

**MINUTES
Main Street Board
Meeting of September 27, 2004**

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday September 27, 2004 at 6:00p.m. in the City Hall Conference Room.

Present: Chair Steve Phillips, Members Amanda Hall, Norman Patten, Bill Watkins, Sheri Borth, Jerry Fulwiler and Randall Stewart.

Absent: N/A

I. Call the meeting to order.

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

II. Approval of minutes from the August 30, 2004 regular meeting.

Amanda Hall made a motion seconded by Norman Patten to approve the minutes of August 30, 2004 with the change on attendance of Bill Watkins from absent to present for the meeting on August 30, 2004. The motion carried unanimously.

III. Reports from Chairman Steve Phillips.

Mr. Phillips reported on Country Day.

IV. Review and consider Site Plan for 800 W. Belt Line Rd

Norman Patten made a motion seconded by Sheri Borth to approve the site plan with the agreement to construct a composition single roof, Victorian arch detailing and same color to match the architecture and composition of the existing structure. The motion carried unanimously.

V. Review and consider site plan for a 13,985 Square foot Medical Condominium on Lot 4, Block B Cedar Hill village Addition

Mr. Jim Abbey, Dr. Gail Glenn and Project Architect Phil Shephard were introduced prior to the discussion.

The site plan is for 3 buildings that would be located to the south of the newly constructed Cinemark building. The site plan submission was found to be insufficient for the Uptown Overlay District and the Board requested that the applicant rework the site plan to better suit the goals of the overlay district. After discussion, the Board voted to approve the site plan subject to the following conditions:

1. Horizontal articulation being met.