

**MINUTES**  
**Main Street Development and Preservation Board**  
**Meeting of April 2, 2001**

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*The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, April 2, 2001, 6:00 p.m. Chamber of Commerce, City of Cedar Hill, Texas.*

*Present: Chairman Steve Phillips, Vice Chairman Kenna Prior, members Celeste Faro, Norman Patten, Wes Pool, and Phyllis Stewart.*

*Absent: Amanda Hall, Ann Permenter, Sheri Borth.*

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

Chairman Phillips called the meeting to order at 6:07 pm, declaring it an open meeting, which a quorum was present and the meeting notice was duly posted.

**II. Approve the minutes of the March 5, 2001 meeting.**

Board member Phyllis Stewart asked that the minutes be amended to reflect the attendance of Cedar Hill Planning Director Rod Tyler at the March 5, 2001 meeting. A motion was made by Phyllis Stewart and seconded by Norman Patten to approve the minutes of the March 5, 2001 meeting as presented with the noted amendments. The motion was approved by all.

**III. Staff Reports from Main Street Manager Rusty Brewer.**

Main Street Manger Rusty Brewer made a brief staff report. First, Mr. Brewer asked that everyone take the opportunity to look at the new Chamber of Commerce Membership directory and see the Main Street advertisement on page three. Mr. Brewer reported that it was a cooperative ad and that it was a good value for those who participated.

Next, Mr. Brewer informed the Board that the comprehensive rezoning of Cedar Hill was approved by the City Council on Tuesday March 27. The passage of the rezoning meant that the Uptown Overlay that the Board had worked on for several months was now officially in place. Finally, Mr. Brewer reported that a preliminary plat was filed in the planning office for a Super Wal-Mart.

At this time, Main Street Board Chair Steve Phillips reported on two more items. First, Chair Phillips stated that representatives from First Baptist Church did meet with representatives from the Wylie family to discuss the sale of the land next to Southwest Corner Gallery. Chair Phillips said he did not know the results of the meeting except that a decision now rests with the members of the Wylie family.

Second, Chair Phillips relayed to the Board the results of a meeting that was held involving himself, Main Street Manager Rusty Brewer, Cedar Hill Economic Development Director Clancy Nolan, Economic Development Corporation Board chair Gerald White, and Economic Development Corporation Board vice-chair Victor D'Tamasso. The meeting concerned the work of the Main Street Economic Development sub-committee and their proposal for an Old Town Small Business Assistance Program. Chair Phillips reported that the attendees from the Economic Development Corporation were receptive to what they heard and that the meeting, in general, went very well.

Finally, chair Phillips asked that the Board consider what they wanted for budget requests to go to the City Manager for the budget year ending in 2002. Chair Phillips said that this would be the major topic of conversation at the next Main Street Board meeting.