

**Amended MINUTES
Main Street Board
Meeting of August 15, 2011**

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, August 15, 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, Jerry Korkisch, Jami McCain and Russell Read. Albert Mack arrived late. Norman Patten was absent with prior notice. The following City Staff members were present; 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 5:45 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the July 18, 2011 Regular Meeting.

Lois Cannady made a motion, seconded by Jerry Korkisch, to approve the minutes of the July 18, 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 to deny that did not receive a second. Upon further discussion, Jami McCain made a motion, seconded by Lois Cannady, to approve the revised site plan proposal contingent on delivery of additional exhibits to planning department to include engineered drawings of proposed on-street parking space(s). The motion carried unanimously.

IV. Reports from Main Street staff.

- Walk the Light Arts Festival, Saturday, July 30, 2011, attendance estimated at 1,000
- Remodel of R. A. Roberts House currently underway
- Recognition of Crawford's Tornado Graveyard will occur in conjunction with the Old Settlers' Reunion preceding Country Day in October
- Main Street contact cards have been updated to reflect new board composition and are available to downtown merchants and area stakeholders upon request
- Corner Square Quilts participating in statewide *Quilt Across Texas* during the month of September, 2011

V. New Business.

No new business introduced for discussion.

VI. Review action items.

No action items required.

VII. Adjourn.

A motion to adjourn by Jerry Korkisch was seconded by Lois Cannady. Motion was approved unanimously. Chairman Read adjourned the meeting at 6:12 p.m.

ATTEST:

Minutes Approved on September 26, 2011

Patricia M. Bushart,
Main Street Manager

Russell Read
Main Street Board Chairman