

MINUTES
Main Street Board
Meeting of December 2nd, 2002

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, December 2nd, 2002 at 6:00p.m. Chamber of Commerce Conference Room, Cedar Hill, Texas.

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

Absent: none

I. Call the meeting to order.

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

II. Approval of the minutes from the October 28th, 2002 and November 18th, 2002 meetings.

A motion to approve the minutes from the October 28th meeting was made by Sheri Borth and seconded by Chris Parvin. The motion was approved by all.

A motion to approve the minutes from the November 18th meeting was made by Sheri Borth and seconded by Chris Parvin. The motion was approved by all.

III. Staff reports from Main Street Manager Valerie Gibson

Valerie reported that there was no Brick financial report in the agenda packet.

Chairman Phillips reported that the applicants for the proposed Uptown district multi-family development were denied their request for a special meeting.

The First Baptist Church building committee will be meeting with Sarah Wylie-Moor regarding the Cedar Street lot and proposed replat.

Chairman Phillips announced that he has purchased the Abernathy property on the corner of Main and Belt Line. Main Street will need to review the site plan. They have already begun cleaning the structure out.

IV. Committee reports from Main Street board subcommittee chairs.

There were no reports

V. Financial report on Brick sales

There was no report

VI. Discussion of 2002-2003 Work Plan

Chairman Phillips stressed the importance of the continuation of downtown events and the creation of an events calendar. He also mentioned the importance of Code Enforcement, and the upcoming bond election.

Norman Patten noted that the current Parks building would make a good location for a future museum, and that the waterwell site could be used in the future.

A motion to approve the above as an immediate work plan was made by Sheri Borth and seconded by Norman Patten.

City of Cedar Hill
Main Street Board
December 2nd, 2002

We will check with the Mayor on the potential environmental problems at the Bateman and Patton buildings.

VII. Adjourn

A motion to adjourn was made by Sheri Borth and seconded by Kenna Prior. The motion was approved by all and the meeting adjourned at 7:25.

ATTEST:

Minutes approved on January 20, 2003

Valerie Gibson, Main Street Manager

Chairman Steve Phillips