

CITY OF SULPHUR SPRINGS  
DOWNTOWN REVITALIZATION BOARD  
MEETING MINUTES  
MAY 20, 2014  
6:30 PM

Present: John Reed, Mike Elliott, Lonnie Fox

Absent: K.K. McKenzie

Staff: Shane Shepard, Community Dev. Director, Mike Allen, Eng. Tech, Dave Reed, City Engineer

Other: Garrett Glass, Emily Glass, Katherine Glass, Grant Glass, Tiger

**CALL MEETING TO ORDER:**

John Reed called the meeting of the Downtown Revitalization Board to order at 6:32 P.M.

**DISCUSSION/ACTION ON DOWNTOWN REVITALIZATION BOARD MEETING MINUTES OF APRIL 15, 2014.**

A motion was made by Mike Elliott and seconded by Lonnie Fox to approve the minutes of April 15, 2014. Motion carried, all voting aye.

**DISCUSSION/ACTION ON FAÇADE GRANT EXTENSION FOR 115 GILMER ST.**

A motion was made by Lonnie Fox and seconded by Mike Elliott to approve the façade grant extension for 115 Gilmer St. A deed stipulation was put into place that will allow only retail or dining on the first floor and apartments on the second floor. The deadline for completion of the facade is September 20, 2014. Motion carried with John Reed and Lonnie Fox voting aye and Mike Elliott voting nay.

**DISCUSSION/ACTION ON FAÇADE GRANT AMENDMENT FOR 219 MAIN ST.**

A motion was made by Lonnie Fox and seconded by Mike Elliott to approve the request for an additional \$4,000 for doors. Motion carried, all voting aye.

**ADJOURN:**

With no other business before the Board, the meeting was adjourned at 6:49 p.m.