

MINUTES
Main Street Board
Meeting of June 28, 2010

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, June 28, 2010 at 6:00 pm. in Conference Room D-106 of the Cedar Hill Government Center.

The following members were present; Sheri Borth, Lois Cannady, Jerry Korkisch, Albert Mack, Jami McCain, Norman Patten, Russell Read and Randall Stewart. The following City Staff members were present; Don Gore, City Planner and Patricia Bushart, Main Street Manager.

I. Call the meeting to order.

Vice Chairman Norman Patten called the meeting to order at 6:02 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Introduction and welcome of new and returning board members.

Jamie McCain is a resident of Lake Ridge and has been a downtown business owner for four years.

III. Approve the Minutes of the May 24, 2010 Regular Meeting.

Lois Cannady made a motion, seconded by Russell Read, to approve the minutes of the May 24, 2010 Regular Meeting. The motion was approved unanimously.

IV. Review and Consider site plan proposal for construction of additional concrete parking and building improvements for property located at 909 W. Belt Line Rd., presented by Clark Stephenson of A & A Real Estate Services.

Upon review and consideration a motion was made by Sheri Borth, seconded by Lois Cannady, to approve the site plan proposal and building elevations as presented. The motion was approved unanimously.

V. Review and Discuss Main Street planning, goals, objectives and direction.

Working with concepts and from talking points offered by Deputy City Manager Porter, City Council directives and guidance from Planner Don Gore, the Board continued to review and discuss future planning, goals, objectives and direction concentrating on a vision and a definition of the character of downtown.

Additional discussion concepts included an exercise in comparisons and contrasts.

The Board will continue this analysis in subsequent meetings.

VI. Reports from Main Street staff.

- Cedar Hill Museum assisted with Historic Cedar Hill bus tours on June 12

- Quilters have found new location in former A & A Real Estate office, 704 Cedar
- Board applications and interviews will be conducted June 15, 2010
- Cedar Hill will be featured on the Texas Lakes Trail map being distributed throughout the trail region and selected sites in North Texas
- Community garden still seeking site
- Cedar Hill Museum 2011 Heritage Calendar ad sales begun
- Phillips Lumber Company is closing
- From Vice Chairman, Norman Patten – door manufacturing company near downtown is moving operations to the industrial park

VII. Review action items.

1. Consider how you would like downtown *streets* to look.

VIII. Adjourn.

A motion to adjourn by Randall Stewart was seconded by Russell Read. Motion was approved unanimously. Vice Chairman Patten adjourned the meeting at 8:32 p.m.

ATTEST:

Minutes Approved on July 26, 2010

Patricia M. Bushart,
Main Street Manager

Norman Patten
Main Street Board Vice Chairman