

MINUTES
Main Street Board
Meeting of March 28, 2005

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday March 28, 2005 at 6:00 pm. in the City Hall Conference Room.

The following members were present; Chair Steve Phillips, Norman Patten, Bill Watkins, Jerry Fulwiler, Sheri Borth, Amanda Hall, Lois Cannady and Randall Stewart. The following City Staff members were present; Patty Bushart Neighborhood Services/Main Street Coordinator and Rod Tyler, City Planning Director.

I. Call the meeting to order.

Chairman Phillips called the meeting to order at 6:30 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the February 28, 2005 Regular Meeting.

Amanda Hall made a motion, seconded by Lois Cannady, to approve the Minutes of February 28, 2005. The motion carried unanimously.

III. Reports from Chairman Steve Phillips.

Angela Tompkins is looking for 800 – 1,000 sq. ft. of downtown property for a wellness center.

First Baptist Church reports that they should have the final draft of their master plan Wednesday, March 30, 2005 for presentation to their Board of Trustees. Once approved, the plan will be submitted to the Main Street Advisory Board for review.

Phillips Properties has 216 W. Beltline Rd. under contract for purchase.

IV. Update of downtown streetscape enhancements and Review of improvements schematic by Art Stone.

Surveyors are confirming public rights of way as they apply to current schematic. Upon survey completion, contractors will require approximately four weeks to compile data for final play. Sheri Borth recommended Art Stone contact Suzie Miller to address issues specific to Country Day.

A walk-about of downtown tentatively scheduled Monday, April 11th to review schematic.

V. Review plan, prepared by Rod Tyler, to amend westward boundary of Uptown Overlay to include Tidwell extension.

Plan presented followed property lines west of proposed Tidwell extension, from Houston Street to intersection with West Beltline Road, to include a ± 300 foot buffer. Overlay addition should be zoned commercial with provision in ordinance for property currently zoned industrial. Exception made to