

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES July 13, 2009

The Farmersville Community Development Corporation met in regular session on July 13, 2009 at the Best Community Conference Center with the following board members present: George Crump, Bill Daniel, Doug Dann, Jim Dawkins, Debra Jordan and Diane Piwko.

RECOGNITION OF CITIZENS/VISITORS

Chairman Crump welcomed Mayor Don Smith, Main Street Manager Adah Leah Wolf, and City Finance Director Daphne Hamlin.

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 JUNE 15, 2009 MEETING MINUTES

On a motion by Bill Daniel, and a second by Jim Dawkins, the Board approved the meeting minutes of June 15, 2009. Motion carried unanimously.

CONSIDER FOR APPROVAL JUNE 2009 FINANCIAL STATEMENTS

On a motion by Diane Piwko and a second by Bill Daniel, the Board approved the financial statements of June 2009. Motion carried unanimously.

BANK RESOLUTION FOR SIGNERS TO ACCOUNT

Officers of the board signed the bank resolution from First Bank, placing their names on the account signature card.

MARKETING COMMITTEE REPORT-DON SMITH

Mayor Don Smith presented a progress report on the Marketing Committee's efforts, and requested that the board consider budgeting \$12,000 for the Marketing Committee for FY 09-10.

APPOINT 4B BOARD REPRESENTATIVE TO MAIN STREET BOARD

After discussion, Bill Daniel moved that Jim Dawkins be appointed as 4B representative to the Main Street Board. Motion seconded by Debra Jordan; motion carried unanimously.

MAIN STREET MANAGER REPORT

Adah Leah Wolf presented a written report, and highlighted the following: Two major events occurred during June~ Farmers & Fleas Market and Audie Murphy Day. August 1 will be the 5th anniversary of the Farmers & Fleas Market. Building owners Linda Willis and Manas Sherenian continue work on their buildings. New businesses downtown are Keller Williams Real Estate, Texas2Shake, Victoria Energy, and Ludden Consulting (psychological counseling services). Approximately 670 hours of volunteer time were donated in June. Manager to attend summer training August 4-7 in Beeville and Goliad.

REVIEW 4B'S ROLE AS A VEHICLE OF ECONOMIC DEVELOPMENT

Chairman Crump presented information from the Texas Comptrollers Office to help clarify the role of 4B. Board members were asked to refer to information in their board notebooks.

REVIEW GOALS AND OBJECTIVES FY 2009-10

After discussion it was decided to review goals and objectives in more detail at a special workshop meeting.

REVIEW BUDGET FY 2009-10

Chairman Crump provided budget worksheets. Items suggested for inclusion in next year's budget included: projection screen, board training, movie series, improvements to Southlake Park, improvements to Senior Center parking lot, marketing, Main Street program, Collin County Leadership program tuition, and Collin College scholarship fund. Crump asked everyone to assemble more information about the items they wish to see funded, and have this data available for an upcoming workshop meeting.

CONSIDER REQUEST FROM FARMERSVILLE DOWNTOWN MERCHANTS ASSOCIATION FOR SPONSORSHIP OF MOVIE ON PARKWAY EVENT

Debra Jordan presented information about a summer movie, requesting 4B sponsorship of this year's community event, to be scheduled for August or September. The location would be the Parkway or the City Park. Bill Daniel made a motion to fund one movie for up to \$1,200.00. Jim Dawkins seconded the motion, which passed unanimously.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next meeting will be a workshop on Monday July 20 at 5:45 PM in the Best Center, to discuss long term and short term goals as well as the budget. Members to submit their "wish list" item information for inclusion in meeting packets.

ADJOURNMENT

On a motion by Doug Dann, seconded by Bill Daniel, the Board adjourned the meeting at 7:35 p.m. Motion carried unanimously.

George Crump, President

ATTEST:

Debra Jordan, Secretary