

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES September 14, 2009

The Farmersville Community Development Corporation met in regular session on September 14, 2009 at the Best Community Conference Center with the following board members present: George Crump, Doug Dann, Jim Dawkins, and Diane Piwko.

RECOGNITION OF CITIZENS/VISITORS

Chairman Crump welcomed Main Street Manager Adah Leah Wolf, and City Councilmen Billy Long and Fred Langford

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 AUGUST 10, 2009 MEETING MINUTES

On a motion by Jim Dawkins, and a second by Diane Piwko, the Board approved the meeting minutes of August 10, 2009. Motion carried unanimously.

CONSIDER FOR APPROVAL AUGUST 2009 FINANCIAL STATEMENTS & EXPENSES

On a motion by Diane Piwko and a second by Jim Dawkins, the Board approved the financial statements of August 2009. Motion carried unanimously. Daphne Hamlin will be asked to place some excess monies into the Texpool account.

INTERIM CITY MANAGER UPDATE

A written report was submitted by Interim City Manager Shirley Horton

MAIN STREET MANAGER UPDATE

Adah Leah Wolf presented a written report, and highlighted the following: Jim Foy gave a presentation to Chamber members, "All about Main Street." Bugtussle Car Trek stopped in downtown on August 29. Planning meetings this month were to organize the Chautauqua Art Festival, Movies in the Park and Scare on the Square. Main Street Manager attended Main Street training in Beeville and Goliad August 3-7, and took leave later in the month due to a death in the family.

SOLAR LIGHTING FOR SIGN ON HWY 78

Downtown merchants have money to pay for this; Pete Campbell will sell at cost. Plan is to light small billboard on hwy 78 and see how effective it is. If effective we can consider same for the 4 large billboards.

COMMITTEE'S UPDATE AND PROGRESS REPORT ON 2009-2010 GOALS & OBJECTIVES

1. MAIN STREET- JIM DAWKINS Dawkins presented a written report. Committee to tour Northlake after Main Street board meeting on Sept. 15.
2. CHAPARRAL TRAIL BENCHES & LIGHTING - BILL DANIEL Tabled until next meeting due to absence of Daniel
3. MOVIES IN THE PARK - DEBRA JORDAN Attendance at the first movie was 150, and at second movie 260. Mary Poppins will be held on Sept. 24th.
4. 4B TRAINING - ADAH LEAH WOLF Information provided on upcoming training sessions regarding economic development in Texas
5. BEST CENTER PROJECTION /OVERHEAD EQUIPMENT- DOUG DANN, JIM DAWKINS Dan presented prices for screens ranging from \$70- \$125, and \$700 for a Dell projector. Vote will be taken at next board meeting.

6. NATURE AUDIT- DIANE PIWKO, DEBRA JORDAN, GEORGE CRUMP Crump provided information obtained from TP&W website. Langford suggested that the Farmersville Bass Club might be interested in helping to sponsor this audit.
7. SOUTHLAKE IMPROVEMENTS: ELECTRICAL, RESTROOMS- JIM DAWKINS, BILL DANIEL Dawkins presented handout with projected costs and information. A possible program which could be held there would be a fishing day for kids.

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

If Diane Piwko is in town she will present information on McKinney and Frisco's Citizenship programs. Acceptance of board member Bill Forbus' resignation will be a September agenda item.

ADJOURNMENT

On a motion by Jim Dawkins, seconded by Doug Dann, the Board adjourned the meeting at 6:55 p.m. Motion carried unanimously.

George Crump, President

ATTEST:

Debra Jordan, Secretary