

CITY OF SULPHUR SPRINGS
DOWNTOWN REVITALIZATION BOARD
MEETING MINUTES
JULY 22, 2008

Present: G. V. Hughes, Roy Pelton, Joy Wilson, Becky Flippin, Sara Gibson
Staff: Johnny Vance, Dir. Com Dev., Jennifer Graham, Administrative Asst.
Others: Jim Butler, Scott Keys

CALL MEETING TO ORDER:

DRB Chairman G. V. Hughes called the meeting of the Downtown Revitalization Board to order at 6:30 P.M.

DISCUSSION/ACTION ON DOWNTOWN REVITALIZATION BOARD MEETING MINUTES OF JULY 15, 2008:

A motion was made by Roy Pelton and seconded by Becky Flippin to approve the minutes of July 15, 2008. Motion carried, all voting aye.

DISCUSSION/ACTION OF WINDOW REPLACEMENTS AT 229 MAIN ST.:

A motion was made by Sara Gibson and seconded by Joy Wilson to approve a request by Echo Publishing Company to install a similar type of window that is currently in the building at 229 Main St. Eighteen windows would be installed, six in the front openings and twelve in the openings on the west side of the building. All the old rotten wood from around the openings will have anodized aluminum framed windows installed directly into the brick openings and will be fixed windows that do not open. The original windows were 12 divided lite with an operable swing middle section with a metal frame. The new proposed windows are single lite fixed windows except for the front windows facing Main Street; these will be double hung operational. At this time, the fifteen additional upstairs windows will not be replaced. Johnny Vance informed them that they would need to acquire a building permit prior to installing the windows. Motion carried, all voting aye.

ANY OTHER BUSINESS:

Joy Wilson informed Staff that the Downtown Business Alliance had formed a committee to work on the Draft Vendor Regulations for Downtown presented by Staff at the meeting on July 15, 2008.

ADJOURN:

With no other business before the Board, a motion was made by Joy Wilson and seconded by Becky Flippin the meeting was adjourned at 6:50 P.M.