

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES June 14, 2010

The Farmersville Community Development Corporation met in regular session on June 14, 2010 at the Best Community Conference Center with the following board members present: Doug Dann, Bill Daniel, George Crump, Jim Dawkins, Diane Piwko, and Alicia Wisdom.

RECOGNITION OF CITIZENS/VISITORS

Chairman Crump welcomed Main Street Manager Adah Leah Wolf, City Secretary Edie Sims, Libby Buuck, Guy Giersch, Mayor Joe Helmberger, Cristianne Buuck, Chris Lair

CALL TO ORDER

Chairman Crump convened the meeting at 5:47 p.m. and announced that a quorum was present after roll call by Adah Leah Wolf.

CONSIDER FOR APPROVAL MAY 24, 2010 MEETING MINUTES

On a motion by Bill Daniel and a second by Diane Piwko, the Board approved the meeting minutes of May 24, 2010. Motion carried unanimously.

CONSIDER FOR APPROVAL MAY 2010 FINANCIAL STATEMENTS & EXPENSES

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

SWEAR IN NEWLY APPOINTED BOARD MEMBERS

City Secretary Edie Sims swore in reappointed board members Bill Daniel and George Crump.

REORGANIZE 4B BOARD

Jim Dawkins made the motion to retain the current officers (George Crump President, Jim Dawkins Vice President, Loydell Seward Secretary/Treasurer). Alicia Wisdom seconded the motion which carried unanimously.

APPOINT 4B REPRESENTATIVE TO MAIN STREET BOARD

On a motion by Bill Daniel and a second by Doug Dann, Jim Dawkins was appointed as 4B representative to the Main Street Board for another term. Motion carried unanimously.

MAIN STREET MANAGER UPDATE

Main Street Manager Adah Leah Wolf provided a written monthly report for May 2010. Manager attended National Main Street conference in Oklahoma City, and Manager and City Secretary attended Main Street training session in Celina. Farmersville Times has won a preservation award from the Collin County Historical Commission for their continued support of preservation activities in the county as well as their building restoration. The June Farmers & Fleas Market will coincide with the Chamber's Yards of Yard sales, and both onion sheds will be utilized. Audie Murphy Day plans are in full swing, with 146 Vets rsvp'd and 107 planning to ride in the parade. Main Street organized a tour of the new downtown median watering system for city staff and volunteers. Main Street architect Wayne Bell met with building owner Doug Laube, contractor Guillermo Alvarez and city interim public works director Walter Ragsdale regarding sidewalk work that needs to be done to match the new threshold level of the 129 McKinney Street building. Margaret Vihil is owner of the new Farmersville Thrift Store. Fiber Circle owner Diane Piwko is reorganizing her sales area for a focus on yarn related supplies and a new clothing line. Treasures of the Heart owner Cindy Ransom has added customized t shirts to her store offerings. The owner of Carol Lee's Antiques, Carol Tapp, will be leaving Farmersville due to her husband's job relocation. She is negotiation with someone to carry on her business.

NATIONAL REGISTER HISTORICAL DISTRICT UPDATE

Libby Buuck and Guy Giersch gave an update on the National Register nomination progress. A 90 page draft of the nomination has been prepared. Elements in it include:

- the definition of the district
- a description of the contributing buildings including dates, names, uses of the building, and architectural details
- statement of significance for the district, which focuses on the historical development of Farmersville as an agricultural and economic center at the turn of the century, as well as an additional era of significance

surrounding the celebrated 1945 homecoming of Audie Murphy which received national attention due to a LIFE Magazine feature article.

- Photographs of buildings and street scenes
- Maps
- Bibliography

As part of the nomination progress, a public meeting will be held. Buuck and Giersch to provide copies of the completed nomination to 4B Board for August meeting.

GAZEBO SOUND SYSTEM

Charles Massey is assisting with plans for a new sound system for gazebo.

SPLASH PAD CONCERNS

Community volunteers George Crump, Cloyd Copeland, and City Employee Eddie Brock have repaired the water cannons in the splash pad at no cost to the City. Alicia Wisdom to take comments concerning need for porta potties to Parks Board for their consideration.

LONG RANGE MARKETING PLANNING

George Crump volunteered to be planning facilitator for an initial planning meeting to be held on July 1st at the Civic Center. The goal is to have representatives from different groups such as 4A, 4B, Main Street, Downtown Merchants, etc. meet to bring their marketing suggestions and concerns to the table for discussion.

CONSIDER ITEMS FOR 2010-11 BUDGET

Chairman Crump reminded board members to bring their budget related information to the board so that the 2010-11 budget can be discussed and drafted.

REQUIRED EDC TRAINING

Board members were encouraged to attend an Economic Development Sales Tax training seminar. The next seminar is offered by the TEDC in Waco on Friday, August 13 at the Hilton Waco Hotel. Those board members interested in attending this session are Doug Dann, Diane Piwko, George Crump and Jim Dawkins. Registration fee is \$150 per person and is in the budget. The following seminars will be offered on October 4 in Houston, and December 3 in Austin.

AGENDA ITEMS FOR NEXT MEETING

Consider potential budget items, and an update on Movies in the Park.

ADJOURN

On a motion to adjourn by Jim Dawkins, seconded by Bill Daniel, the Board adjourned the meeting at 7:08 PM.

George Crump, President

ATTEST:

Loydell Seward, Secretary