

**MINUTES  
Main Street Board  
Meeting of August 27, 2007**

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*The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, August 27, 2007 at 6:00 pm. in the City Hall Conference Room.*

*The following members were present and on time; Sheri Borth, Lois Cannady, Jerry Fulwiler, Norman Patten, Chairman Steve Phillips, Russell Read and Randall Stewart. Amanda Hall and new appointee LaQuenda Jackson were absent. The following City Staff members were present; Frankie Lee, City Secretary, Leslie Price, Planning and Patricia Bushart, Main Street Manager.*

**I. Call the meeting to order.**

Chairman Steve Phillips called the meeting to order at 6:01 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

**II. Introductions and Welcome to new and returning board members.**

Chairman Phillips welcomed City Secretary, Frankie Lee and returning board members Jerry Fulwiler, Norman Patten, Russell Read and Randall Stewart

**III. Oaths of Office and Statements of Elected/Appointed Officer administered by City Secretary, Frankie Lee.**

Ms. Lee administered the Oath of Office for returning board members Jerry Fulwiler, Norman Patten, Russell Read and Randall Stewart. Upon completion of the oaths, the Statements of Elected/Appointed Officers were executed.

**IV. Elect board officers.**

Lois Cannady made a motion, seconded by Russell Read, to re-elect Steve Phillips and Norman Patten as Chairman and Vice Chairman respectively, of the Main Street Development and Preservation Board. The motion was approved unanimously with abstentions from Mssrs. Phillips and Patten.

**V. Approve the Minutes of the June 4, 2007 Regular Meeting.**

Sheri Borth made a motion, seconded by Norman Patten, to approve the minutes of the June 4, 2007 Regular Meeting. The motion was approved unanimously.

**VI. Review and Consider proposed remedial site plan for property located at 213 W. Beltline Rd. presented by Pamela Kincaid, representing Campusano's Mexican Restaurant.**

Mr. Jimmy Case presented a revised site plan and photographs of the property for board review and consideration. Non-compliance issues included:

- Building expansion construction materials