

MINUTES
Main Street Board
Meeting of December 19th, 2002

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Thursday, December 19th, 7:00 p.m. Chamber of Commerce Conference Room, Cedar Hill, Texas.

Present: Chairman Steve Phillips, Vice Chairman Chris Parvin, members, Sheri Borth, Norman Patten, Bill Watkins, Brandon Scott.

I. Call the special meeting to order.

Chairman Phillips called the meeting to order at 7:15 pm, declaring it an open meeting; with a quorum present and the meeting notice was duly posted.

II. Discussion and possible action concerning site plan at 408 Belt Line Rd.

Chairman Phillips, the applicant, explained the plans for the future use of the property at 408 Belt Line Rd.

A motion to approve the site plan as submitted was made by Sheri Borth and seconded by Brandon Scott. Chairman Phillips abstained from the vote. The motion was approved by all.

III. Adjourn

A motion to adjourn was made by Sheri Borth and seconded by Brandon Scott. The motion was approved by all and the meeting adjourned at 7:25pm.

ATTEST:

Minutes Approved on January 20, 2003

Valerie Gibson, Main Street Manager

Chairman Steve Phillips