

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION  
MINUTES  
January 12, 2009

The Farmersville Community Development Corporation met in regular session on January 12, 2009 at the Best Community Conference Center with the following board members present: Bill Daniel, Bill Forbus, Doug Dann, Loydell Seward, Leaca Caspari, and Lori Laube.

RECOGNITION OF CITIZENS/VISITORS

Chairman Caspari welcomed City Manager Alan Hein and Main Street Manager Adah Leah Wolf.

CALL TO ORDER

Chairman Caspari convened the meeting at 5:45 p.m. and announced that a quorum was present.

CONSIDER FOR APPROVAL DECEMBER 9, 2008 MEETING MINUTES

On a motion by Lori Laube, and a second by Loydell Seward, the Board approved the meeting minutes of December 9, 2008. Motion carried unanimously.

CONSIDER FOR APPROVAL DECEMBER FINANCIAL STATEMENTS

On a motion by Loydell Seward and a second by Lori Laube, the Board approved the financial statements of December 2008. Motion carried unanimously.

CONSIDER BUDGET AMENDMENTS

- Sponsorship of Collin College Cabaret: After discussion, Laube motioned that the Board sponsor this year's Collin College Cabaret in the amount of \$2500. Seward seconded the motion, which carried unanimously.
- Alan Hein reported that the city has built wooden storage crates for the new Christmas tree, for approximately \$500. Seward motioned that the Board reimburse the city for this cost; Forbus seconded the motion, which passed unanimously.
- Bill Daniel gave an estimate of \$1450 for the landscaping of Onion Shed "II". This would include sealing the brick building, building a retaining wall and French drain, extending the sprinkler system, filling the area with dirt, and the plants. Forbus motioned that the Board sponsor the Onion Shed landscaping up to \$1450. Motion seconded by Seward and passed unanimously.

RECEIVE UPDATE FROM CITY MANAGER

- The engineering for Farmersville Parkway project is 90-95% complete. The college is working on a site plan for the facility. Property negotiations are underway for right of way.
- Work on the 12" water line continues, with 2 miles completed it is approximately 50% completed.
- Southlake Park is completed and everyone was invited to tour it.

REPORT FROM MAIN STREET MANAGER

- Organization: Email newsletter sent to downtown building and business owners listing December events. End of the year report provided to Farmersville Times for year in review article.
- Promotion: Several holiday events were held on Thursday evenings in December, as well as during the Christmas parade, and during the Market. Mark Vincent will replace Bill Keath as Farmers & Fleas Market Chairman.
- Design: Main Street architect provided design assistance to Manas Sherenian, Mickey Davison, Doris Williams, and Cyndi Ransom. Main Street interior design consultant met with business owners and provided an evening program on Jan. 7-8

- Economic Restructuring: Main Street Economic Development consultant Robert Johnson will visit Farmersville in February for a daylong workshop/business consultation.

#### MARKETING COMMITTEE REPORT

Don Smith was unable to attend the meeting; a copy of the committee's meeting minutes was distributed. The next Marketing Committee meeting is scheduled for January 21, 2009.

#### DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The board will consider appointment of a Main Street Board member. The next meeting will be held February 9.

#### ADJOURNMENT

On a motion by Laube, seconded by Seward, the Board adjourned the meeting at 6:30 p.m. Motion carried unanimously.

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Leaca Caspari, President

ATTEST:

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Lori Laube, Secretary