

MINUTES
Main Street Board
Meeting of November 23, 2009

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, November 23, 2009 at 6:00 pm. in Conference Room D-106 of the Cedar Hill Government Center.

The following members were present; Lois Cannady, Jerry Korkisch, Norman Patten, Chairman Steve Phillips, and Randall Steward. Sheri Borth and ~~Russell Read~~~~Norman Patten~~ were absent with prior notice. Albert Mack was 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 6:10 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the October 26, 2009 Regular Meeting.

Lois Cannady made a motion, seconded by Jerry Korkisch, to approve the minutes of the October 26, 2009 Regular Meeting. The motion was approved unanimously.

III. Review Old Town Holiday on the Hill activities.

Planning is proceeding as scheduled with robust participation from downtown merchants. The FUMC Hand Bell Ensemble will be unable to perform the tribute to Amanda Hall and staff is seeking other like performers. Babe's Chicken Dinner Restaurant will open restrooms to public in exchange for sponsorship recognition eliminating the need to hire portable units.

IV. Review and Discuss 2009-2010 Main Street work plan.

Request for ordinance writer temporarily postponed in favor of developing a check list with information, by address, for each district to include:

- Governing bodies and order of review (ex: Main Street, Planning and Zoning, followed by City Council)
- Set back
- Landscaping
- Minimum/maximum square footage
- Paint/color palate
- Construction materials
- Compatibility

The check list should distinguish between residential and commercial properties, making sure each and every property owner within a given district receives the document to ensure that projects such as remodeling, exterior repairs or modifications, roofing and additions are consistent with district guidelines. Certificate of Appropriateness will be issued for development and work within each district, although the certificate may not be required should all proposed improvements fall within the guidelines for the district where work is performed.