

MINUTES
Main Street Board
Meeting of October 30, 2006

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday October 30, 2006 at 6:00 pm. in the City Hall Conference Room.

The following members were present and on time; Chairman Steve Phillips, Sheri Borth, Lois Cannady, Jerry Fulwiler, Norman Patten and Russell Read. Amanda Hall, Randall Stewart and Bill Watkins were absent. The following City Staff member was present; Patty Bushart, Main Street Manager.

I. Call the meeting to order.

Chairman Steve 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. Approve the Minutes of the September 25, 2006 Regular Meeting.

Sheri Borth made a motion, seconded by Russell Read, to approve the minutes of the September 25, 2006 Regular Meeting. The motion carried unanimously.

III. Review Country Day Activities.

Country Day on the Hill was successful despite the periodic rain. Significant interest in upcoming construction projects in Uptown Overlay District. Main Street board members sold three t-shirts for the Cedar Hill Historical Society and two bricks for placement in Pioneer Park.

IV. Reports from Steve Phillips.

- Met with Justin Young of Duncanville, interested in developing property at 324 S. Main, constructing three units (2 two-story, 1 one-story) 1,200 to 1775 sq. ft. Design provided by Norman Patten. Also interested in adjoining tract fronting on Houston Street to mirror Main Street development proposal.
- Darren Heitman making repairs to former Texaco Station at 108 S. Main Street, in preparation for vacating. Chris Parvin reportedly interested.
- 316 Cooper site plan should be on next meeting agenda.
- 402 Lee Street site plan amendment will be on next meeting agenda.
- 401 S. Houston Street property offered at \$110,000.
- 214 W. Beltline Road property offered at \$130,000. Has no rear access. Building in poor condition. Price should be lowered for land only.

V. Reports from Main Street staff.

- Campuzano's Restaurant at 213 W. Beltline has been cited for violations by City building officials, specifically: