

CITY OF SULPHUR SPRINGS
DOWNTOWN REVITALIZATION BOARD
MEETING MINUTES
APRIL 23, 2013
5:30 PM

Present: Lonnie Fox, Mike Elliott, John Reed, Jill McKeever

Absent: K.K. McKenzie

Staff: Shane Shepard, Director of Community Development, Jennifer Graham,
Administrative Asst.

Other: Scott Keys, Amy Keys, Charles Oxford

CALL MEETING TO ORDER:

Lonnie Fox called the meeting of the Downtown Revitalization Board to order at 5:30 P.M.

DISCUSSION/ACTION ON DOWNTOWN REVITALIZATION BOARD MEETING MINUTES OF APRIL 9, 2013:

A motion was made by Mike Elliott and seconded by John Reed to approve the minutes of April 9, 2013. Motion carried, all voting aye.

At this point of the meeting Chairman, Lonnie Fox, excused himself for a conflict of interest in the following two cases. Vice-Chairman, John Reed, took over.

DISCUSSION/ACTION ON A CERTIFICATE OF DESIGN COMPLIANCE FOR 229 MAIN ST.

A motion was made by Jill McKeever and seconded by Mike Elliott to approve the design compliance application for 229 Main St. Motion carried, all voting aye.

DISCUSSION/ACTION ON A FACADE GRANT FOR 229 MAIN ST.

A motion was made by John Reed and seconded by Jill McKeever to approve a façade grant for 229 Main St. Motion carried, all voting aye.

At this point in the meeting Chairman, Lonnie Fox, took the meeting back over from Vice-Chairman, John Reed.

ADJOURN:

With no other business before the Board, the meeting was adjourned at 5:47 p.m.