

**MINUTES
Main Street Board
Meeting of October 28th, 2002**

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, October 28th, 2002 at 6:00 p.m. Chamber of Commerce Conference Room, Cedar Hill, Texas.

Present: Chair Steve Phillips, members Chris Parvin, Norman Patten, Sheri Borth, Brandon Scott, Phyllis Stewart and Bill Watkins. Also Danielle Wedgeworth.

Absent: Kenna Prior

I. Call the meeting to order.

Chair Phillips called the meeting to order at 6:11 pm, declaring it an open meeting; with a quorum present and the meeting notice was duly posted.

II. Approve the minutes of the September 30th, 2002 Regular Meeting and October 4th, 2002 Special Meeting

A motion to approve the minutes from the September 30th, 2002 meeting was made by Sheri Borth and seconded by Phyllis Stewart. The motion was approved by all.

A motion to approve the October 4th, 2002 special meeting minutes was made by Sheri Borth and seconded by Phyllis Stewart. The motion was approved by all.

III. Staff Reports from Main Street Manager Valerie Gibson.

Valerie passed out a revised meeting schedule to reflect the new meeting dates. She also told the board that there were matters for the promotions committee to consider and that a meeting would need to be held.

Chair Phillips reported that he recently purchased the old Abernathy House on the corner of Belt Line and Main Street. He will be leasing it out as office or retail space.

There was also a discussion about the Bateman property and the possibility of there being tanks still underground.

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

Norman Patten reported that the Design committee would recommend a bench design for Pioneer Park

V. Financial Reports on Brick Sales.

Valerie reported on the progress of the brick sales.

VI. Presentation from Northwood University Students

There was no presentation.

VII. Discussion of proposed theme lines for the city of Cedar Hill

The themes lines proposed for the city by Northwood University Students were discussed. The Board didn't find any of them to be particularly interesting. The Board would prefer reference to history, natural beauty or terrain.

VIII. Discussion and possible action concerning proposed multi-family project in Uptown Overlay District.

The board discussed the need for high-end retail in the uptown district and a residential population in the area to support the new businesses.

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IX. Discussion of 2002-2003 Work Plan.

There was some discussion of the work plan. The main focus was the possible adaptive reuse of the current City Hall building upon vacation. Many ideas were discussed. This item will be discussed further at future meetings.

X. Adjourn

A motion to adjourn was made by Chris Parvin and seconded by Sheri Borth. The motion was approved by all and the meeting adjourned at 8:17pm

ATTEST:

minutes approved on December 2, 2002

Valerie Gibson, Main Street Manager

Chairman Steve Phillips