

CITY OF SULPHUR SPRINGS
DOWNTOWN REVITALIZATION BOARD
MEETING MINUTES
APRIL 21, 2009

Present: G. V. Hughes, Sara Gibson, Joy Wilson, Roy Pelton, Becky Flippin

Staff: Johnny Vance, Dir. Of Comm. Dev., Jennifer Graham, Administrative Asst.

Other: David Woody

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 MARCH 17, 2009:

A motion was made by Roy Pelton and seconded by Joy Wilson to approve the minutes of March 17, 2009. Motion carried, all voting aye.

DISCUSSION/AWARD ON THE REQUEST FOR A FACADE GRANT FOR 2127 MAIN ST.:

A motion was made by Sara Gibson and seconded by Roy Pelton to approve the Facade Grant request for 227 Main St. for \$773.95, which is 50% of the submitted cost estimate. Motion carried all voting aye. The anticipated completion date for the improvements is three to five weeks. The receipts will be turned into the Finance Director when the work is completed and the applicant will be reimbursed.

ANY OTHER BUSINESS:

Johnny let the Board know that the Facade Grant awarded to Echo Publishing on October 21, 2008, expired on April 21, 2009, and that they had been sent a letter to let them know that if they wished to continue with the improvements using grant money they would need to reapply.

ADJOURN:

With no other business before the Board, a motion was made by Becky Flippin and seconded by Joy Wilson to adjourn the meeting of April 21, 2009 at 6:50 P.M. Motion carried, all voting aye.