

MINUTES
Main Street Development and Preservation Board
Meeting of July 9, 2001

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, July 9, 2001, 6:00 p.m. Pat's Yesterday's Cafe, City of Cedar Hill, Texas.

Present: Chairman Steve Phillips, Vice Chairman Kenna Prior, members, Sheri Borth, Celeste Faro, Norman Patten, Ann Permenter, Alice Comer, Bill Watkins and Phyllis Stewart.

Absent: none.

I. Call the meeting to order.

Chairman Phillips called the meeting to order at 6:05 pm, declaring it an open meeting, which a quorum was present and the meeting notice was duly posted.

II. Administration of oaths of office to Board members by the City Secretary.

At this time the City Secretary of Cedar Hill, Frankie Lee, administered the oath of office to new and reappointed Board members. The Board members who received the oath were: Bill Watkins, Alice Comer, Kenna Prior, Phyllis Stewart, and Norman Patten. The only Board member to not yet perform the oath was Celeste Faro.

III. Approve the minutes from the June 18, 2001 and July 2, 2001 meetings.

A motion was made by Norman Patten and seconded by Ann Permenter to approve the minutes of the June 18, 2001 meeting as presented. The motion was approved by all.

Following, a motion was made by Sheri Borth and seconded by Kenna Prior to approve the minutes of the July 2, 2001 meeting as presented. The motion was approved by all.

IV. Staff Reports from Main Street Manager Rusty Brewer.

Before Main Street Manager Rusty Brewer gave his staff reports, Chairman Steve Phillips gave a synopsis of the progress of the Board during the past year. During the brief discussion, Chair Phillips covered the following topics:

- Old Town Overlay
- Possible new development in Cedar Hill
- Discussions with Wylie family about a pocket park
- Small Town Saturday Night
- The walking tour of downtown
- Development incentives for new businesses

Next, Main Street Manger Rusty Brewer made a brief report on two items. The first was that the site plan for Wal-Mart had passed the Planning and Zoning Commission and would be up for consideration in front of City Council on July 10, 2001.

The second report that Mr. Brewer made was that the plans for a brick sale to raise funds for the pocket park would be delayed for the time being. Mr. Brewer reported that the brick sales would begin later in the year when there was more time to prepare for it.