

MINUTES
Main Street Board
Meeting of April 26, 2004

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday April 26, 2004 at 5:30p.m. in the Chamber of Commerce Conference Room

Present: Chair Steve Phillips, members Sheri Borth, Norman Patten, Randall Stewart, Donna Martinez, Lyle Rowley, and Betsy Simnacher

Absent: Bill Watkins, Vice-Chair Chris Parvin, Ex-Officio Amanda Hall

I. Call the meeting to order

Chairman Phillips called the meeting to order at 5:42pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approval of minutes from the March 29th, 2004 regular meeting.

A motion to approve the minutes from the March 29, 2004 meeting with noted changes 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 provided an update on Amanda Hall's recovery. She is at home and doing well.

The next board meeting will be on May 24th instead of May 31st to accommodate the Memorial Day holiday.

Preservation Week is May 3-9. At tomorrow's City Council meeting, presentations will be made to Phillips Properties, Main Street and the Historical Society.

The city's volunteer appreciation dinner is on Thursday, April 29th at Northwood University at 6:30pm.

IV. Reports from Chairman Steve Phillips

Chairman Phillips provided an update on the Houston Street agreement

V. Review and consider site plan for Vangala office building

This proposal is for new construction of a 5,000 square foot office building to be built immediately adjacent to the existing structure. Parking is to be located in the rear and the landscaping is adequate. A motion to approve the plan as submitted was made by Donna Martinez and seconded by Betsy Simnacher. The motion was approved by all. Norman Patten abstained from the vote.

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VI. Conduct Board Workshop with facilitator Susan Campbell.

The board held a board workshop, facilitated by Susan Campbell, Bowie Main Street Manager. No action was taken.

VII. Adjourn

A motion to adjourn was made by Lyle Rowley and seconded by Sheri Borth. The motion was approved by all and the meeting adjourned at 7:57pm.

ATTEST:

Minutes Approved on May 24, 2004

Valerie Gibson, Main Street Manager

Chairman Steve Phillips