

**Farmersville Main Street Board
Meeting Minutes September 20, 2011
5:00 p.m., Best Center**

The meeting was brought to order at 5:05 p.m. Present were Main Street Manager, Adah Leah Wolf, Jim Dawkins, Matthew Busby, Bryan Williams, Randal Shinn and Marianne Politz.

Visitors: Linda Dawkins

Welcome new Board Member: The board welcomed new board member Bryan Williams, owner of Red Door Antiques.

Minutes from August 16, 2011: Matthew Busby made a motion that the August 16, 2011 minutes be accepted as printed; Marianne Politz seconded the motion. The motion passed.

Consider for approval August 2011 Financial Statements: Marianne Politz made a motion to approve the August 2011 financial statement as printed; Matthew Busby seconded the motion, which passed.

Museum Planning Committee Progress: Linda Dawkins reported that the committee had met on Sept 19, and will be identifying possible downtown resources which might be available. In addition, historical items will be identified which are already in the collection of the Farmersville Historical Society which could help interpret the history of the community. The next meeting is set for October 3.

Parks & Recreation Board update: There is Parks Board meeting scheduled for later this evening, which will be reported on at the next Main Street meeting.

Main Street Manager Report: Adah Leah Wolf reported that Doggie Day Festival plans are underway for the Nov. 5 event; volunteers will be needed. Main Street will host a rest stations at the October 29 Trick it Up Bike ride sponsored by the chamber. The Downtown Merchants Assoc. will meet tomorrow, with a tour of the Critter Cabin business. Building owners who are participating in 4A's façade grant include Randy Clark (Tony's Restaurant) and Pete Campbell (Farmersville Grain and Hardware).

Discussion of placing items on future agendas:

Adjournment: With no further business to discuss, motion to adjourn was made by Randal Shinn and seconded by Matthew Busby. Meeting adjourned at 5:50 pm.