

MINUTES
Main Street Board
Meeting of August 25th, 2003

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday August 25th, 2003 at 6:00p.m. in the City Hall Conference Room

Present: Chair Steve Phillips, Vice Chair Chris Parvin, members Sheri Borth, Norman Patten, Randall Stewart, Donna Martinez, Lyle Rowley, Betsy Simmacher, Bill Watkins and Ex-Officio Amanda Hall.

Absent: none

I. Call the meeting to order

Chair Phillips called the meeting to order at 6:02pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approval of minutes from the July 28th, 2003 regular meeting.

A motion to approve the minutes from the July 28th, 2003 meeting was made by Norman Patten and seconded by Donna Martinez. The motion was approved by all.

III. Staff Reports from Main Street Manager Valerie Gibson

Valerie announced to the board that she would be taking on an additional position with the city. She will serve as the Neighborhood Coordinator effective October 1st.

The next meeting will be held on September 29th.

Chairman Phillips gave the board an update on the progress of the Theater in Uptown. He also briefed the board on the bond election and discussed the booth for Country day this year.

IV. Reports from Main Street Subcommittees

Donna Martinez reported that the promotions committee met on August 5th. Valerie will e-mail the notes from that meeting to the board.

V. Presentation from Whitney Spillman concerning Bond Election Information

Whitney Spillman spoke to the board regarding a table to display information during the Open House for the bond election. The board discussed the table, and Valerie will have it set up that evening. The board also volunteered to take shifts to man the table.

VI. Adjourn

A motion to adjourn was made by Sheri Borth and seconded by Donna Martinez. The motion was approved by all and the meeting adjourned at 6:45pm.

ATTEST:

Minutes Approved on September 29, 2003

Valerie Gibson, Main Street Manager

Chairman Steve Phillips