

**MINUTES**  
**Main Street Development and Preservation Board**  
**Meeting of June 18, 2001**

---

*The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, June 18, 2001, 6:00 p.m. Pat's Yesterday's Café, 601 Cedar Street, City of Cedar Hill, Texas.*

*Present: Chairman Steve Phillips, Vice Chairman Kenna Prior, members, Sheri Borth, Norman Patten, Ann Permenter, and Phyllis Stewart.*

*Absent: Celeste Faro*

*(Secretary's Note: Also present was Cedar Hill EDC Board member Bob Head.)*

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

Chairman Phillips called the meeting to order at 6:03 pm, declaring it an open meeting, which a quorum was present and the meeting notice was duly posted.

**II. Approve the minutes of the June 4, 2001 meeting.**

A motion was made by Phyllis Stewart and seconded by Ann Permenter to approve the minutes of the June 4, 2001 meeting as presented. The motion was approved by all.

**III. Staff Reports from Main Street Manager Rusty Brewer.**

Main Street Manger Rusty Brewer made a brief report on a few items. The first was that the low interest loan program was official. Mr. Brewer stated that all of the participating banks had reviewed the program and were ready to participate. Second, Mr. Brewer informed the Board that the two budget projects that he asked for were given approval. These projects were the Old Town Beautification Program and the Old Town Texas Historical Marker Program.

Mr. Brewer then told the Board that he had received the park lease from the Wylie family concerning the proposed pocket park for the corner of Houston and Cedar Streets. Mr. Brewer said the lease would be reviewed and signed if it was appropriate. The lease was presented as a five-year lease. The Board discussed how they had hoped for a longer-term lease, but that this was an excellent start.

Finally, Mr. Brewer informed the Board that the preliminary plat for the Wal-Mart addition was passed.

**IV. Committee reports from Main Street Development and Preservation Board sub-committee chairs.**

Promotions committee chair Kenna Prior gave a brief report about "Small Town Saturday Night." Mrs. Prior stated that the promotions sub-committee was working hard on "Small Town Saturday Night." The committee is in the process of seeking volunteers and sponsors for the event.

Design committee chair Norman Patten and Community Resources chair Ann Permenter both reported that their committees had not meet recently.

**V. Discussion of walking tour of downtown Cedar Hill.**

Next, the Board turned its attention to the meetings that each member was to have with assigned property owners. Main Street Manager Rusty Brewer and member Ann Permenter gave the Board an update about a meeting they had with Pat Bateman. Both confirmed that the meeting went well. There was some further general