

**MINUTES
Main Street Board
Meeting of January 24, 2011**

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, January 24, 2011 at 6:00 pm. in Conference Room D-106 of the Cedar Hill Government Center.

The following members were present; Al Armistead, Sheri Borth, Lois Cannady, Jerry Korkisch, Albert Mack, Jami McCain, Norman Patten, and Russell Read. Randall Stewart was absent. The following City Staff members were present; Rod Tyler, City Planning Director and Patricia Bushart, Main Street Manager.

I. Call the meeting to order.

Vice Chairman Norman Patten 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 November 22, 2010 Regular Meeting.

Russell Read made a motion, seconded by Lois Cannady, to approve the minutes of the November 22, 2010 Regular Meeting. The motion was approved unanimously.

III. Review and Consider site plan proposal and building elevations for office conversion of building located at 157 Hood St., presented by Norman Patten or Norman Patten and Associates, Architect • Planners, on behalf of Sonny Otutu.

Upon review and consideration of the exhibits presented and planning department report, Al Armistead made a motion, seconded by Lois Cannady, to affirm previous approval of the landscape, fence, parking and Hardie Board installation recommendations in the proposed site plan as submitted with the following exceptions:

1. The one year time allowance previously granted for replacement of the existing Masonite siding with Hardie Board be withdrawn and;
2. Installation of the Hardie Board on the east, south and west elevations as submitted in the proposed site plan must be completed prior to issuance of the Certificate of Occupancy.

The motion was approved unanimously with one abstention.

IV. Receive update of City Center Vision Plan and related transit-oriented development from City Planning Director, Rod Tyler.

Mr. Tyler made a presentation of the City Center Vision Plan approved by the City Council March 23, 2010. The City Center Plan was developed to transform the Vision of the Cedar Hill Central Business District of the future from a collection of auto-oriented/urban shopping developments into a transit-oriented, high intensity place to shop work, live and play. The goal is to develop sustainably to preserve the long-term environmental, community and economic viability of the City.

The plan addresses:

- Rail location