

**MINUTES**  
**Main Street Board**  
**Meeting of February 23, 2004**

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*The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday February 23, 2004 at 6:00p.m. in the City Hall Conference Room*

*Present: Chair Steve Phillips, Vice Chair Chris Parvin, members Sheri Borth, Norman Patten, Randall Stewart, Betsy Simmacher, Donna Martinez, Lyle Rowley, Bill Watkins, and Ex-Officio Amanda Hall*

*Absent: none*

**I. Call the meeting to order**

Chairman Phillips called the meeting to order at 6:04pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

**II. Approval of minutes from the December 1st, 2003 regular meeting.**

A motion to approve the minutes from the December 1st, 2003 meeting was made by Chris Parvin and seconded by Norman Patten. The motion was approved by all.

**III. Staff Reports from Main Street Manager Valerie Gibson**

Valerie noted that the next regular meeting is scheduled for March 29<sup>th</sup>.

Valerie also reported that she attended training for Main Street last week and is interested in getting board feedback on some preservation and promotional ideas. She will research a local historical marker program and report back to the board at the next meeting.

**IV. Reports from Chairman Steve Phillips**

Chairman Phillips reported that 105 Main will be complete very soon. The Gingerbread house renovation is underway. He stated that he expects it to be complete in May. While working on the property, it was found that the house had been constructed using square nails. Chairman Phillips gave each board member square nails to keep. When complete the structure will house 2 tenants, probably office uses.

The Bray house is under construction and is approximately 60 days from being complete.

Sheri Borth reported that the Crop Haven location will close very soon.

Chairman Phillips also reported that the well site in downtown is now prepared for demolition.

Vice Chairman Parvin reported on the status of the Houston Street agreement. The issue is now inactive.

Broad street reconstruction has begun. It is anticipated that traffic will be restored in 60 days. All businesses along Broad Street will be permitted to use the First Baptist Church parking lot.

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An architect has not yet been chosen to design the new government center. Main Street looks forward to having input into the design of the site and buildings.

Bill Watkins reported on the Downtown Merchants Association activities and participation.

**V. Discussion of possible senior living development in Uptown by Southwest Housing.**

Chairman Phillips reported to the board that he has been approached by a residential developer regarding a potential senior living development in Uptown. Due to the nature of the project, the Main Street board feels that Uptown is not an appropriate location for the proposed development. Chairman Phillips has another meeting with the developer on the 24<sup>th</sup> and will be presented with preliminary drawings. The board will receive an update at the next meeting.

**VI. Adjourn**

A motion to adjourn was made by Chris Parvin and seconded by Randall Stewart. The motion was approved by all and the meeting adjourned at 7:15 pm.

ATTEST:

Minutes Approved on March 29, 2004

Valerie Gibson, Main Street Manager

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Chairman Steve Phillips