

CITY OF SULPHUR SPRINGS
DOWNTOWN REVITALIZATION BOARD
MEETING MINUTES
JUNE 18, 2013
5:30 PM

Present: Lonnie Fox, Mike Elliott, John Reed

Absent: Jill McKeever, K.K. McKenzie

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

Others: Judy Watts, Danielle Williams, R.B. Carothers

CALL MEETING TO ORDER:

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

DISCUSSION/ACTION SELECTION OF DOWNTOWN REVITALIZATION BOARD CHAIRMAN:

A motion was made by Mike Elliott and seconded by Lonnie Fox to nominate John Reed as Chairman. Motion carried, all voting aye.

The meeting was turned over to John Reed, the new Chairman for the Downtown Revitalization Board.

DISCUSSION/ACTION SELECTION DOWNTOWN REVITALIZATION BOARD VICE-CHAIRMAN:

A motion was made by John Reed and seconded by Lonnie Fox to nominate Mike Elliott as Vice-Chairman. Motion carried, all voting aye.

DISCUSSION/ACTION ON DOWNTOWN REVITALIZATION BOARD MEETING MINUTES OF MAY 21, 2012:

A motion was made by Lonnie Fox and seconded by Mike Elliott to approve the minutes of May 21, 2013. Motion carried, all voting aye.

DISCUSSION/ACTION ON A CERTIFICATE OF DESIGN COMPLIANCE SIGN APPLICATION FOR 113 GILMER ST.

A motion was made by Mike Elliott and seconded by Lonnie Fox to approve the request for a certificate of design compliance sign application for 113 Gilmer St. Motion carried, all voting aye.

DISCUSSION/ACTION ON A CERTIFICATE OF DESIGN COMPLIANCE SIGN APPLICATION FOR 208 MAIN ST.

A motion was made by Lonnie Fox and seconded by Mike Elliott to approve the request for a certificate of design compliance sign application for 208 Main St. Motion carried, all voting aye.

DISCUSSION/ACTION ON A FAÇADE GRANT APPLICATION FOR 200 MAIN ST/109 GILMER ST.

A motion was made by Mike Elliott and seconded by Lonnie Fox to approve the request for a façade grant for 200 Main St/109 Gilmer St. Motion carried, all voting aye.

ADJOURN:

With no other business before the Board, the meeting was adjourned at 6:02p.m.