

CITY OF SULPHUR SPRINGS
DOWNTOWN REVITALIZATION BOARD
MEETING MINUTES
AUGUST 30, 2016
5:30 PM

Present: Mike Elliott, Phyllis Roundtree, Tiffany Walker

Absent: Jennifer Massey, Mike Horne

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 5:30 P.M.

DISCUSSION/ACTION SELECTION OF DOWNTOWN REVITALIZATION BOARD CHAIRMAN:

A motion was made by Phyllis Roundtree and seconded by Mike Elliott to nominate Mike Horne as Chairman. Motion carried, all voting aye.

DISCUSSION/ACTION SELECTION DOWNTOWN REVITALIZATION BOARD VICE-CHAIRMAN:

A motion was made by Mike Elliott and seconded by Phyllis Roundtree to nominate Tiffany Walker as the Vice-Chairman. Motion carried, all voting aye.

The meeting was turned over to Tiffany Walker, the new Vice-Chairperson elect for the Downtown Revitalization Board.

DISCUSSION/ACTION ON DOWNTOWN REVITALIZATION BOARD MEETING MINUTES OF JULY 5, 2016:

A motion was made by Phyllis Roundtree and seconded by Mike Elliott to approve the minutes of July 5, 2016. Motion carried, all voting aye.

DISCUSSION/ACTION ON A DESIGN COMPLIANCE APPLICATION FOR 115 GILMER ST.

A motion was made by Phyllis Roundtree and seconded by Mike Elliott to approve the design submitted for 115 Gilmer St., but that the applicant would need to bring back to the Board paint colors submitted for the building façade for approval. Motion carried, all voting aye.

DISCUSSION/ACTION ON A DESIGN COMPLIANCE APPLICATION FOR 516 OAK AVENUE

A motion was made by Phyllis Roundtree and seconded by Mike Elliott to approve the colors and updates submitted for 516 Oak Avenue on the Design Compliance Application. Motion carried, all voting aye.

ADJOURN:

With no other business before the Board, the meeting was adjourned at 5:44 p.m.