

**MINUTES
Main Street Board
Meeting of August 24, 2009**

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, August 24, 2009 at 6:00 pm. in Conference Room D-106 of the Cedar Hill Government Center.

The following members were present; Lois Cannady, Albert Mack, Norman Patten, Chairman Steve Phillips and Russell Read. Jerry Korkisch was absent with prior notice. Sheri Borth and Randall Stewart were absent. The following City Staff member was present; Patricia Bushart, Main Street Manager.

I. Call the meeting to order.

Chairman Steve Phillips called the meeting to order at 6:06 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the June 22, 2009 Regular Meeting.

Lois Cannady made a motion, seconded by Norman Patten, to approve the minutes of the June 22, 2009 Regular Meeting. The motion was approved unanimously.

III. Discuss and Identify downtown neighborhood organization stakeholders.

Upon review and discussion of downtown neighborhood organization stakeholders the board identified the following:

- Residents – Hickman, Covington, Patten, Reed, Goen
- Business – Patten Architects, Mobley Attorney, Reunion Title, Distinct Elegance Bridal, Phillips Lumber, Cedar Hill Veterinary, Éclair Bistro, Bob Head, Babe's
- Developers/Investors – A & A Realty, Phillips Properties
- Users – Country Day on the Hill, First Baptist Church, Danielle Wedgeworth
- Supplemental Support – Neighborhood Advisory Board, P.A.C.T. officers and Police

IV. Review and Discuss 2008-2009 Main Street work plan.

Brief discussion of newly appointed committee with direct impact on Main Street work plan.

- Transit-Oriented Development Steering Committee appointed by City Council began meeting in August
 - 15-20 community leaders
 - Advance planning to meet funding criteria
 - May require marketing and public relations
 - Project introduction to lay groundwork for subsequent planning decisions
 - Preliminary linear layout identifies three districts; Uptown, Midtown, Downtown

Further discussion was postponed to later meeting.

V. Reports from Steve Phillips.