

Farmersville Main Street Board
Meeting Minutes 3-24-09
4:00 PM, Best Center

The meeting was brought to order at 4:05 p.m. Present were Main Street Manager, Adah Leah Wolf, Randal Shinn, Bill Daniel, Janis May, and Carol Tapp.

Minutes from Jan. 20, 2009: Randal Shinn made a motion that the January minutes be accepted as printed; Bill Daniel seconded the motion. The motion passed.

Financial Statements from Jan and Feb 2009: Printed reports for January and February were submitted by Main Street Manager, Adah Leah Wolf. Motion was made by Bill Daniel to accept report as printed; seconded by Randal Shinn. The motion passed.

Report from Downtown Merchants Association: Carol Tapp reported that another Chuckwagon dinner is planned in conjunction with the Sept. 5 art fair. 125 people attended the chuckwagon dinner in March. The vintage baseball game was well received and may become a Chamber event. Plans for the Sept. art fair are underway with 20 vendors confirmed to date. FDMA will request closure of McKinney Street for the event. The FDMA website, shopdowntownfarmersville.com is up with photos and virtual tours of shops. Additional info for the website should be sent to Brack at Remax. The next FDMA meeting will be April 15.

Report from Main Street Manager: Adah Leah Wolf reported that there would be a Texas Downtown Association roundtable in Decatur on April 17 and she invited board members to attend. A Greenville Newcomers group coming to town on April 2, and goodie bags will be assembled for them. Alan Hein has submitted his resignation. Adah Leah will take vacation April 6-13. We need to return the books loaned by Kay Harvey-Mosely. Plans for Audie Murphy Day were discussed and the Committee list was distributed. The military jet flyover has been approved. Plans are in the works for the parade, key note speaker, and possible Air Force Band performance. The Farmers & Fleas Market in April will include the Rotary Blood Drive. The Farmersville Coop Gin has dissolved its assets, and donated the rest of its monies to Main Street to be used for the Farmers & Fleas Market, in the amount of \$3025. New signs, banners, and booth numbers will be ordered. Many geocache participants have commented on the 3 caches that are kept up by Main Street. A handout of their comments was distributed.

TXDOT Signage: Adah Leah has been in contact with Ron Johnston regarding additional highway signage for Farmersville.

Board Member Nominations: Carol Tapp spoke to Alise Bennett who indicated she might be interested in serving on the Main Street Board. Adah Leah will meet with her and give her additional information. Randal Shinn to speak with Matthew Busby to gauge his interest.

Adjournment: With no further business to discuss, motion to adjourn was made by Bill Daniel and seconded by Carol Tapp. Meeting adjourned at 4:50 PM, and members proceeded to a tour of Southlake Park given by Bill Daniel.