

**MINUTES**  
**Main Street Board**  
**Meeting of March 28, 2011**

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*The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, February 28, 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, Jerry Korkisch, Albert Mack, Jami McCain, Norman Patten, Russell Read and Randall Stewart. Sheri Borth was absent. The following City Staff member was present; Patricia Bushart, Main Street Manager.*

**I. Call the meeting to order.**

Vice Chairman Norman Patten called the meeting to order at 6:06 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

**II. Approve the Minutes of the February 28, 2011 Regular Meeting.**

Al Armistead made a motion, seconded by Lois Cannady, to approve the minutes of the February 28, 2011 Regular Meeting, amended to **strike Agenda Item V. New Business notation** to reflect ***“No new business introduced for discussion.”*** The motion was approved unanimously as amended.

**III. Review and Discuss Main Street board officers, roles and initiatives leads.**

Al Armistead made a motion, seconded by Randall Stewart, to elect Russell Read as Chairman of the Main Street Development and Preservation Board. The motion was approved by a vote of 4 to 3 with one abstention

Lois Cannady made a motion, seconded by Jami McCain, to elect Norman Patten as Vice Chair of the Main Street Development and Preservation Board. The motion was approved unanimously with one abstention.

**IV. Review and Discuss Main Street planning, goals, objectives and direction.**

Continuing the previous review and discussion of historic resources, the board identified properties for further consideration:

- Mason’s Building – 208 Houston St. (1922)
- Bray Elementary site – 700 Bennett St. (1904)
- Cedar Mountain Methodist Church & Graveyard – N. Cedar Hill Rd., Zur Combs Survey (1856)
- 340 Texas St. – Craftsman style residence (1945)

Board will prepare for the next meeting recommendations for additions, if any.

**V. Reports from Main Street staff.**

- Jami McCain has created Friends of Downtown Cedar Hill, TX Facebook® page
- 515 Cedar, formerly Southwest Corner Gallery, leased to Cedar Hill Barbers