

MINUTES
Main Street Development and Preservation Board
Meeting of June 4, 2001

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, June 4, 2001, 6:00 p.m. Chamber of Commerce, City of Cedar Hill, Texas.

Present: Chairman Steve Phillips, members, Sheri Borth, Celeste Faro, Ann Permenter, and Phyllis Stewart.

Absent: Vice Chairman Kenna Prior, Norman Patten

I. Call the meeting to order.

Chairman Phillips called the meeting to order at 6:00 pm, declaring it an open meeting, which a quorum was present and the meeting notice was duly posted.

After the meeting was called to order, Chair Phillips introduced Chris Parvin to the Board. Mr. Parvin is a member of the Wylie family and will be dealing with the Main Street Board.

After the introduction, Chair Phillips took the opportunity to inform the Board of the meeting he, Rusty Brewer and Kenna Prior had with Mr. Parvin and Sarah Moor on May 16, 2001. Chair Phillips reported that the meeting went very well. The meeting concerned the possibility of a pocket park on the corner lot owned by the Wylie family next to the Masonic Lodge.

Mr. Parvin then informed the Board that a draft of the lease for that property was sent to him by the Wylie family attorney. The draft had a few errors in it, so Mr. Parvin sent it back to his attorney for corrections. Mr. Parvin said that he would deliver that completed draft to Main Street Manager Rusty Brewer when he received it and had a chance to review it.

The Board continued to discuss the park for a few more minutes and decided that they would discuss brick sales as a fundraiser for the park at the next meeting.

II. Approve the minutes of the May 14, 2001 meeting.

A motion was made by Phyllis Stewart and seconded by Sheri Borth to approve the minutes of the May 14, 2001 meeting as presented. The motion was approved by all.

III. Staff Reports from Main Street Manager Rusty Brewer.

(Secretary's Note: This item was actually discussed after agenda item V.)

Main Street Manger Rusty Brewer made a brief report on three items. The first was the about the Cedar Hill Economic Development Corporation meeting he had attended earlier that evening. Mr. Brewer was at the meeting to discuss the Old Town Small Business Assistance Program. Mr. Brewer informed the Board that the EDC did not take action on that item. Mr. Brewer was under the impression that the EDC supported the program but that they were uncomfortable with the approval process at this time. The Old Town Small Business Assistance Program would be on the agenda at the next EDC meeting.

The second report that Mr. Brewer made was that the low interest loan program was approved by the participating banks. The total loan pool would be \$110,000 and would be loaned out at an interest rate of