MINUTES Main Street Board Meeting of October 27th, 2003

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday October 27th, 2003 at 6:00p.m. in the City Hall Conference Room

Present: Chair Steve Phillips, Vice Chair Chris Parvin, members Sheri Borth, Norman Patten, Randall Stewart, Betsy Simnacher, Lyle Rowley, Bill Watkins
Absent. Donna Martinez and Ex-Officio Amanda Hall

I. Call the meeting to order

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

II. Approval of minutes from the September 29th, 2003 regular meeting.

A motion to approve the minutes from the September 29th, 2003 meeting was made by Sheri Borth and seconded by Lyle Rowley. The motion was approved by all.

III. Staff Reports from Main Street Manager Valerie Gibson

Valerie explained the schedule for the reconstruction of Broad Street and reported that the contractor was willing to sleeve for the future street lights. The board discussed having the design for all of the downtown streetscape project done along with the design for the rest of the downtown area.

Valerie also handed out invitations to the groundbreaking for the Bridges safe house.

The latest update on brick sales included 473 bricks sold and approximately \$26,000 in revenue.

Chairman Phillips reported that the Bray house groundbreaking was held last night. He is also currently waiting on building plans for the second large building on the Abernathy property.

Chris Parvin provided and update on the Houston Street agreement. He is seeing input regarding the design of his building. Sheri Borth will be the exclusive broker and he will soon begin preleasing.

IV. Reports from Main Street Subcommittees

There were no reports.

V. Discussion of promotions committee

There has been some interest in revitalizing the Historic District Association (HDA). The board discussed the opportunities for partnering with the HAD and ways to increase traffic and interest in downtown.