

**MINUTES
Main Street Board
Meeting of March 4th, 2002**

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, March 4th, 6:00 p.m. Chamber of Commerce Conference Room, Cedar Hill, Texas.

Present: Chairman Steve Phillips, Vice Chairman Kenna Prior, members, Sheri Borth, Norman Patten, Bill Watkins, Phyllis Stewart, Robin Boyce, Ann Permenter and Alice Comer

Absent: None

I. Call the meeting to order.

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

II. Approve the minutes of the February 11, 2002 meeting.

A motion was made by Sheri Borth and seconded by Phyllis Stewart to approve the minutes of the February 11, 2002 meeting. The motion was approved by all.

III. Staff reports from Main Street manager Valerie Gibson

Valerie reported that she attended a First lady's visit in Pilot Point. She met up with several other managers and enjoyed the reception for Anita Perry.

Valerie thanked Kenna Prior for writing a great column for the today Newspaper. It will print on Thursday, March 7th.

Gibson reported that plans for Small Town Saturday Night were underway and that a local artist was working on the logo. She also reported that Bill Watkins got ads together for the joint ad page in the Chamber Directory. Valerie thanked Bill for all his hard work.

IV. Committee reports from Main Street subcommittee chairs.

Kenna Prior reported on the progress of plans for Small Town Saturday Night.

Phyllis Stewart also reported that she was planning an Easter egg hunt with a few other stores downtown.

Sheri Borth reported that Operation Clean Sweep would be on April 6th.

Chair Phillips reported that he met with the Mayor regarding the past issue of extending the Old Town District Overlay west on Belt Line Rd.

V. Financial Report on brick Sales.

Valerie reported that there was approximately \$9,600 in the Park account, which equals approximately 192 bricks sold.

VI. Discussion and possible action concerning the Small Business Assistance Program.

A motion was made by Phyllis Stewart to approve the changes to the Small Business Assistance Program. It was seconded by Robin Boyce. The motion was approved by all.