AGENDA

Taylor Main Street Advisory Board

4:30 PM, January 15, 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 Advisory Board November 20, 2013.
2. Review Financial Reports for November, 2013 and December, 2013
3. Approve changes to the Rental Assistance agreement proposed by the Economic Restructuring Committee

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER ACTION

1. Receive Report from Sledge Engineering on Main Street Design Projects - Casey Sledge
2. Appoint Main Street Board Chairman for 2014 – Deby Lannen
3. Main Street Manager's Report – Deby Lannen
4. Review and take actions on Rental Assistance/Grant Applications – Deby Lannen
5. Discuss the need for a Preservation Ordinance – Ed Hile
6. Discuss Goals for 2014
7. Old Business
    a. 1st Quarter Promotions - Don Williams
    b. Update on Sidewalk Ordinance – Deby Lannen
8. New Business
    a. Discuss appointment of Committee Positions for 2014.
    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 January 10, 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.

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Deby Lannen, Main Street Manager