

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES August 10, 2009

The Farmersville Community Development Corporation met in regular session on August 10, 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 and Diane Piwko.

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 5:45 p.m. and announced that a quorum was present after roll call by Adah Leah Wolf.

CONSIDER FOR APPROVAL JULY 13 & JULY 20, 2009 MEETING MINUTES

On a motion by Jim Dawkins, and a second by Bill Daniel, the Board approved the meeting minutes of July 13 and July 20, 2009. Motion carried unanimously.

CONSIDER FOR APPROVAL JULY 2009 FINANCIAL STATEMENTS & EXPENSES

On a motion by Bill Forbus and a second by Jim Dawkins, the Board approved the financial statements of July 13 and July 20, 2009. Motion carried unanimously. Bill Daniel to check on status of Caprock's bill for the additional lighting on the Chaparral Trail.

MAIN STREET MANAGER UPDATE

Adah Leah Wolf presented a written report, and highlighted the following:

DEFINE AND FORMULATE PLANS FOR IMPLEMENTATION OF 2009-2010 GOALS AND OBJECTIVES

Chairman Crump asked the Board to review next year's list of goals and objectives, in order to identify a board liaison for each goal.

DISCUSS AND POSSIBLE FORMATION OF COMMITTEE AND CHAIRPERSONS FOR AREAS OF GOALS & OBJECTIVES

The following board liaisons were selected for each goal for next year:

Main Street: Jim Dawkins

Benches and lighting on Chaparral Trail: Bill Daniel

Collin County Leadership Class: Jim Dawkins

Paving project: TBA at later date

Movies in Park: Debra Jordan

National Register Project: Adah Leah Wolf

Paint backs of signs and straighten: Bill Daniel together with new City Manager

4B Board Training: Adah Leah Wolf

Projection Equipment for Best Center: Doug Dann and Jim Dawkins

Citizen Farmersville Program: Diane Piwko, George Crump, Bill Forbus

Nature Audit: Diane Piwko, Debra Jordan, George Crump. Crump to contact Tx Parks & Wildlife. Piwko and Jordan to contact Texas Lakes Trail Coordinator and Tx A & M for suggested persons to help with audit.

Electrical & other improvements at Southlake Park: Jim Dawkins and Bill Daniel

ROUNDTABLE WRAP-UP & DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Jim Dawkins reported that he represented 4B at the Collin College scholarship ceremony and had an opportunity to meet with the scholarship recipient, Greg McClure. A thank you letter from McClure was read.

George Crump showed the board an old Parks plan diagram, ca. 1985 which showed the development of the Southlake area.

The next meeting will be Monday September 14 at 5:45 PM in the Best Center. Possible agenda item will be to discuss Marcie Whitehead's proposal for FISC. Bill Daniel to meet with her and report back to Crump regarding whether it should be an agenda item.

ADJOURNMENT

On a motion by Bill Daniel, seconded by Jim Dawkins, the Board adjourned the meeting at 7:10 p.m. Motion carried unanimously.

George Crump, President

ATTEST:

Debra Jordan, Secretary