

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION  
BUDGET WORKSHOP MINUTES July 20, 2009

The Farmersville Community Development Corporation met for a Budget Workshop on July 20, 2009 at the Best Community Conference Center with the following board members present: George Crump, Bill Daniel, Doug Dann, Jim Dawkins, Bill Forbus, Debra Jordan, Diane Piwko.

RECOGNITION OF CITIZENS/VISITORS

Chairman Crump welcomed Main Street Manager Adah Leah Wolf, and Interim City Manager Shirley Horton.

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.

BUDGET WORKSHOP AND PLANNING GOALS FOR 2009-2010 FISCAL YEAR

Budget items discussed were the following. Crump asked board members to consider the economic impact of each item while assessing its importance to the city:

- Sales tax projection is same as used for 4A board.
- Main Street Budget Request: Main Street manager requested total of \$60,195
- City request for \$25,000 for concrete paving of Senior citizens parking lot. Lot is already asphalted with no repairs needed.
- Sponsorship of Collin County Leadership Tuition (\$500) plus \$250 to sponsor a meal for the participants. Jim Dawkins is submitting his application for the program. 4A is also sponsoring a participant.
- Collin College scholarship fund. 4A has included this in their budget for 09-10.
- Marketing Committee request for \$12,000 as presented by Mayor Don Smith at the last board meeting.
- National Register Nomination Project. Main Street manager explained that board had approved a 2 year, \$10,000 project in 9-07. \$2941 has been spent to date. Due to the project getting a slow start, it is slated to be completed in FY 10. \$5,000 requested to finish project, which would give building owners a federal tax incentive to work on their buildings, plus give the community an additional historical tourism draw.
- Improvements to Southlake Park. Bill Daniel discussed the need for bringing electricity to the area, which would increase its usefulness. Additional amenities would be a grill and the replacement of restroom doors.
- Light post banners
- Movie in the Park: Debra Jordan explained the proposed 4 movie series which would be co sponsored by the Chamber as well as other area organizations.
- Continue additional lighting of Chaparral Trail, from Murchison St. to Ballpark fields, plus addition of wooden benches and ¼ mile signposts.
- Board training. Classes on economic development are offered every year.
- Adobe Photoshop software:
- Reimburse accounting services provided by City staff. This is a budget item included in past year's budgets, and would be approximately \$450/year
- Projection equipment for Best Center.
- Perform Nature Audit of city's resources, to help identify strengths for nature tourism promotion and development. Our extensive open space and parks system could be better utilized and promoted.
- Citizen Farmersville Program. Diane Piwko explained that this sort of program would encourage and educate local leaders and volunteers. It could be done as a 4 or 5 part series, ½ day each session.

- Decorations for Christmas tree.
- Water park Bench coverings
- Repaint/seal back sides of 4 point of entry billboards. Monies to cover supplies; city workers to perform work.
- Miscellaneous category. To be adjusted to make budget balance.

After discussion, Bill Daniel made a motion that the board approve the following budget for FY 09-10, seconded by Bill Forbus. Vote was unanimous in favor:

<b>4B 09-10 Budget</b>	
<b>REVENUE</b>	
Sales Tax	\$130,000
Interest income- Texpool & Checking	\$2,300
<b>Total Revenue</b>	<b>\$132,300</b>
<b>EXPENSES</b>	
Farmersville Main Street Program	\$60,195
Miscellaneous	\$4,000
National Register Project	\$5,000
Support Collin County Leadership Tuition	\$750
Branding/Marketing Commitment	\$12,000
Sr. Citizen/Library Parking Lot	\$4,000
Reimburse city for accounting services	\$450
Electric Project South Lake Park	\$4,000
Nature Audit (Parks & Trails)	\$4,000
Citizenship Program	\$1,500
Community Events (Movies in the Park)	\$4,000
Lights for Trail to Ball Park (4)	\$18,000
Park Benches for Trail	\$2,000
FCDC 4B Training	\$6,000
Repainting back of Entrance Signs (4)	\$500
Projection Equipment for Best Center	\$5,905
<b>Total Expenditures</b>	<b>\$132,300</b>

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next meeting will be a regular session on Monday August 10 at 5:45 PM in the Best Center. If no scheduling conflicts, the public hearing for the 09-10 budget will be held on August 11.

ADJOURNMENT

On a motion by Diane Piwko, seconded by Jim Dawkins, the Board adjourned the meeting at 7:45 p.m. Motion carried unanimously.

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George Crump, President

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Debra Jordan, Secretary