

MINUTES
Main Street Development and Preservation Board
Meeting of April 16, 2001

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, April 16, 2001, 6:00 p.m. Chamber of Commerce, City of Cedar Hill, Texas.

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

Absent: none.

(Secretary's Note: Also present at the meeting were Cedar Hill Planning Director Rod Tyler, Cedar Hill Public Works Director Jim Sparks, and Brad Tribble from Kimley-Horn and Associates, Inc.)

I. Call the meeting to order.

Chairman Phillips called the meeting to order at 6:04 pm, declaring it an open meeting, which a quorum was present and the meeting notice was duly posted.

II. Approve the minutes of the April 2, 2001 meeting.

A motion was made by Amanda Hall and seconded by Phyllis Stewart to approve the minutes of the April 2, 2001 meeting as presented. The motion was approved by all.

III. Staff Reports from Main Street Manager Rusty Brewer.

Main Street Manger Rusty Brewer made a brief report at this time. Mr. Brewer reported that he had contacted Economic Development Director Clancy Nolan about having the Old Town Small Business Assistance Program on the next Economic Development Corporation agenda. Mr. Brewer said that the next meeting of the Economic Development Corporation Board would be on Monday, May 7, 2001. Mr. Brewer said that he would inform the Board if the Small Business Assistance Program was on that agenda as soon as he could.

IV. Committee reports from Main Street Development and Preservation Board sub-committee chairs.

Two committee chairs made brief reports to the Main Street Board. First, Economic Development chair Amanda Hall gave a sub-committee update. Ms. Hall reported that the committee would meet on April 26, 2001. Ms. Hall also reported that the Brass Bean is looking to move to downtown Cedar Hill. The only complication, according to Ms. Hall, was getting the prospective lease space equipped to handle ADA regulated bathrooms. However, Ms. Hall appeared confident that the Brass Bean would come to downtown Cedar Hill. Finally, Ms. Hall mentioned that Rusty Brewer and herself would be hosting a meeting with members of the local banking community in order to establish a low interest loan program in Cedar Hill. That meeting would be on Tuesday, April 17, 2001.

Next, Kenna Prior gave an update on the Promotions sub-committee. Mrs. Prior informed the Board that the Promotions committee is working on a promotion for Saturday, July 14, 2001. The event will be called Small Town Saturday Night. Mrs. Prior asked that everyone mark the date on their calendar because the committee will need volunteers to work that night.