

**MINUTES**  
**Main Street Board**  
**Meeting Minutes of January 26, 2015**

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*The Main Street Development and Preservation Board of the City of Cedar Hill, Texas, met on Monday, January 26, 2015, at 6:00 pm. in the 4<sup>th</sup> Floor Conference Room of the Cedar Hill Government Center, 285 Uptown Blvd., Cedar Hill, Texas.*

*The following members were present; Gabriel Allred, Al Armistead, Albert Mack, Randy Moon, Norman Patten, Gary Reed, Russell Read, Michelle Rodriguez. The following City Staff members were present: Don Gore, Senior Planner, Patty Bushart, Tourism Manager, and Erica Molett, Business Retention Manager.*

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

Chairman Russell Read 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 December 8, 2014 Regular Meeting.**

Norman Patten made a motion, seconded by Albert Mack, to approve the minutes of the December 8, 2014 regular meeting. The motion was approved unanimously.

**III. Discuss Old Town Development Standards**

Gary Reed requested that the board analyze the interpretation of "all development", as defined by the Old Town Development Standards. Russell Read suggested that a working group be established to research and make recommendations, on this topic. That group includes Al Armistead, Norman Patten, and Gary Reed.

**IV. Discuss the criteria for historic preservation**

Don Gore shared Chapter 2 of the Historic Preservation Plan, for the review and approval of the board. The board agreed to provide any suggested revisions to Don, before our February meeting. The board also reviewed the existing list of historic properties, and agreed upon three areas of distinction for structures to be considered historic: age of property, architecture, and significant events. Further discussion will be held during the February meeting to articulate the criteria for each of those three areas.

**VII. Reports from Main Street Staff.**

Patty Bushart discussed her progress with Walk the Lights and the Better Block event.

**VIII. New Business**

No new business.

**IX. Review Action Items.**

1. Form a working group to discuss the definition of "all development," as defined by the Old Town Development Standards.
2. Board members will review Chapter 2 of the Historic Preservation Plan, and consider approval during the February meeting.
3. Discuss and develop the criteria for historic preservation distinction, in the areas of age of property, architecture, and significant events.

**X. Adjourn**

A motion by Michelle Rodriguez to adjourn was seconded by Randy Moon. Motion was approved unanimously. Chairman Read adjourned the meeting at 7:45 p.m.

ATTEST:

Minutes Approved on March 30, 2015

Erica Molett,  
Business Retention Manager

Russell Read  
Main Street Board, Chair