

MINUTES
Main Street Development and Preservation Board
Meeting of October 1, 2001

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, October 1, 2001, 6:00 p.m. Chamber of Commerce, City of Cedar Hill, Texas.

Present: Chairman Steve Phillips, Vice Chairman Kenna Prior, members, Sheri Borth, Celeste Faro, Norman Patten, Ann Permenter, Phyllis Stewart and Bill Watkins, also Whitney Spillman and Cory Spillman

Absent: Alice Comer.

I. Call the meeting to order.

Chairman Phillips called the meeting to order at 6:00 pm, declaring it an open meeting, with a quorum present and the meeting notice was duly posted.

II. Approve the minutes of the September 10, 2001 meeting.

A motion was made by Kenna Prior and seconded by Celeste Faro to approve the minutes of the September 10, 2001 meeting as presented. The motion was approved by all.

III. Staff Reports from Main Street Manager Valerie Gibson.

Main Street Manger Valerie Gibson began by thanking everyone for making her first 2 weeks in Cedar Hill enjoyable. She is very encouraged by everything she has seen and is looking forward to working with everyone.

Valerie said she would like to meet with each sub-committee to familiarize herself with their projects. It was agreed that the posters in the office would be donated to the Children's Corner at Country Day.

It was also reported that the brochures for the brick sales were progressing nicely. Whitney Spillman has put in many hours working to finalize the layouts. Valerie also reported that the Downtown Park project was well on its way. Valerie also mentioned that the logo sheets were almost finished.

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

At this time, Chair Steve Phillips took the opportunity to update the board on the research into building availability in the downtown area. It was reported that the Bateman house had been painted but it was unknown if there were any other plans for improvement. Chair Phillips asked Ann Permenter to speak with Pat Bateman to get an update.

After speaking with Greg Patten, Chair Phillips said it was understood that he and his partners are not interested in making any changes to the ownership or appearance of the building on Houston and Cedar Street. It was pointed out that it is important not to create conflict with anyone who is not planning to improve his or her properties.

Chair Phillips also brought up the possibilities for use of City Hall once there is new facility built to house city offices. He emphasized that while the building has no significance now, it will be important at some