

MINUTES
Main Street Board
Meeting Minutes of June 22, 2015

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas, met on Monday, June 22, 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, Alice Atchison, Albert Mack, Randy Moon, Pamela Morris, Norman Patten, Gordon Penelton, Russell Read and, Gary Reed. Michelle Rodriguez was absent. The following City Staff member was present: Erica Molett, Business Retention Manager.

I. Call the meeting to order.

Chairman Russell Read called the meeting to order at 6:10 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the March 30, 2015 Regular Meeting and the June 1, 2015 Special Joint Workshop.

Norman Patten made a motion, seconded by Albert Mack, to approve the minutes of the March 30, 2015 Regular Meeting and the June 1, 2015 Special Joint Workshop. The motion was approved unanimously.

III. Review and discuss joint workshop and next steps.

The board discussed the content of the joint meeting between the Economic Development Corporation (EDC) and Main Street boards, regarding the development of the downtown properties. The board further discussed potential development of a downtown conceptual design book. A request was made to view the Pitch Book developed to promote the downtown EDC properties, by Catalyst.

VII. Reports from Main Street staff.

There was no report from Main Street staff.

VIII. New Business.

No new business.

IX. Review Action Items.

1. The EDC Pitch Book will be presented to the group during the next Main Street Board meeting.

X. Adjourn

A motion by Al Armistead to adjourn was seconded by Gary Reed. Motion was approved unanimously. Chairman Read adjourned the meeting at 7:45 p.m.

ATTEST:

Minutes Approved on July 27, 2015

Erica Molett,
Business Retention Manager

Russell Read,
Main Street Board Chair