

MINUTES
Main Street Board
Meeting Minutes of March 30, 2015

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas, met on Monday, March 30, 2015, at 6:00 pm. in the 4th Floor Conference Room of the Cedar Hill Government Center, 285 Uptown Blvd., Cedar Hill, Texas.

The following members were present; Gabriel Allred, Al Armistead, Albert Mack, Randy Moon, Alice, Gary Reed, Russell Read, Michelle Rodriguez. The following City Staff members were present: Patty Bushart, Tourism Manager, and Erica Molett, Business Retention Manager.

I. Call the meeting to order.

Chairman Russell Read called the meeting to order at 6:05 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the January 26, 2015 Regular Meeting.

Norman Patten made a motion, seconded by Albert Mack, to approve the minutes of the January 26, 2015 regular meeting. The motion was approved unanimously.

III. Discuss criteria for historic preservation standards.

Patty Bushart and Erica Molett led the board through a discussion regarding criteria for historic preservation, in the areas of architecture, age of structure, and significant events. There was consensus that the minimum age of a structure must be at least 50 years old, and have historic significance in the area of either architecture or significant events. The

VII. Reports from Main Street Staff.

Patty Bushart discussed the upcoming Elements Art Festival event in historic downtown.

VIII. New Business

No new business.

IX. Review Action Items.

1. Don Gore will further facilitate the discussion regarding historic preservation distinction, in the areas of architecture and significant events.

X. Adjourn

A motion by Michelle Rodriguez to adjourn was seconded by Alice Atkinson. Motion was approved unanimously. Chairman Read adjourned the meeting at 7:45 p.m.

ATTEST:

Minutes Approved on March 30, 2015

Erica Molett,
Business Retention Manager

Russell Read
Main Street Board, Chair