

**FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION**  
**MINUTES** October 25, 2010

The Farmersville Community Development Corporation met in regular session on October 25, 2010 at the Best Community Conference Center with the following board members present: Doug Dann, Bill Daniel, George Crump, Jim Dawkins, Loydell Seward, and Diane Piwko. Board members absent: Alicia Wisdom

**RECOGNITION OF CITIZENS/VISITORS**

Chairman Crump welcomed Main Street Manager Adah Leah Wolf, and City Councilman Billy Long.

**CALL TO ORDER**

Chairman Crump convened the meeting at 5:55 p.m. and announced that a quorum was present after roll call by Adah Leah Wolf.

**CONSIDER FOR APPROVAL SEPTEMBER 7 and OCTOBER 9, 2010 MEETING MINUTES**

On a motion by Loydell Seward and a second by Bill Daniel, the Board approved the meeting minutes of September 7 and October 9, 2010,

**CONSIDER FOR APPROVAL SEPTEMBER 2010 FINANCIAL STATEMENTS & EXPENSES**

On a motion by Doug Dann and a second by Bill Daniel, the Board approved the financial statements of September 2010. Motion carried unanimously.

**APPROVE MAIN STREET BOARD MEMBER APPOINTMENT**

Main Street Manager reported that the Main Street Board has recommended Mary Garcia to fill vacated position left by Carol Tapp. On a motion by Loydell Seward and a second by Doug Dann, the appointment of Mary Garcia to the Main Street Board was approved.

**MAIN STREET MANAGER UPDATE**

Main Street Manager Adah Leah Wolf provided an oral and written monthly report for September 2010. New downtown business owner, Everett Wingo, presented a program on concealed handgun license classes he teaches at Texas CHL Pro. Information about Main Street was provided at the Information booth at Old Time Saturday. The new amplifier purchased by 4B was used successfully at Old Time Saturday. Larry Jordan of Lubbock will be meeting with members of the Audie Murphy Day committee this week. Jordan has donated a large collection of Audie Murphy Memorabilia to Main Street. Professional photographer Jack Palmer has given Main Street permission to use his images, with a credit line. His most recent photos are of Old Time Saturday. Plaster repair on the Mays Appliance building (105 McKinney Street) are nearly completed. Ambrose Coleman will be opening Modern Fitness in the downstairs of the Daniel & Brown building. His business is sports therapy, massage and training. Luv N'Care Home and Community Services has opened an office in the Dyer Drug building. Donna Miller is the business owner, which specializes in services for adults with disabilities. The business 1000 Bargains from Wylie is interested in relocating to downtown Farmersville. City's IT provider will assist in selection of laptop for 4B.

**EXECUTIVE SESSION**

On a motion by Jim Dawkins, seconded by Bill Daniel and approved, the board entered into executive session to discuss personnel issues at 6:18 PM. On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved, the Board reconvened into regular session at \_\_\_\_\_ PM. No action was taken as a result from the Executive Session

**ADJOURN**

On a motion to adjourn by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board adjourned the meeting at \_\_\_\_\_ PM.

\_\_\_\_\_  
George Crump, President

Attest:

\_\_\_\_\_  
Loydell Seward, Secretary