

MINUTES
Main Street Board
Meeting of July 26, 2010

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, July 26, 2010 at 6:00 pm. in Conference Room D-106 of the Cedar Hill Government Center.

The following members were present; Lois Cannady, Jerry Korkisch, Albert Mack, Jami McCain, Norman Patten, Russell Read and Randall Stewart. Sheri Borth was absent with prior notice. The following City Staff members were present; Don Gore, City Planner and Patricia Bushart, Main Street Manager.

I. Call the meeting to order.

Vice Chairman Norman Patten called the meeting to order at 6:09 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the June 28, 2010 Regular Meeting.

Lois Cannady made a motion, seconded by Jerry Korkisch, to approve the minutes of the June 28, 2010 Regular Meeting. The motion was approved unanimously.

III. Review and Discuss Main Street planning, goals, objectives and direction.

Working with concepts and from talking points offered by Deputy City Manager Porter, City Council directives and guidance from Planner Don Gore, the Board continued to review and discuss future planning, goals, objectives and direction concentrating on repainting the vision for downtown.

Additional discussion included a review of City Council directives and how the Board might incorporate those concepts into future planning and development.

The Board will continue this analysis in subsequent meetings.

IV. Reports from Main Street staff.

- Al Armistead has been appointed as final member of Main Street Board
- Phillips Lumber liquidating inventory and negotiating with hardware franchise
- Former A & A Real Estate site at 702-04 Cedar under contract by local group for retail operation
- Texas Lakes Trail annual meeting in Granbury, July 28, 2010
- éclair bistro will open Friday evenings beginning August 6, 2010
- Community garden still seeking site

V. Review action items.

1. Begin thinking *visually* and consider how you would like downtown streets to look.

VI. Adjourn.

A motion to adjourn by Russell Read was seconded by Lois Cannady. Motion was approved unanimously. Vice Chairman Patten adjourned the meeting at 8:29 p.m.

ATTEST:

Minutes Approved on August 22, 2010

Patricia M. Bushart,
Main Street Manager

Norman Patten
Main Street Board Vice Chairman