

**MINUTES**  
**Main Street Preservation and Development Board**  
**Meeting of July 17, 2000**

---

*The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, July 17, 2000, 7:00 p.m. Chamber of Commerce, City of Cedar Hill, Texas.*

*Members Present: Chairman Steve Phillips, Vice Chairman Kenna Prior, members, Sheri Borth, Celeste Faro, Amanda Hall, Norman Patten, Ann Permenter, Wes Pool, and Phyllis Stewart.*

*Members Absent: none*

**I. Call the meeting to order.**

Chairman Phillips called the meeting to order declaring it an open meeting, which a quorum was present and the meeting notice was duly posted.

**II. Approve the minutes of the July 10, 2000 meeting.**

A motion was made and seconded to table the minutes of July 10, 2000 until the August 7, 2000 meeting. The motion was approved by all.

**III. Approval of rules for Main Street Development and Preservation Board meetings.**

The Board had decided to adopt some standing rules regarding regular Board meetings. These rules included:

1. Meetings shall start no later than five (5) minutes after the posted starting time.
2. Five (5) members present shall constitute a quorum and will allow the Main Street Preservation and Development Board to conduct regular business.
3. Board meetings will generally be conducted according to Robert's rules of order.
4. Any item that a Board member wants placed on the regular meeting agenda shall be turned in to the Main Street Manager by 5:00 PM on the Thursday before a regularly scheduled meeting. The Main Street Manager will meet with the Board Chairman the following morning to assemble the final version of the agenda. The agenda will then be posted by 1:00 PM on the Friday before a regularly scheduled meeting.

A motion was made and seconded to accept these rules for Main Street Development and Preservation Board meetings. The motion was approved by all.

**IV. Discussion and approval of calendar of meetings for the next several months.**

The Board discussed and approved a calendar of meetings to run from August 2000 through November 2000. The Board will continue to meet the first and third Monday of each month at 7:00 PM. There will be two exceptions in the coming months:

1. The Board decided to hold a workshop during its regular meeting scheduled for August 21, 2000. Because of this, the Board will meet at 6:00 PM that night instead of the usual 7:00 PM start time.
2. Labor Day is the first Monday of September, so the Board will meet on Thursday, September 7, 2000 at 7:00 PM.

A motion was made and seconded to adopt this calendar of meetings for the next several months with the noted exceptions. The motion was approved by all.