

CITY OF SULPHUR SPRINGS
DOWNTOWN REVITALIZATION BOARD
MEETING MINUTES
SEPTEMBER 16, 2014
6:30 PM

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

Staff: Marc Maxwell, City Manager, Shane Shepard, Director of Community Development, Jennifer Graham, Admin Asst. Community Development, Mark Hardin, Chief Building Official

Other: Brad Conner, Marcia Hinkeldy, Pip Bickford, Margret Anzaldua, Manuel Anzaldua

CALL MEETING TO ORDER:

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

DISCUSSION/ACTION ON DOWNTOWN REVITALIZATION BOARD MEETING MINUTES OF AUGUST 19, 2014:

A motion was made by Lonnie Fox and seconded by Jennifer Massey to approve the minutes of August 19, 2014. Motion carried, all voting aye.

DISCUSSION/ACTION ON A FAÇADE GRANT REQUEST FOR 200 CHURCH AND 101 E. JEFFERSON STREETS

DISCUSSION/ACTION ON A FAÇADE GRANT REQUEST FOR 221 MAIN ST.

DISCUSSION/ACTION ON A FAÇADE GRANT REQUESTS FOR 111 GILMER ST.

DISCUSSION/ACTION ON A FAÇADE GRANT REQUESTS FOR 124 MAIN ST.

DISCUSSION/ACTION ON A FAÇADE GRANT REQUESTS FOR 106 GILMER ST.:

A Motion was made by Lonnie Fox and K.K. McKenzie to table the façade grant requests until renderings and color swatches can be presented to the Board for approval.

At the meeting the façade grant requests for 200 Church and 101 E. Jefferson Streets, 221 Main St., 111 Gilmer St., 124 Main St. and 106 Gilmer St. were combined into one agenda item.

DISCUSSION/ACTION ON A FAÇADE GRANT EXTENSION FOR 107 GILMER ST.:

A motion was made by Lonnie Fox and seconded by Jennifer Massey to approve the façade grant extension request for 107 Gilmer St. The extension is for seven months and will expire on April 16, 2015. Motion carried, all voting aye.

DISCUSSION/ACTION ON A FACADE GRANT FOR 230 MAIN ST.:

A motion was made by Lonnie Fox and seconded by K.K. McKenzie to approve the façade grant in the amount of \$2,500 for 230 Main St. Motion carried, all voting aye.

DISCUSSION/ACTION ON A FACADE GRANT REQUEST FOR 222 & 224 CONNALLY.:

A motion was made by Lonnie Fox and seconded by Mike Horne to approve a façade grant in the amount of \$40,000 for 222 & 224 Connally with the stipulation that the Owner come back before the Board for approval of the final design and colors before beginning the work. Motion carried, all voting aye.

DISCUSSION/ACTION ON A DESIGN COMPLIANCE SIGN REQUEST FOR 120 E. JEFFERSON ST.:

A motion was made by Mike Horne and seconded by Lonnie Fox to **deny** the request by Dawson Financial Services at 120 E. Jefferson to keep the signs presently located on the side wall of the building. The old signs were taken down and new signs were installed without the approval of the Board and do not meet the directives set by the Downtown Design Guidelines. The Board agreed to call a special meeting if the Owner wants to submit a new design that meets the guidelines.

DISCUSSION/ACTION ON A FACADE GRANT EXTENSION FOR 212 N. DAVIS.:

A motion was made by Lonnie Fox and seconded by Mike Horne to approve a façade grant extension for 212 N. Davis. The extension was granted for 60 days and will expire on November 17, 2014. Motion carried, all voting aye.

ADJOURN:

With no other business before the Board, the meeting was adjourned at 7:40 p.m.