

MINUTES
Main Street Board
Meeting of September 26, 2011

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, September 26, 2011 at 6:00 pm. in Conference Room D-106 of the Cedar Hill Government Center.

The following members were present; Al Armistead, Lois Cannady, Albert Mack, Jami McCain, Norman Patten and Russell Read. Jerry Korkisch was absent with prior notice. The following City Staff members were present; Rod Tyler, Director of Planning, 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 6:07 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the August 15, 2011 Regular Meeting.

Item III minutes as presented were amended to reflect omission of initial motion to deny approval of site plan proposal and building elevations for office conversion of house located at 401 Houston Street, made by Al Armistead. Motion to deny did not receive a second. Subsequent motion with conditions noted was approved.

Al Armistead made a motion, seconded by Albert Mack, to approve the minutes of the August 15, 2011 Regular Meeting with foregoing correction noted. The motion was approved unanimously.

The Board deviated from the Agenda and considered Item IV.

IV. Review Old Town Vision stakeholder survey results.

The Board received compilations of survey results from the July 30, 2011, Walk the Light Arts Festival and recent stakeholder mailing. Recommendation for the proposed online survey is to include a geographic marker such as a zip code for tracking respondents' location of residence.

Surveys will be made available to guests of Country Day on the Hill, Saturday, October 8, 2011, for inclusion in the final input compilation.

III. Review and Consider site plan proposal and building elevations for Baskin Robbins/Dunkin Donuts located at 650 West FM 1382 and Uptown Boulevard.