendance and adjourned the meeting at 5:21 p.m.

Respectfully submitted,

Ed Hile