

MINUTES
Main Street Board
Meeting of February 18, 2008

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, February 18, 2008 at 6:00 pm. in the Phillips Lumber Company Conference Room.

The following members were present; Sheri Borth, Lois Cannady, Jerry Fulwiler, Amanda Hall, Norman Patten, Chairman Steve Phillips, and Randall Stewart. LaQuenda Jackson arrived late. Russell Read was absent. The following City Staff member was present; Patricia Bushart, Main Street Manager.

I. Call the meeting to order.

Chairman Steve Phillips called the meeting to order at 6:05 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the January 28, 2008 Regular Meeting.

Sheri Borth made a motion, seconded by Norman Patten, to approve the minutes of the January 28, 2008 Regular Meeting. The motion was approved unanimously.

III. Receive update of Comprehensive Plan Steering Committee report from Amanda Hall.

The Steering Committee has met 17 times to date. Meetings are facilitated by Dan Sefko of Sefko Planning, a division of Freese and Nichols, Inc. Committee has been provided maps that divide City into five primary regions or areas of study, from which to work. Baseline analysis of current conditions was also conducted. Some methods of communication and topics of discussion have included:

- Use of visualization exercises to establish direction on land use
- Overview of transit-oriented development to reduce dependency on automobiles for mobility
- Growth projections with particular emphasis on schooling, housing, medical, retail, office and transportation facilities
- Economics of land use
- Open space preservation and green printing
- Goal setting to include:
 - Transportation
 - Land use strategies
 - Livability
 - Community services and facilities
 - Housing
 - Growth management
- Conference and hotel facility concepts

Draft policies are being developed and the committee's review and recommendation will be presented to City Council in a June/July time frame. Public hearings on the recommendation to City Council will be conducted prior to adoption of the Comprehensive Plan.