

**MINUTES  
Main Street Board  
Meeting of November 17, 2008**

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*The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, November 17, 2008 at 6:00 pm. in Conference Room D-106 of the Cedar Hill Government Center.*

*The following members were present; Lois Cannady, Amanda Hall, Albert Mack, Norman Patten, Chairman Steve Phillips and Randall Stewart. Russell Read arrived late. Jerry Fulwiler was absent. The following City Staff member was present; Patricia Bushart, Main Street Manager. The following guest was present: Mayor Rob Franke.*

**I. Call the meeting to order.**

Chairman Steve Phillips called the meeting to order at 6:04 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

**The Board deviated from the agenda to hear from Mayor Rob Franke a discussion of the City Council Distinctive Character Initiative.**

**II. Approve the Minutes of the October 27, 2008 Regular Meeting.**

Amanda Hall made a motion, seconded by Russell Read, to approve the minutes of the October 27, 2008 Regular Meeting. The motion was approved unanimously.

**III. Review and Discuss 2009-2009 Main Street work plan revisions.**

**This item postponed to future meeting.**

**IV. Review and Consider amended site plan proposal for multi-family residential project, Alexan Cedar Hill, presented by Carl Starry of Trammell Crow Residential.**

Upon review and consideration of the exhibits presented and planning department report, Norman Patten made a motion, seconded by Russell Read, to approve the proposed project as presented with the following recommendation:

Eliminate proposed parallel parking on Uptown Boulevard in favor of increased/enhanced landscaping and expansion of sidewalk to five (5) feet.

The motion was approved unanimously with the foregoing recommendation.

**V. Reports from Steve Phillips.**

Mr. Phillips had nothing to report.

**VI. Reports from Main Street staff.**

- Events
  - Country Day Committee recognition at City Council Tuesday, November 25

- Holiday on the Hill Thursday, December 4, 2008
  1. Cross street banners on Uptown & FM 1382
  2. U-bill insert
  3. TODAY Newspaper
- Babe's still on target for Spring '09 opening ahead of Arlington
- Parking
  - Delay in County construction working to our advantage
  - Chamber easement for Parks lot going to board Thursday, November 20
  - 50' street easement on Broad across from Parks lot is a go
- Requests for Qualifications going out Thursday next and two following for Library/Museum expansion
  - Appointed to liaison Historical Society Museum in discussions
  - Meeting previous Thursday lightly attended
    1. Haydin and Patton appointed to lead for Council
  - Progressive dinner scheduled Friday, December 5
- Consider December meeting

#### **VII. Review Action Items.**

- Try to locate "The Little City" video
- Get area retail map from GIS department
- E-mail updates on Babe's as they occur

#### **VIII. Adjourn.**

A motion to adjourn by Amanda Hall and seconded by Lois Cannady. Motion was approved unanimously. Chairman Phillips adjourned the meeting at 9:15 pm.

ATTEST:

*minutes approved on January 26, 2009*

Patricia M. Bushart,  
Main Street Manager

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Steve Phillips  
Main Street Board Chairman