## MINUTES Main Street Board Meeting of February 26, 2007

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Thursday, February 26, 2007 at 6:00 pm. in the City Hall Conference Room.

The following members were present and on time; Lois Cannady, Jerry Fulwiler, Amanda Hall, Norman Patten, Chairman Steve Phillips, Randall Stewart and Bill Watkins. Sheri Borth arrived late. Russell Read was absent. The following City Staff members were present; Patty Bushart, Main Street Manager, Planning Director Rod Tyler and Leslie Price, Planning Department.

## I. Call the meeting to order.

Chairman Steve Phillips called the meeting to order at 6:08 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

## II. Approve the Minutes of the January 25, 2007 Regular Meeting.

Lois Cannady made a motion, seconded by Amanda Hall, to approve the minutes of the January 25, 2007 Regular Meeting. The motion was approved unanimously.

## III. Review and Discuss historic preservation ordinance options with City Planning Director, Rod Tyler.

Discussion began with Board objective for creation of historic preservation ordinance; to protect dwindling inventory of historic resources, most urgently from demolition, as identified in Dallas County Historical Commission 1998 report and additional qualifying properties identified since publication of the report.

Planning Director presented the following for Board consideration:

- 1. The geographic impact area
- 2. Designation criteria
  - a. Dallas County Historical Commission report
  - b. Specific properties by address
  - c. Significance event, ownership, age, architecture
  - d. Nomination
- 3. Envision property to be added or dropped from registry
- 4. Administration
  - a. Review to determine suitability
  - b. Governing body Main Street, P&Z, Council, Historical Society
- 5. Benefit to homeowner
  - a. Restricted to property owner or run with property
  - b. Implications of designation advantages/disadvantages
  - c. Freezing of taxes on improvements
  - d. Incentive options