

**MINUTES
Main Street Board
Meeting of April 23, 2007**

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Thursday, April 23, 2007 at 6:00 pm. in the City Hall Conference Room.

The following members were present and on time; Sheri Borth, Lois Cannady, Amanda Hall, Norman Patten, Chairman Steve Phillips, Russell Read and Randall Stewart. Jerry Fulwiler and Bill Watkins were absent. The following City Staff members were present; Leslie Price, City Planning and Patty Bushart, Main Street Manager.

I. Call the meeting to order.

Chairman Steve Phillips called the meeting to order at 6:00 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the March 26, 2007 Regular Meeting.

Sheri Borth made a motion, seconded by Amanda Hall, to approve the minutes of the March 26, 2007 Regular Meeting. The motion was approved unanimously.

III. Review and Consider proposed site plan and building elevation amendments to Building F, Lot 1R-C, Block B of Cedar Hill Village presented by Jim Riley of Brockette, Davis & Drake.

Upon review and consideration of the exhibits presented, Norman Patten made a motion, seconded by Russell Read, to approve the amended site plan and building elevations as proposed. The motion passed unanimously.

IV. Review and Consider site plan and building elevations for 214 W. Beltline Rd. property presented by Dustin Ledbetter of Phillips Properties.

Citing conflicts of interest, Chairman Phillips and Vice Chair Patten requested that Amanda Hall lead this agenda item discussion. Upon review and consideration of the exhibits presented, Lois Cannady made a motion, seconded by Russell Read, to approve the site plan and building elevations as proposed. The motion passed unanimously with two abstentions.

V. Review and Consider site plan and building elevations for 405 W. Beltline Rd. property presented by Dustin Ledbetter of Phillips Properties.

Citing conflict of interest, Chairman Phillips requested that Vice Chair Patten lead this agenda item discussion. Upon review and consideration of the exhibits presented, Amanda Hall made a motion, seconded by Russell Read, to approve the site plan and building elevations with the following condition:

1. Add landscaping to meet ordinance requirement, specifically Live Oak tree to cover all parking spaces.

The motion passed unanimously with condition noted and with one abstention.