

**MINUTES
Main Street Board
Meeting of July 18, 2011**

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, July 18, 2011 at 5:45 pm. in Conference Room D-106 of the Cedar Hill Government Center.

The following members were present; Al Armistead, Lois Cannady, Jami McCain, Norman Patten, and Russell Read. Albert Mack arrived late. Sheri Borth and Jerry Korkisch were absent with prior notice. Randall Stewart was absent. The following City Staff members were present; Rod Tyler, City Planning Director, Don Gore, City Planner and Patricia Bushart, Main Street Manager.

I. Call the meeting to order.

Chairman Russell Read called the meeting to order at 5:46 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the April 25, 2011 Regular Meeting.

Norman Patten made a motion, seconded by Al Armistead, to approve the minutes of the April 25, 2011 Regular Meeting. The motion was approved unanimously.

III. Review and Consider site plan proposal and building elevations for office conversion of house located at 401 Houston Street, presented by Norman Patten of Norman Patten and Associates, Architecture and Planning.

Upon review and consideration of the exhibits presented and planning department report, Al Armistead made a motion, seconded by Jami McCain, to table the item for future consideration pending receipt of additional information and site plan revisions as requested. The motion carried unanimously, with one abstention.

IV. Review and Consider revised site plan and building elevations for 1879s structure located at 107-109 S. Main Street, otherwise known as Old Town Market, presented by Danielle Wedgeworth.

Upon review and consideration of the exhibits presented and planning department report, Al Armistead made a motion, seconded by Lois Cannady, to approve the proposed site plan and building elevations as presented. The motion was approved unanimously.

V. Reports from Main Street staff.

- Walk the Light Arts Festival, Saturday, July 30, 2011, from 4-10 pm in historic downtown
- Round 4 Historic Resources presentation, August or September 2011

VI. New Business.

No new business introduced for discussion.

VII. Review action items.

No action items required.

VIII. Adjourn.

A motion to adjourn by Al Armistead was seconded by Norman Patten. Motion was approved unanimously. Chairman Read adjourned the meeting at 6:25 p.m.

ATTEST:

Minutes Approved on August 15, 2011

Patricia M. Bushart,
Main Street Manager

Russell Read
Main Street Board Chairman