TAYLOR MAIN STREET ADVISORY BOARD
GENERAL MEETING MINUTES
4:30 PM, January 15, 2014
City Hall, 400 Porter, Taylor TX

The General Meeting for Taylor Main Street Board was called to order by **Ed Hile** at 4:30 P.M. and declared a quorum. Attendees were:

Irene Michna
Miguel Espitia
Steve Truex
Jan Konarik
Ed Hile
Don Williams
Dana Moehnke
Nell Steger
Brent Humphreys
Deby Lannen (Main Street Manager)

Consent agenda was passed on because of the information was either not received in time for consideration or not included in the board package. It will be considered in the next meeting.

Deby Lannen led the discussion for a Chairman for the Board for 2014. Dana Moehnke made a motion for Ed Hile to assume that position; it was seconded by Steve Truex. Motion carried.

Deby Lannen gave Main Street Report., citing that the Taylor Dr. Martin Luther King Jr. Memorial Celebration was taking place on Monday January 20, 2014 and Tex Avery was taking place on Saturday, February 22, 2014. Irene Michna request that the Main Street Program be a part of the Tex Avery event and the Board said they would support the effort.

Deby Lannen introduced two Rental Assistance Applications but was passed on because the information was not received in time for consideration and had not been reviewed by the Economic Restructuring Committee. It was also noted that the old form is still on the Web site and were being used.

Ed Hile held a discussion on the need for a Preservation Ordinance and that it should be the number one goal for the Main Street Program in 2014. The Economic Restructuring Committee and Design Committee will be working with each other to develop a draft and plan for this ordinance.

Discussion on the 2014 Goals was deferred due to time constraints. Information will be e-mailed out to aid in the discussion for next meeting.

Main Street Design Projects – The Board received a report from Sledge Engineering on Main Street Design Projects. Casey Sledge presented the report and held a discussion on the open issues. The Design Committee will be addressing these issues and will bring then back to the Board for review.

Old Business

1st Quarter Promotions - Don Williams gave an update that the Taylor Dr. Martin Luther King Jr. Memorial Celebration was taking place on Monday January 20, 2014 and Valentines Dance will be put on by the Hope Pregnancy Center will be held down town and supported by the Main Street Program.

Update on Sidewalk Ordinance – Deby Lannen handed out some information on side walk ordinances. We will take this up at our next meeting.

New Business

Discuss appointment of Committee Positions for 2014 – discussed the need for a chairman for the Promotions Committee but for time constraints, this item was deferred to the next meeting

Proposed agenda items for next meeting - nothing

Ed Hile thanked all in attendance and closed the meeting at 6:50 P.M.

Respectfully submitted,

Ed Hile