

MINUTES
Main Street Development and Preservation Board
Meeting of May 14, 2001

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, May 14, 2001, 3:00 p.m. Chamber of Commerce, City of Cedar Hill, Texas.

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

Absent: Celeste Faro

I. Call the meeting to order.

Chairman Phillips called the meeting to order at 3:05 pm, declaring it an open meeting, which a quorum was present and the meeting notice was duly posted.

II. Approve the minutes of the April 16, 2001 meeting.

A motion was made by Phyllis Stewart and seconded by Ann Permenter to approve the minutes of the April 16, 2001 meeting as presented. The motion was approved by all.

III. Staff Reports from Main Street Manager Rusty Brewer.

(Secretary's Note: This item was actually discussed after agenda item IV.)

Main Street Manger Rusty Brewer made a brief report on two items. The first was that he had recently been contacted by three different businesses that wanted to move to downtown Cedar Hill. Mr. Brewer stated that any information that would help find a place for these businesses would be welcomed.

The second report by Mr. Brewer made that an article about the recently released heritage tourism guide would be in the Today Newspaper that week. Mr. Brewer asked that Board members look for the article and read it.

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

(Secretary's Note: This item was actually discussed after agenda item VI.)

First, Main Street Board Chair Steve Phillips reported on a few items. Chair Phillips reported on the presentation made to the Cedar Hill Economic Development Corporation concerning the Old Town Small Business Assistance Program. He reported that Main Street Manager Rusty Brewer and he gave a presentation that lasted about one hour and covered the Old Town Small Business Assistance Program and several other items pertaining to the Main Street Program. The presentation went well and the program will likely be voted on at the June EDC meeting.

Next, Chair Phillips informed the Board that he and Mr. Brewer had met with City Manager Alan Sims, Planning Director Rod Tyler and Public Works Director Jim Sparks to discuss the possibility of a truck route downtown. Mr. Phillips indicated that the meeting went well and that he had planted the seed for the future possibility of a truck route. A truck route is not a possibility at this time, but Mr. Phillips felt that it could be a possibility in the future.