

**MINUTES
Main Street Board
Meeting of February 24th, 2003**

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, February 24th, 2003 at 6:00p.m. Economic Development Conference Room

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

Absent: Kenna Prior

I. Call the meeting to order

Chairman 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 January 20th regular meeting.

A motion to approve the minutes from the January 20th meeting was made by Bill Watkins and seconded by Phyllis Stewart. The motion was approved by all.

III. Staff Reports from Main Street Manager Valerie Gibson

Valerie reported that the streets downtown are being overlaid by Dallas County. The next streets to be overlaid are Houston Street between Texas and Cedar and Main Street from Texas to Belt Line.

IV. Committee reports from Main Street Subcommittee Chairs.

Phyllis Stewart closes the sale of Baby Delights on Tuesday, February 25th.

Sheri Borth announced that she will be moving the location of Merit Realtors to the new location on Belt Line Road on Thursday, February 27th.

Chairman Phillips gave an update on the progress of the Abernathy property, and that he will be adding landscaping to the lumber yard.

V. Financial report on brick sales

There was no report.

VI. Discussion and possible action concerning Marketing Assistance Grant applications for *Advanced Skin Renewal, The Cedar Chest, and Charmed, I'm Sure.*

A motion to recommend approval of the grants was made by Bill Watkins and seconded by Chris Parvin. The motion was approved by all.

VII. Discussion and possible action concerning Façade Improvements grant application from Results Realty.