

CITY OF SULPHUR SPRINGS  
DOWNTOWN REVITALIZATION BOARD  
MEETING MINUTES  
FEBRUARY 18, 2010

Present: G.V. Hughes, Sara Gibson, Roy Pelton, Becky Flippin  
Absent: Joy Wilson  
Staff: Johnny Vance, Dir. Com. Dev., Jennifer Graham. Adm. Assist.  
Other: Pat Bryant

**CALL MEETING TO ORDER:**

DRB Vice Chairman, Sara Gibson called the meeting of the Downtown Revitalization Board to order at 4:30 P.M.

**DISCUSSION/ACTION ON DOWNTOWN REVITALIZATION BOARD MEETING MINUTES OF JANUARY 19, 2010:**

A motion was made by Roy Pelton and seconded by Becky Flippin to approve the minutes of January 19, 2010. Motion carried, all voting aye.

**UPDATE ON CURRENT AND OUTSTANDING FACADCE GRANTS:**

Staff updated the Board about the facade grants coming due for 219 & 221 Main St. and 101 & 103 N. Davis St. The owner of 219 & 221 Main was not present at the meeting. Pat Bryant, the owner of 101 & 103 N. Davis was present and talked to the Board about the possibility of needing an extension due to weather. At this time, he was not requesting the extension, but wanted to advise the Board of his situation. Johnny informed the Board that the facade grant that was issued to Susan Payne for 211 & 211½ Main had not been turned in for reimbursement and the deadline for the completion of the façade improvements was January 22, 2010. A motion was made by Becky Flippin and seconded by Sara Gibson to rescind the facade grant issued for 211 & 211½ Main St. due to there being no communication from the owner as to the current status of the project. Motion carried, with G.V. Hughes, Sara Gibson, and Becky Flippin voting aye. Roy Pelton did not vote on the motion.

**ANY OTHER BUSINESS:**

**ADJOURN:**

With no other business before the Board, a motion was made by Roy Pelton and seconded by Becky Flippin to adjourn the meeting of February 18, 2010 at 4:54 P.M. Motion carried, all voting aye.