

CITY OF SULPHUR SPRINGS
DOWNTOWN REVITALIZATION BOARD
MEETING MINUTES
JANUARY 15, 2013
6:30 PM

Present: Lonnie Fox, Mike Elliott, John Reed, Jill McKeever, K.K. McKenzie

Staff: Shane Shepard, Director of Community Development, Jennifer Graham,
Administrative Asst., Marc Maxwell, City Manager

Other: Brian Jones, Susan Jones

CALL MEETING TO ORDER:

Lonnie Fox called the meeting of the Downtown Revitalization Board to order at 6:30 P.M.

DISCUSSION/ACTION ON DOWNTOWN REVITALIZATION BOARD MEETING MINUTES OF DECEMBER 11, 2012:

A motion was made by John Reed and seconded by Mike Elliott to approve the minutes of December 11, 2012. Motion carried, all voting aye.

DISCUSSION/ACTION ON CERTIFICATE OF DESIGN COMPLIANCE FOR 126 MAIN ST.:

A motion was made by John Reed and seconded by Mike Elliott to approve the request for new upstairs windows to be installed at 126 Main St. Motion carried, all voting aye.

DISCUSSION/ACTION ON A FAÇADE GRANT REQUEST FOR 115 GILMER ST.

A motion was made by John Reed and seconded by K.K. McKenzie to approve that the money be set aside and be allocated for this project provided that they come back with a design that matches the look and feel of the downtown areas. Lonnie Fox followed up with the money being \$40,000.00. Motion carried, all voting aye.

ADJOURN:

With no other business before the Board, the meeting was adjourned at 7:01 p.m.