

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION  
MINUTES  
February 9, 2009

The Farmersville Community Development Corporation met in regular session on February 9, 2009 at the Best Community Conference Center with the following board members present: Bill Daniel, Doug Dann, Loydell Seward, Leaca Caspari, and George Crump.

RECOGNITION OF CITIZENS/VISITORS

Chairman Caspari welcomed City Manager Alan Hein, Main Street Manager Adah Leah Wolf, and Councilman Billy Long.

CALL TO ORDER

Chairman Caspari convened the meeting at 5:55 p.m. and announced that a quorum was present.

CONSIDER FOR APPROVAL JANUARY 12, 2009 MEETING MINUTES

On a motion by Bill Daniel, and a second by Doug Dann, the Board approved the meeting minutes of January 12, 2009. Motion carried unanimously.

CONSIDER FOR APPROVAL JANUARY 2009 FINANCIAL STATEMENTS

On a motion by Loydell Seward and a second by George Crump, the Board approved the financial statements of January 2009. Motion carried unanimously.

CONSIDER BUDGET AMENDMENT

After discussion, a motion was made by Doug Dann to sponsor the Farmersville Chamber Banquet for a full-page ad in the amount up to \$1200.00, to be paid from existing budget. (Budget amendment not needed). Bill Daniel seconded the motion, which passed.

RECEIVE UPDATE FROM CITY MANAGER

- Property negotiations are underway for right of way on Farmersville Parkway.
- Work on the 12" water line continues; it is approximately 80% completed.
- A Parks & Wildlife grant has been submitted for Spain Complex, for approximately \$125,000. It would include a tennis court, basketball court, field renovation, and landscaping. We will know the outcome in August. It requires an in-kind match of 30% from the city.
- The Highway 380 project has been rephased: 1) Lake Lavon to Hamilton Street, 2) Floyd Street to Hunt County Line, and 3) Farmersville proper. The letting schedule has been changed: #1 and #2 to let in August of this year, and no date set yet for #3.

REPORT FROM MAIN STREET MANAGER

- Organization: Main Street manager training will be in Bastrop on Feb. 11-13.
- Promotion: The February Farmers & Fleas Market featured dog micro chipping service provided by city animal control officers, and a tractor display by the Wylie Antique Machinery Society. A dog groomer and caricature artist were also among the vendors. A handout with photos purchased from David Kozlowski was distributed. A flier highlighting the Heritage Week events (March 5, 6, and 7) was distributed- A chuck wagon BBQ dinner will be held at the Onion Shed on March 5, a vintage baseball game on the Parkway on March 6, and downtown arts & crafts vendors on March 7.
- Design: The preliminary determination application for a National Register District nomination was submitted to the State Historic Preservation Officer. The Aston Building interior modifications are in progress by owners Royce and Jeannine Smith. Main Street Antiques building has had extensive façade work, with the original transom windows uncovered. The "Porter Auto" building, owned by the Barbknecht law Firm has been

notified that its parapet wall is in danger of collapse. The company is getting bids on repairs. Pigeon control information has been provided to various building owners.

- Economic Restructuring: Robert Johnson, Economic Development specialist with the Texas Main Street Program will provide business consultations and an evening workshop on February 18. The Citizens for Higher Education in Eastern Collin County are planning for the Collin College Town Hall meeting in Farmersville on Feb. 19, and all board members were encouraged to attend.

#### MARKETING COMMITTEE REPORT

Don Smith was unable to attend the meeting; Adah Leah Wolf reported that the committee met on January 21. Dates for ads in the print media are being coordinated to highlight special events in town. The next Marketing Committee meeting is scheduled for February 24.

#### DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

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

#### ADJOURNMENT

On a motion by Crump, seconded by Seward, the Board adjourned the meeting at 6:25 p.m. Motion carried unanimously.

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Leaca Caspari, President

ATTEST:

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Lori Laube, Secretary