

MINUTES
Main Street Board
Meeting of September 28, 2009

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, September 28, 2009 at 6:00 pm. in Conference Room D-106 of the Cedar Hill Government Center.

The following members were present; Sheri Borth, Lois Cannady, Jerry Korkisch, Albert Mack, Norman Patten and Chairman Steve Phillips. Russell Read was absent with prior notice. Randall Stewart was absent. The following City Staff members were present; Rod Tyler, Planning Director, Don Gore, Planning and Patricia Bushart, Main Street Manager.

I. Call the meeting to order.

Chairman Steve Phillips called the meeting to order at 6:05 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the August 24, 2009 Regular Meeting.

Lois Cannady made a motion, seconded by Norman Patten, to approve the minutes of the June 22, 2009 Regular Meeting. The motion was approved unanimously.

III. Introduction of new board members.

Ms. Jerry Korkisch is a 16-year resident of Cedar Hill in the Wildwood subdivision and is now in medical sales following a career in real estate.

IV. Elect board officers.

A motion was made by Sheri Borth, seconded by Norman Patten, to elect Steve Phillips as Chairman. The motion was approved unanimously with one abstention.

A motion was made by Lois Cannady, seconded by Sheri Borth, to elect Norman Patten as Vice Chair. The motion was approved unanimously with one abstention.

V. Review and Consider amended site plan proposal to change from retail to restaurant use building located at 107 S. Main St., presented by Norman Patten of Norman Patten and Associates, Architect • Planners, on behalf of Gary Christopher of Main Street Barbeque.

Upon review and consideration Lois Cannady made a motion, seconded by Albert Mack, to approve the amended site plan as presented allowing; 1) addition of four (4) parking spaces to existing parking surface to be constructed of asphalt, and 2) construction of required cover for concrete smoker pad will be compatible in style and materials with existing refurbished building and extension. The motion was approved unanimously with one abstention.