

MINUTES
Main Street Preservation and Development Board
Meeting of August 7, 2000

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

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

Absent: Chairman Steve Phillips, Sheri Borth, and Amanda Hall.

I. Call the meeting to order.

Vice-Chairman Prior called the meeting to order declaring it an open meeting, with a quorum was present and the meeting notice was duly posted.

II. Approval of minutes from July 10 and July 17, 2000 meetings.

A motion was made by Phyllis Stewart and seconded by Celeste Faro to approve the minutes of July 10, 2000 and the July 17, 2000 meetings as presented. The motion was approved by all.

III. Synopsis of July 19, 2000 meeting regarding proposed development.

Vice Chairman Kenna Prior gave a brief overview of a meeting with a development company on July 19, 2000. The meeting was attended by Mrs. Prior, Chairman Steve Phillips and Main Street Manager Rusty Brewer. The meeting was held in regards to a proposed development located just to the north of downtown. The Board had expressed concern with the design of the proposed development. At the meeting, the Board members present were able to explain the concerns of the Board to the developer. After that meeting, the developer in question withdrew his request to City Council for approval of the development.

IV. Discussion and approval of Main Street Development and Preservation Board boundaries.

Vice Chair Prior called on City Planning Director Rod Tyler to speak to the group about the boundaries within which the Main Street Development and Preservation Board would work. Mr. Tyler referenced the map that Board members had helped to draw up at the last meeting.

Mr. Tyler asked the Board what the drawn boundary line would represent. Specifically, would this area be the Main Street Board's "Sphere of influence" or the area in which Main Street funds and resources would be devoted.

After much discussion, the Board came to some conclusions about the map that they were drawing. A motion was made by Norman Patten that the Main Street Development and Preservation Board's sphere of influence would be "Any area that impacts the old town area and any historic structure in Cedar Hill." The motion was seconded by Ann Permenter. The motion was approved by all.

The Board decided without a vote to discuss the construction of a zone that would determine where Main Street funds and resources are used at a later meeting. The Board also informally asked City Planning Director Rod Tyler to update the Board of any zoning requests that would affect the Old Town area or any historic property in Cedar Hill.