

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES November 8, 2010

The Farmersville Community Development Corporation met in regular session on November 8, 2010 at the Best Community Conference Center with the following board members present: Alicia Wisdom, Doug Dann, George Crump, Jim Dawkins, Loydell Seward, and Diane Piwko. Board members absent: Bill Daniel

RECOGNITION OF CITIZENS/VISITORS

Chairman Crump welcomed Main Street Manager Adah Leah Wolf, City Councilman Billy Long, Chamber of Commerce President Ben White, City Manager John Moran, and Mayor Joe Helmberger.

CALL TO ORDER

Chairman Crump convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call by Adah Leah Wolf.

CONSIDER FOR APPROVAL OCTOBER 25, 2010 MEETING MINUTES

On a motion by Loydell Seward and a second by Alicia Wisdom, the Board approved the meeting minutes of October 25, 2010, with the following corrections:

Executive Session: On a motion by Jim Dawkins, seconded by Doug Dann and approved, the Board reconvened into regular session at 6:40 PM. No action was taken as a result from the Executive Session

Adjourn: On a motion to adjourn by Bill Daniel, seconded by Doug Dann, the Board adjourned the meeting at 7:40 PM.

CONSIDER FOR APPROVAL OCTOBER 2010 FINANCIAL STATEMENTS & EXPENSES

On a motion by Jim Dawkins and a second by Doug Dann, the Board approved the financial statements of October 2010. Motion carried unanimously.

PROPERTY TAX REIMBURSEMENT FOR PARKING LOT AREA OF MAY BUILDING

Board members received a copy of the 2001 agreement between the Mays and the City regarding use of the parking lot and subsequent reimbursement of property taxes on the parking lot by 4B. City Manager John Moran has asked the city attorney to review the document's validity. It is critical that the document's status be ascertained soon, due to the building having a potential interested buyer. Moran will resolve the issue as soon as possible.

UPDATE ON ELECTRICAL IMPROVEMENTS FOR SOUTHLAKE PARK

City Manager John Moran reported that the city needed to obtain an engineering survey of the electrical routing/easement before a work order can be placed with the electrical company, and asked 4B's guidance on this issue. The Board instructed Moran to have Daniel and Brown engineering conduct the survey as soon as possible, as it would fall within budget. Jim Dawkins will identify the preferred location for the transformer before the survey has begun.

MAIN STREET MANAGER UPDATE

Main Street Manager Adah Leah Wolf provided an oral and written monthly report for October 2010. Professional photographer Jack Palmer has given Main Street permission to use his images of Old Time Saturday, with a credit line. Plaster repair has been completed on the façade of May's appliance building (105 McKinney St.). Daniel & Brown engineering completed diagram of downtown irrigation system. Northern Collin County Leadership program participants enjoyed a luncheon hosted by 4A and 4A at Daddy Os on October 6; Dr. Bob Collins spoke about Collin College. Community downtown decorating day will be Nov. 23 beginning at 4:30 PM. Luv N Care Home and Community Services owned by Donna Miller now has an office in the Dyer Drug Building. 1001 Bargains Inc opened on November 6 at 110 McKinney Street. It is owned by Jack Alexander, who also owns a location in Wylie.

MAIN STREET MANAGER EVALUATION

Chairman Crump asked board to review the job evaluation form which had been used in the past to see if changes need to be made to it. Crump reminded board that Main Street Manager is an employee of the 4B Board, not a city employee.

EXECUTIVE SESSION

On a motion by Jim Dawkins, seconded by Doug Dann and approved, the board entered into executive session to discuss personnel issues at 6:20 PM. On a motion by Alicia Wisdom, seconded by Dim Dawkins and approved, the Board reconvened into regular session at 6:51 PM. No action was taken as a result from the Executive Session.

DISCUSSION OF PLACING AGENDA ITEMS

Agenda items for next month's meeting to include: Property Tax reimbursement for parking lot area of May building; Update on Electrical Improvements for Southlake Park; adopt revised Main Street manager's job description and review. Board was reminded of upcoming city planning meeting on Nov. 13.

ADJOURN

On a motion to adjourn by Alicia Wisdom, seconded by Jim Dawkins, the Board adjourned the meeting at 6:52 PM.

George Crump, President

Attest:

Loydell Seward, Secretary