

**MINUTES
Main Street Board
Meeting of August 5th, 2002**

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, August 5th, 2002 at 6:30 p.m. Chamber of Commerce Conference Room, Cedar Hill, Texas.

Present: Vice Chair Chris Parvin, members, Kenna Prior, Brandon Scott, Sheri Borth, Phyllis Stewart and Bill Watkins, Also Dennis Brock.

Absent: Chair Phillips, Norman Patten.

I. Call the meeting to order.

Vice Chair Parvin called the meeting to order at 6:30 pm, declaring it an open meeting; with a quorum present and the meeting notice was duly posted.

II. July 1st, 2002 Regular Meeting

A motion to approve the minutes from the July 1st, 2002 meeting was made by Sheri Borth and seconded by Kenna Prior. The motion was approved by all.

III. Staff Reports from Main Street Manager Valerie Gibson.

Valerie mentioned to the board that the current meeting schedule hindered the approval process for grants and suggested moving them to the last Monday of the month. All were in agreement subject to there being no conflict in Chair Phillips' schedule.

IV. Committee reports from Main Street sub-committee chairs.

There were no reports.

V. Financial Reports on Brick Sales.

Valerie reported that there were still 182 bricks to be sold to break even on the park. Brick sales will be publicized at Country Day on the Hill.

VI. Discussion and possible action concerning 2002-2003 Work Plan

There was some discussion about the work plan. No action was taken on this item.

VII. Adjourn

Prior to adjournment, a motion was made to have a brick placed in the park following the death of board member Neil Mason. The motion was made by Phyllis Stewart and seconded by Kenna Prior. The motion was approved by all. A motion to adjourn was made by Kenna Prior and seconded by Phyllis Stewart. The motion was approved by all.

ATTEST:

Minutes Approved on September 9, 2002
Valerie Gibson, Main Street Manager

Chairman Steve Phillips