

MINUTES
Main Street Board
Meeting of July 1st, 2002

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, July 1st, 2002 at 6:00 p.m. Chamber of Commerce Conference Room, Cedar Hill, Texas.

Present: Chair Phillips, members, Kenna Prior, Chris Parvin, Neil Mason, Brandon Scott, Sheri Borth, and Bill Watkins, Also Whitney Spillman, Cory Spillman, Rod Tyler, Leslie Price, Frank Mihalopoulos, Guy Brignon, and Dennis Brock.

Absent: Phyllis Stewart, Norman Patten

I. Call the meeting to order.

Vice Chair Prior called the meeting to order at 6:08 pm, declaring it an open meeting; with a quorum present and the meeting notice was duly posted.

II. Approve the minutes of the June 3rd, 2002 meeting.

III. Approve the Minutes of the June 20th, 2002 Special meeting.

A motion to approve the minutes from the June 3rd, and June 20th meetings was made by Sheri Borth and seconded by Kenna Prior. The motion was approved by all.

IV. Staff Reports from Main Street Manager Valerie Gibson.

Manager Valerie Gibson reported that the lights for the park are in stock at Oncor Energy. She also reported that the changes to the Uptown Overlay ordinance were approved by City Council at their last meeting. The most recent reinvestment report to be submitted to the State shows \$9.5 Million dollars in reinvestment in downtown.

Valerie thanked everyone for coming to the Park Dedication on Saturday.

Valerie also told the board that she needs revisions or changes to the Property Owner Letter by June 12th so she can mail it this month.

Item VII was also discussed, and Valerie reported that 120 more bricks need to be sold.

V. Committee reports from Main Street sub-committee chairs.

There were no reports made.

VI. Election of Main Street Board Chair and Vice Chair.

Sheri Borth nominated Steve Phillips as Board Chair. The nomination was seconded by Chris Parvin. The nomination was approved by all and Steve Phillips was re-elected as the Board Chair.

Sheri Borth nominated Chris Parvin to serve as Vice Chair. The nomination was seconded by Kenna Prior. The nominations carried and Chris Parvin was elected vice chair.

VII. Discussion and possible action concerning Downtown Park.

This item was discussed during Item IV.

VIII. Discussion and possible action concerning zoning change request from Frank Mihalopoulos.