

CITY OF SULPHUR SPRINGS
DOWNTOWN REVITALIZATION BOARD
MEETING MINUTES
AUGUST 19, 2014
6:30 PM

Present: Mike Elliott, Lonnie Fox, K.K. McKenzie, Jennifer Massey

Absent: Mike Horne

Staff: Marc Maxwell, City Manager, Jennifer Graham, Admin Asst. Community Development

Other: John Heilman, Mary Campbell

CALL MEETING TO ORDER:

Mike Elliott called the meeting of the Downtown Revitalization Board to order at 6:00 P.M.

DISCUSSION/ACTION ON DOWNTOWN REVITALIZATION BOARD MEETING MINUTES OF JULY 8, 2014.

A motion was made by Lonnie Fox and seconded by Jennifer Massey to approve the minutes of July 8, 2014. Motion carried, all voting aye.

DISCUSSION/ACTION ON A FACADE GRANT EXTENSION FOR 219 MAIN ST.

A motion was made by Lonnie Fox and seconded by K.K. McKenzie to approve the façade grant extension request for 219 Main St. An unforeseen problem with the building is the cause for needing the extension. The extension is for 90 days with the work being completed no later than December 1, 2014. Motion carried, all voting aye.

DISCUSSION/ACTION ON A FACADE GRANT AMENDMENT FOR 107 GILMER ST.

A motion was made by Lonnie Fox and seconded by K.K. McKenzie to approve the façade grant amendment for 107 Gilmer St. in the amount of \$2,100. The additional money was used to conduct a survey to correct property lines. Motion carried, all voting aye.

DISCUSSION/ACTION ON A FACADE GRANT REQUEST FOR 204 MAIN ST.

A motion was made by Lonnie Fox and seconded by Jennifer Massey to approve a façade grant request for 204 Main St. in the amount of \$20,000. Motion carried, all voting aye.

DISCUSSION/ACTION ON A FACADE GRANT REQUEST FOR 105 DAVIS ST.
DISCUSSION/ACTION ON A FACADE GRANT REQUEST FOR 107 DAVIS ST.

A motion was made by Lonnie Fox and seconded by Jennifer Massey to approve a façade grant request for 105 N. Davis St. in the amount of \$20,000 and 107 N. Davis St. in the amount of \$20,000. During this agenda item it was decided that when a color, other than the one approved by the Board, is going to be used that the Owner will discuss that change with Jennifer Massey before proceeding. Motion carried, all voting aye.

At the meeting the façade grant requests for 105 Davis St. and 107 Davis St. were combined into one agenda item.

DISCUSSION/ACTION ON A FACADE GRANT REQUEST FOR 204/208
CONNALLY ST.

A motion was made by Lonnie Fox and seconded by K.K. McKenzie to approve a façade grant request for 204/208 Connally St. in the amount of \$20,000. The Owner intended on installing two awnings, one being round and one being square, to show there are two different buildings. The Board requested that both of the awnings be changed to a round metal canopy. The Owner agreed to this request. Motion carried, all voting aye.

ADJOURN:

With no other business before the Board, the meeting was adjourned at 7:03 p.m.