

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION (4B)

AGENDA ~ December 14, 2009
5:45 P.M. Best Community Center

I. PRELIMINARY MATTERS

Call to Order, Roll call and recognition of visitors

II. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A.** Consider for approval November 9, 2009 Meeting Minutes
- B.** Consider for approval November Financial Statements and expenses
- C.** Accept resignation from Debra Jordan
- D.** Swear in new board member Alisha Wisdom
- E.** Elect Secretary/Treasurer
- F.** City Manager Update
- G.** Main Street Manager Update
- H.** Committee's update and progress report on 2009-2010 goals & objectives.
 - 1.** Main Street: Jim Dawkins
 - 2.** Chaparral Trail Lighting: Budget Amendment
 - 3.** Nature Audit: George Crump, Diane Piwko
 - 4.** SouthLake improvements, Electrical, Restrooms: Jim Dawkins, Bill Daniel
 - 5.** Citizenship Farmersville: Diane Piwko
 - 6.** Solar Lighting for sign on Highway 78: Diane Piwko
 - 7.** Drip watering system for downtown: Bill Daniel
 - 8.** Digital Billboard: George Crump, Bill Daniel
 - 9.** Laptop Computer Purchase

III. ROUNDTABLE WRAP-UP & DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

IV. ADJOURNMENT

No action may be taken on comments received under "Recognition of Visitors". The Board may vote and/or act upon each of the items listed in the Agenda.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at 972/782-6151 or FAX 972/782-6604 for further information.

I, Adah Leah Wolf, Main Street Manager of the City of Farmersville, certify that the above Farmersville Community Development Agenda for December 14, 2009 was posted in the regular posting place of the City of Farmersville on December 11, 2009 at 5:00 p.m.

Adah Leah Wolf, Main Street Manager