

CITY OF SULPHUR SPRINGS  
DOWNTOWN REVITALIZATION BOARD  
MEETING MINUTES  
FEBRUARY 17, 2009

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

Absent: Becky Flippin

Staff: Johnny Vance, Dir. Of Comm. Dev., Jennifer Graham, Administrative  
Asst., Mark Maxwell, City Manager

Other:

**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 JANUARY 20, 2009:**

A motion was made by Sara Gibson and seconded by Joy Wilson to approve the minutes of January 20, 2009. Motion carried, all voting aye.

**DISCUSSION ON RULES AND REGULATIONS FOR THE FARMERS'  
MARKET:**

Mark Maxwell gave a presentation with the information he gathered while at a seminar on suggestions and ideas for a successful Farmers' Market in New York. He presented the Board with a draft of rules and regulations for a Farmers' Market in Sulphur Springs. The only revision the Board requested was to change the hours of the market to 8 A.M through 2:00 P.M. After discussion, a motion was made by Roy Pelton and seconded by Sara Gibson to approve the Farmers' Market Rules and Regulations as presented. Motion carried, all voting aye.

**ANY OTHER BUSINESS:**

Johnny let the Board know that there may be a Facade Grant request in the third quarter by Claude Walter to improve the property located at 217 Main.

**ADJOURN:**

With no other business before the Board, a motion was made by Sara Gibson and seconded by Roy Pelton to adjourn the meeting of February 17, 2009 at 7:25 P.M. Motion carried, all voting aye.