

**MINUTES**  
**Main Street Preservation and Development Board**  
**Meeting of July 10, 2000**

---

*The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, July 10, 2000, 6:30 p.m. 210 S. Broad St., City of Cedar Hill, Texas.*

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

*Absent: Wes Pool*

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

Rusty Brewer, Cedar Hill Main Street Manager, called the meeting to order declaring it an open meeting and the meeting notice was duly posted.

**II. Administration of oaths of office to new Board members.**

City Secretary Frankie Lee administered the oaths of office to the new Board members.

**III. Introduction by Mayor Rob Franke and City manager Alan Sims.**

Mayor Rob Franke gave an introductory address to the Board. This was followed by an address from City Manager Alan Sims. Finally, City Councilman Chris Rose had a few brief remarks concerning the Board.

**IV. Overview of the Texas Main Street Program.**

Main Street Manager Rusty Brewer gave a brief overview of the history and function of the Texas Main Street Program.

**V. Overview of the mission of the Main Street Development and Preservation Board.**

Main Street Manager Rusty Brewer gave a brief overview of the mission of the Main Street Development and Preservation Board. He cited examples in the information packet and from the city's Comprehensive Plan.

**VI. Discussion of rules for Main Street Development and Preservation Board meetings.**

The Board suggested rules to be adhered to in future meetings. Among the suggestions were:

1. Meetings shall start no later than five (5) minutes after the posted starting time.
2. Five (5) members present shall constitute a quorum and will allow the Main Street Preservation and Development Board to conduct regular business.
3. Board meetings will generally be conducted according to Robert's rules of order.

The Board decided to vote on these rules at the next meeting and to adopt the rules at that time.

**VII. Informal session. This time will be used for Board members to state their individual goals and expectations for the Main Street Development and Preservation Board.**

Each member of the Board took a turn expressing their goals and expectations for the Board. Each member was given a chance to speak and each spoke optimistically about the future of the Board.

**VIII. Discussion of organizational matters.**

This time was used by Board members to decide on basic information. The Board decided to meet on the first and third Monday of each month for an indefinite length of time. The Board stated that meetings would likely be reduced to once a month at some point in the future. Meetings will be held at the Chamber of Commerce when possible and meetings will start at 7:00 PM unless otherwise stated.

The Board then decided to elect officers. Both Steve Phillips and Kenna Prior were nominated to be chair of the Board. Mr. Phillips was elected Chairman of the Main Street Development and Preservation Board by a vote of five (5) to two (2). Kenna Prior was the only nominee for Vice-chair. Mrs. Prior was approved unanimously. It was agreed that Mr. Phillips would begin conducting meetings at the next regularly scheduled meeting on July 17, 2000.

**IX. Adjourn.**

Upon a motion and a second, the meeting was adjourned at approximately 9:00 p.m.

\_\_\_\_\_  
Chairman Steve Phillips

ATTEST:

First Meeting of HOAB  
Rusty Brewer, Main Street Manager

Meeting Minutes Approved on August 7, 2000