

MINUTES
Main Street Preservation and Development Board
Meeting of September 18, 2000

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, September 18, 2000, 7:00 p.m. Chamber of Commerce, City of Cedar Hill, Texas.

Present: Chairman Steve Phillips, Vice Chairman Kenna Prior, members, Celeste Faro, Amanda Hall, Norman Patten, Ann Permenter, Wes Pool, and Phyllis Stewart.

Absent: Sheri Borth.

I. Call the meeting to order.

Chairman Phillips called the meeting to order at 7:02 pm, declaring it an open meeting, which a quorum was present and the meeting notice was duly posted.

II. Approve the minutes of the August 7, 2000 meeting.

A motion was made by Ann Permenter and seconded by Phyllis Stewart to approve the minutes of September 7, 2000 meeting with a note that Bill Watkins of Southwest Corner Gallery was present. The motion was approved by all.

III. Staff Report from Main Street Manager Rusty Brewer.

Main Street Manager Rusty Brewer reported on the following items:

1. The web site for the downtown merchants is now on the Internet. The address is cedarhillmainstreet.com.
2. Jim Garrison has been contacted to design a logo for the Main Street Board. Mr. Brewer asked for input on the logo. The Board asked that the logo reflect the architecture and historic elements of downtown Cedar Hill. Mr. Brewer reported that he would be meeting with Mr. Garrison on Thursday, September 21, 2000 to discuss the logo.
3. Mr. Brewer reported that there is an opportunity to do a credit card drive in conjunction with GE Capital. The fundraiser would be held at Country Day on the Hill. After discussion by the Board, it was agreed that it was inappropriate to conduct this fundraiser.
4. Mr. Brewer asked all of the sub-committee chairs to set up their first meetings as soon as possible. He also asked the sub-committee chairs to inform him of their meeting dates.
5. Mr. Brewer reminded that the Board of the opportunity for Board training to be held in Weatherford, Texas on September 20, 2000. Ann Permenter, Sheri Borth, Kenna Prior and Amanda Hall all indicated that they could attend.
6. Vice-chair Kenna Prior gave a report of a meeting that she had with the Dallas Craft Guild. Mrs. Prior indicated that the Craft Guild was very interested in Cedar Hill and that they planned to tour Cedar Hill in the near future. Mrs. Prior asked that the economic development chair Amanda Hall and the Community Relations chair Ann Permenter to help plan for this tour and a recruitment packet.
7. Chairman Steve Phillips reported on a meeting between himself, Vice-chair Kenna Prior, Main Street Manager Rusty Brewer and two representatives from the First Baptist Church of Cedar Hill. The two representatives were Bill Pine and Mike Bostic. The meeting was held to discuss the churches plans to pave over the lot adjacent to the Southwest Corner Gallery. Chairman Phillips reported that the meeting went very well.