

**MINUTES
Main Street Board
Meeting of April 28, 2003**

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, April 28, 2003 at 6:00p.m. in the City Hall Conference Room.

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

I. Call the meeting to order

Vice Chair Parvin called the meeting to order at 6:03pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approval of minutes from the March 31, 2003 regular meeting.

A motion to approve the minutes from the March 31, 2003 meeting was made by Sheri Borth and seconded by Norman Patten. The motion was approved by all.

III. Staff Reports from Main Street Manager Valerie Gibson

Valerie reported that there will be a merchandising seminar held on May 19th at lunchtime. The meeting will be facilitated by Ellie Elbin from the Texas Main Street Center design staff. She will also hold individual consultations with store owners who want one.

The next regular Main Street Board meeting will be held on June 2nd.

IV. Committee reports from Main Street Subcommittee Chairs.

Phyllis reported that the promotions committee was still working on a new even concept for later this summer.

Bill reported that the economic development committee was still reviewing a Lease Subsidy grant application for Houston Street Outfitters.

V. Financial report on brick sales

There was no significant change in brick sales.

VI. Discussion and possible action concerning First Methodist Church Site Plan.

Bill Strother was present as a representative for the First United Methodist Church. He explained the desire of the church to blend its new design with the recent enhancements on Belt Lien Road. There are no significant deviations from the Uptown overlay ordinance or the Old Town Ordinance. The building to be built will follow the same building pattern that the existing structures in the area follow in terms of setback and parking.