

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION  
MINUTES  
March 9, 2009

The Farmersville Community Development Corporation met in regular session on March 9, 2009 at the Best Community Conference Center with the following board members present: Bill Daniel, Bill Forbus, Lori Laube, 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 5:50 p.m. and announced that a quorum was present.

CONSIDER FOR APPROVAL FEBRUARY 9, 2009 MEETING MINUTES

On a motion by Bill Daniel, and a second by George Crump, the Board approved the meeting minutes of February 9, 2009. Motion carried unanimously.

CONSIDER FOR APPROVAL FEBRUARY 2009 FINANCIAL STATEMENTS

On a motion by George Crump and a second by Bill Forbus, the Board approved the financial statements of February 2009. Motion carried unanimously.

RECEIVE UPDATE FROM CITY MANAGER

- Property negotiations are underway for right of way on Farmersville Parkway, and have been difficult.
- City is scheduling work with Caprock for additional lighting for Chaparral Trail (to be run underground)
- The work on Onion Shed II is complete, including the landscaping.

REPORT FROM MAIN STREET MANAGER

- Organization: Manager was unable to attend Main Street training in Bastrop and will attend a different training later this year.
- Promotion: Review of Farmers & Fleas Market for Feb. and March. Very successful Heritage Week events (Vintage Baseball Game, Chuckwagon BBQ, Arts & Crafts vendors, and dedication of Gotcher Street. Information provided to bike trek organizer about local amenities-he is planning a cross-state bike trek for this summer.
- Design: Exhibit in process at Post Office. Main Street architect provides design assistance for façade of 113 McKinney Street, owned by Manas Sherinian. Main Street Antiques is getting a major facelift inside. Geocache group cleaned up Chaparral Trail during Market.
- Economic Restructuring: Robert Johnson, Economic Development specialist with Texas Main Street Program met with EDC and downtown business owners and provided an evening workshop on "How to Recession Proof your business." Collin College Town Hall meeting was well attended by over 300 people. Representatives from 4A and 4B as well as Mayor and Main Street manager attended Collin College Cabaret. Julie Cole has signed a tenant lease with Jerry and Charlotte Holder, owners of 122 McKinney Street.
- Upcoming: All were encouraged to attend upcoming Chamber banquet on March 28.

MARKETING COMMITTEE REPORT

Tabled until next Board meeting.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The board will review goals and objectives. The next meeting will be held April 13.

ADJOURNMENT

On a motion by Crump, seconded by Forbus, the Board adjourned the meeting at 6:10 p.m. Motion carried unanimously.

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Leaca Caspari, President

ATTEST:

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Lori Laube, Secretary