

**Farmersville Main Street Board
Meeting Minutes January 18, 2011
5:00 p.m., Best Center**

The meeting was brought to order at 5:02 p.m. Present were Main Street Manager, Adah Leah Wolf, Jim Dawkins, Mary Garcia, Randal Shinn, Matthew Busby and Marianne Politz.

Visitors: None

Minutes from 11/16/10: Randal Shinn made a motion that the November 16, 2010 minutes be accepted as printed; Mary Garcia seconded the motion. The motion passed.

Consider for approval November & December 2010 Financial Statements: Marianne Politz made a motion to approve the November & December 2010 financial statement as printed; Matthew Busby seconded the motion, which passed.

Update on Historic Signs Project: Matthew will continue to print the posters.

Main Street Manager Report: First Audie Murphy Day Committee meeting for 2011 will meet January 20, 2011. Adah Leah is recommending Audie Murphy curriculum in the schools. The inventory of donated collection of Audie Murphy memorabilia has been completed. Adah Leah will send a letter to donor Mr. Jordan. There will be no Farmers and Fleas Market in January. The Farmers & Fleas Committee will meet January 27, 2011. Main Street has nominated The Farmersville Times for the Texas Historical Commission Award of Excellence in Media Achievement. The Marketing Committee sent Adah Leah to a Film Friendly workshop to teach us how to be a "film friendly" city. We need to have a film policy in place with a contact person and photos so when/if a film company wants to use Farmersville, everything will be in place. New downtown business owner Ambrose Coleman of Modern Fitness is doing well. The Downtown Merchants Assoc. will meet January 19, 2011 at the Best Center at 9 am. Main Street will assist with a historic marker application for the Farmersville Post Office. May building purchase is still contingent on parking issue. Mickey Davison, who owns the Opry building and lot next to it, is very interested in building on the empty lot but is looking for some direction. Matthew will print Sanborn maps.

Board Training: There are two board training opportunities: February 1st in Denton 4-5 pm and February 2nd in Bridgeport 2-3 pm. Main Street Manager training is February 24/26-2011 in Paris.

Main Street Reassessment Visit: The Texas Main Street re-assessment visit will tentatively take place April 13-14, 2011.

Discussion of placing items on future agendas: Need to put Parks and Recreation on future agenda. Jim Dawkins is talking to 4B about a custom built replica street car. They think it could be a draw to downtown during events. Do we want Chris Reavis to continue maintaining the water system downtown or have the city identify an employee to take care of it. This issue will be placed on the 4B agenda. The City of Farmersville is now putting agenda packets online. Main Street will start doing so as well.

Adjournment: With no further business to discuss, motion to adjourn was made by Matthew Busby and seconded by Randal Shinn. Meeting adjourned at 5:54 PM.

DRAFT