

MINUTES
Main Street Board
Meeting Minutes of June 26, 2017

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas, met Monday, June 26, 2017, at 6:00 pm. in the 4th Floor Conference Room of the Cedar Hill Government Center, 285 Uptown Blvd., Cedar Hill, Texas.

The following members were present; Al Armistead, Albert Mack, Randy Moon, Norman Patten, Charlie Tomson, and Gary Reed. Alice Atchison was absent. The following City Staff members were present: Russell Read, Director of Customer and Visitor Experience.

I. Call the Meeting to order.

Chairman Gary Reed called the meeting to order at 6:07 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the April 17, 2017 Regular Meeting.

Al Armistead made a motion, seconded by Randy Moon, to approve the minutes of the April 17th, 2017 Special Meeting. The motion was approved unanimously.

III. Review and Consider impact fee recommendations.

The board tabled the final draft of the impact fee recommendation for a future meeting.

IV. Review and Consider potential bond projects for Historic Downtown.

The board discussed a list of potential bond recommendations; Al Armistead reported Bond committee final report:

- \$45 million total
- \$10 million to infrastructure
- \$35 million to allocate to projects
- Bond language should be public soon
- Library top priority

V. Preview Broad Street landscape alternative design options.

An audio/visual malfunction hindered presentation of the plan. The goal of this project is to make the downtown landscapes look more like Texas while keeping the xeriscape standard. Norm presented a list of plants. Board discussed areas and ideas for locations. Next meeting board will identify places for additional seating areas and new plantings.

VI. Reports from Main Street staff.

- High level discussion of brewery

VII. New Business.

No new business was introduced.

VIII. Review action items.

- 1) Review Impact Fee recommendation
- 2) Update board on House Moving Ordinance

IV. Adjourn.

Chairman Reed adjourned the meeting at 7:47 p.m.

ATTEST:

Minutes Approved on July 24, 2017

Russell Read,
Director of Customer & Visitor Experience

Gary Reed,
Main Street Board Chair