

MINUTES
Main Street Board
Meeting Minutes of January 22, 2018

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas, met Monday, January 22, 2018, at 6:00 pm. in the Administration Conference Room of the Cedar Hill Government Center, 285 Uptown Blvd., Cedar Hill, Texas.

The following members were present: Al Armistead, Albert Mack, Norman Patten, Gary Reed and Charlie Thompson. Randy Moon was absent with prior notice. Alice Atchison and Gordon Penelton were absent. The following City staff members were present: Russell Read, Director of Customer and Visitor Experience, LaShondra Stringfellow, Director of Planning, Patty Bushart, Tourism Marketing Manager and Lauren McCarty, Administrative Secretary.

I. Call the Meeting to order.

Chairman Gary Reed called the meeting to order at 7:12 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the December 4, 2017 Regular Meeting and the January 8, 2018 Special Called Meeting.

Al Armistead made a motion, seconded by Albert Mack, to approve the minutes of the December 4, 2018 Regular Meeting and the January 8, 2018 Special Called Meeting subject to the following modification:

- Albert Mack was present for the January 8, 2018 Special Called Meeting, whereas, Gordon Penelton was absent.

The motion was approved unanimously with modification as noted.

III. Discuss conflict of interest statement.

The board received an update from Director of Customer and Visitor Experience Russell Read on the conflict of interest statement. The statement is in the process of being drafted by the City Attorney and was recommended by Mr. Read to be removed as a continuing agenda item until its completion.

IV. Consider and Take Action on advocating for amendments to the parking and development regulations for the Old Town District.

The Board recommended Planning Director Lashondra Stringfellow brief City Manager Greg Porter and City Council on the Board's decision to advocate for amending the parking and development regulations for the Old Town District.

V. Discuss holiday décor for Historic Downtown.