

MINUTES
Main Street Board
Meeting of October 4th, 2002

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Friday, October 4th, 2002 at 8:00a.m. Chamber of Commerce Conference Room, Cedar Hill, Texas.

Present: Chair Steve Phillips, members Kenna Prior, Sheri Borth, Phyllis Stewart and Bill Watkins.

Absent: Brandon Scott, Norman Patten, Chris Parvin

I. Call the meeting to order.

Chair Phillips called the meeting to order at 8:00 am, declaring it an open meeting; with a quorum present and the meeting notice was duly posted.

II. Consider approval of Façade Improvements grant for Brian Dugger

The grant is proposed to replace the existing siding and roof. A motion to approve the grant for \$3,000 was made by Sheri Borth and seconded by Phyllis Stewart. The motion was approved by all.

III. Consider approval of yard signs for grant recipients

Valerie reported that 10 signs would cost approximately \$400. A motion to approve the purchase with the condition that the design first be approved by the promotions committee was made by Phyllis Stewart and seconded by Sheri Borth. The motion was approved by all.

IV. Adjourn

A motion to adjourn was made by Sheri Borth and seconded by Bill Watkins. The motion was approved by all and the meeting adjourned at 8:15

ATTEST:

minutes Approved on October 28, 2002

Valerie Gibson, Main Street Manager

Chairman Steve Phillips