

MINUTES
Main Street Development and Preservation Board
Meeting of October 2, 2000

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, October 2, 2000, 5:00 p.m. Chamber of Commerce, City of Cedar Hill, Texas.

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

Absent: none.

(Secretary's note: Also present at this meeting were Consultants Jim Carrillo and Dennis Wilson, Design committee members Archie Hall, Dale Huse, Carl Christensen and City of Cedar Hill Planner Leslie Price.)

I. Call the meeting to order.

Chairman Phillips called the meeting to order at 5:05 pm, declaring it an open meeting, which a quorum was present and the meeting notice was duly posted. At this time Chairman Phillips for each person present to introduce him or herself.

II. Approve the minutes of the September 18, 2000 meeting.

A motion was made by Phyllis Stewart and seconded by Norman Patten to approve the minutes of the September 18, 2000 meeting as presented. The motion was approved by all.

III. Staff Report from Main Street Manager Rusty Brewer.

Main Street Manager Rusty Brewer made a brief report that Jim Garrison is working on a logo for the Board and that examples will be ready by the end of the week for the Board to look at. Next, Mr. Brewer asked Board members to volunteer to work at the Main Street booth at Country Day on the Hill. Ann Permenter, Steve Phillips, Norman Patten and Phyllis Stewart all gave commitments to work the booth.

At this time, Chairman Phillips gave reports on three meetings that had occurred since the September 18, 2000 meeting. The first meeting concerned Wal-Mart and the potential opening of a store in Cedar Hill. Chairman Phillips said the meeting went very well and that the potential for a high-quality Wal-Mart in Cedar Hill was good. The next meeting concerned the expansion of City offices. Chairman Phillips reported that the City was looking at putting offices in the vacant half of the Spotlight Dance Studio. He said that the City is presently looking at another location. The third meeting involved Chairman Phillips, Vice-chair Kenna Prior, member Ann Permenter, City Manager Alan Sims, Main Street Manager Rusty Brewer and Sarah Moor. The meeting was held to discuss the development possibilities for downtown Cedar Hill and of land that is held by the Wylie family. Chairman Phillips reported that the meeting went very well and was a success. He also reported that Mrs. Moor asked to receive updates from the Board including agendas and minutes from meetings.

IV. Committee reports from Main Street Development and Preservation Board sub-committee chairs.

1. Community Resources: Chair Ann Permenter reported that the sub-committee had their first meeting earlier in the day and that it went well.