

**Farmersville Main Street Board**  
**Meeting Minutes 7-21-09**  
**4:00 PM, Best Center**

The meeting was brought to order at 4:10 p.m. Present were Main Street Manager, Adah Leah Wolf, Jim Dawkins, Matthew Busby, Carol Tapp, and Marianne Politz.

**Minutes from 5/26/09:** Matthew Busby made a motion that the May minutes be accepted as printed; Jim Dawkins seconded the motion. The motion passed.

**Financial Statements from May and June:** Printed report for May and June were submitted by Main Street Manager, Adah Leah Wolf. Motion was made by Carol Tapp to accept report as printed; seconded by Matthew Busby. The motion passed.

**Board Elections:** Jim Dawkins was welcomed as the new 4B appointed board member; he replaces Bill Daniel on the Main Street Board. Motion was made and passed for new officer positions as follows: Jim Dawkins, President; Randal Shinn, Vice President; Secretary/Treasurer, Carol Tapp. Officers will serve remaining of 2009 to May, 2010.

**Report from Downtown Merchants Association:** Chautauqua Art Festival planning is on track. Committee Members, Carol Tapp, Debi Jordan, Randal Shinn, Doreen Shinn, Doris Williams, Diane Piwko, and Patti Williamson, are actively working on securing vendors for the event.

**Report from Main Street Manager:** Adah Leah will be attending one of the scheduled Main Street Program training sessions in Beeville from August 3-7, 2009.

Search for City Manager is ongoing.

Audie Murphy Day committee had a record number of registered veterans for this year. Maryann Politz was the new veteran coordinator. Wrap-up meeting scheduled for August 28, 2009. This event started as a simple Memorial to our veterans and has grown into the respected celebration it is today.

Farmers & Fleas will celebrate its 5<sup>th</sup> Anniversary in August. Cake will be served to attendees to celebrate. The Farmers & Fleas committee meets monthly.

Movie Night in the Park, a partnership with FDMA and Chamber, has secured the majority of funds for four movies. Contributions include the Audie Murphy Planning Committee, Brookshires, 4-B, and the Chamber of Commerce. Debi Jordan, Coordinator, reported to Adah Leah they are still \$900.00 short but are looking at Time Warner and local businesses for contributions.

Joe Helmberger is working on obtaining any additional TXDOT signage that is available to the city.

**Design:** Randal Shinn to inquire status of Wilson Building tabled for next meeting. This building is at risk due to its poor condition.

Headquarters for Hair owner Linda Willis has completed her upgrades on the front, back, and side of her building.

113 McKinney Street owner, Manas Sherenian, is working on his remodel. From all appearances, the building will be an asset to downtown.

Lee Lindsey, Barber at Old Time Barbershop, is in the hospital and will not be returning to his business.

Matthew Busby reported a counseling business has moved into his building, Linda Ludden Group.

**Promotions:** Old Time Saturday planning is ongoing. This event has a large population draw and should bring business to downtown Farmersville.

Next meeting the Board will visit North Lake.

**Adjournment:** With no further business to discuss, motion to adjourn was made by Jim Dawkins, and seconded by Carol Tapp. Meeting adjourned at 5:30 p.m. Future meetings to begin at 5 PM.