CITY OF SULPHUR SPRINGS
DOWNTOWN REVITALIZATION BOARD
MEETING MINUTES
JUNE 30, 2015
5:30 PM

Present: Mike Elliott, Jennifer Massey, Mike Horne, Phyllis Roundtree, Tiffany Walker

Staff: Shane Shepard, Director of Community Development, Jennifer Graham, Community Dev. Admin Asst.

CALL MEETING TO ORDER:
Mike Elliott called the meeting of the Downtown Revitalization Board to order at 6:00 P.M.

Oath of office was administered to newly appointed Downtown Revitalization Board members Phyllis Roundtree and Tiffany Walker.

DISCUSSION/ACTION SELECTION OF DOWNTOWN REVITALIZATION BOARD CHAIRMAN:
A motion was made by Mike Horne and seconded by Phyllis Roundtree to nominate Jennifer Massey as Chairman. Motion carried, all voting aye.

The meeting was turned over to Jennifer Massey, the new Chairman elect for the Downtown Revitalization Board.

DISCUSSION/ACTION SELECTION DOWNTOWN REVITALIZATION BOARD VICE-CHAIRMAN:
A motion was made by Mike Elliott and seconded by Tiffany Walker to nominate Mike Horne as the Vice-Chairman. Motion carried, all

DISCUSSION/ACTION ON DOWNTOWN REVITALIZATION BOARD MEETING MINUTES OF APRIL 20, 2105:
A motion was made by Mike Horne and seconded by Tiffany Walker to approve the minutes of April 20, 2015. Motion carried, all voting aye.

DISCUSSION/ACTION ON A FAÇADE GRANT EXTENSION FOR 222 & 224 CONNALLY ST.
A motion was made by Mike Horne and seconded by Phyllis Roundtree to grant the extension until September 30, 2015 with the stipulation that the debris inside the open building be cleaned up by August 1, 2015. If the debris is not cleaned up by August 1, 2015, the owner will forfeit their approved Façade Grant money.

DISCUSSION/ACTION ON A FAÇADE GRANT EXTENSION FOR 221 MAIN ST.
DISCUSSION/ACTION ON A FAÇADE GRANT EXTENSION FOR 111 GILMER ST.
DISCUSSION/ACTION ON A FAÇADE GRANT EXTENSION FOR 107 GILMER ST.
DISCUSSION/ACTION ON A FAÇADE GRANT EXTENSION FOR 204 CHURCH ST.

A motion was made by Mike Horne and seconded by Jennifer Massey to approve the requested grant extensions until September 30, 2015. Motion carried all voting aye.

At the meeting the façade grant extension requests for, 221 Main St., 111 Gilmer St., 107 Gilmer St. and 204 Church St. were combined into one agenda item.

DISCUSSION/ACTION ON DESIGN COMPLIANCE SIGN FOR 226 MAIN ST.

A motion was made by Mike Horne and seconded by Mike Elliot to table the request made by staff for denial of the sign design for 226 Main St. until members Phyllis Roundtree and Tiffany Walker were able to become more familiar with downtown sign requirements. Motion carried, all voting aye.

ADJOURN:

With no other business before the Board, the meeting was adjourned at 5:54 p.m.