

CITY OF SULPHUR SPRINGS
DOWNTOWN REVITALIZATION BOARD
MEETING MINUTES
JULY 8, 2014
6:30 PM

Present: John Reed, Mike Elliott, Lonnie Fox, Mike Horne, Jennifer Massey

Absent: K.K. McKenzie

Staff: Shane Shepard, Community Dev. Director, Jennifer Graham, Admin Asst.
Community Development

Other: Hank Smith, John Heilman

CALL MEETING TO ORDER:

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

Oath of office was administered to newly appointed Downtown Revitalization Board members Mike Horne and Jennifer Massey.

DISCUSSION/ACTION SELECTION OF DOWNTOWN REVITALIZATION BOARD CHAIRMAN:

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

The meeting was turned over to Mike Elliott, the new Chairman elect for the Downtown Revitalization Board.

DISCUSSION/ACTION SELECTION DOWNTOWN REVITALIZATION BOARD VICE-CHAIRMAN:

A motion was made by Lonnie Fox to nominate Mike Horne as the Vice-Chairman. Mike Horne then nominated Lonnie Fox for Vice-Chairman. The nomination for Lonnie Fox to be elected Vice-Chairman was seconded by Jennifer Massey. Motion carried, all voting aye.

DISCUSSION/ACTION ON DOWNTOWN REVITALIZATION BOARD MEETING MINUTES OF MAY 20, 2014.

A motion was made by Lonnie Fox and seconded by Mike Horne to approve the minutes of May 20, 2014. Motion carried, all voting aye.

DISCUSSION/ACTION ON A FAÇADE GRANT REQUEST FOR 209 MAIN ST.

A motion was made by Lonnie Fox and seconded by Mike Horne to approve the façade grant for 209 Main St. in the amount of \$20,000. The Board would like to see the color of rose paint the applicant is referring to. A color swatch will be left with Jennifer Graham for the Board to view. Motion carried, all voting aye.

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

A motion was made by Lonnie Fox and seconded by Mike Horne to approve the façade grant for 204 Church St. in the amount of \$1,283.70, contingent upon the shutters being painted along with the rest of the building. Motion carried, all voting aye.

ADJOURN:

With no other business before the Board, the meeting was adjourned at ? p.m.