

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION  
MINUTES  
April 13, 2009

The Farmersville Community Development Corporation met in regular session on April 13, 2009 at the Best Community Conference Center with the following board members present: Bill Daniel, Leaca Caspari, George Crump, and Loydell Seward.

RECOGNITION OF CITIZENS/VISITORS

Chairman Caspari welcomed Interim City Manager Shirley Horton, Main Street Manager Adah Leah Wolf, and Mayor Don Smith.

CALL TO ORDER

Chairman Caspari convened the meeting at 5:47 p.m. and announced that a quorum was present.

CONSIDER FOR APPROVAL MARCH 9, 2009 MEETING MINUTES

On a motion by George Crump, and a second by Loydell Seward, the Board approved the meeting minutes of March 9, 2009. Motion carried unanimously.

CONSIDER FOR APPROVAL MARCH 2009 FINANCIAL STATEMENTS

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

RECEIVE UPDATE FROM INTERIM CITY MANAGER

- Mayor Smith explained that the City Council has hired Shirley Horton on a contract basis to be Interim City Manager. A town hall meeting is scheduled for April 28 at 6 PM to discuss the search process for a new city manager.
- Shirley Horton reported that at a meeting on March 25 with TXDOT representatives they indicated that the contract for Phase 1 of the 380 expansion would be let in mid May with construction to begin mid July. The south side of Hwy 380 will be done first. Phase 2 will receive federal stimulus money; this contract to be let in August. The next meeting with TXDOT will be April 29.
- The 380 waterline is complete. The Rike Street railroad crossing construction is in progress.
- The lights for Chaparral trail will cost more than budgeted due to the style (with arms reaching out over trail). The cost of the lighting will be between \$15,000-\$18,000

REVIEW BUDGET FOR LIGHT POLES ON CHAPARRAL TRAIL

Bill Daniel made the motion to approve up to an additional \$15,000 in budgeted money for the lightpoles on Chaparral Trail, with the total not to exceed \$18,000. Loydell Seward seconded the motion, which passed.

REPORT FROM MAIN STREET MANAGER

- Organization: Several 4B members attended the Chamber Banquet. A reception for outgoing City Manager Alan Hein was held. Main Street Board member Carol Tapp attended the Texas Lakes Trail regional workshop in Seymour.
- Promotion: The McKinney Courier Gazette featured the Farmers & Fleas Market in a photo essay. The Audie Murphy Day Committee has been meeting to plan this year's June 20 event. The trustees of the Farmersville Coop Gin donated \$3025 to Main Street for the Farmers & Fleas Market. This represented the final assets of the cotton gin.
- Design: The Lamkin garage has been painted. Texas Main Street architects provided design assistance for 201 McKinney (owned by Randy Clark). The owners plan a 20' x 20' addition to the West Side. 113 McKinney Street is under renovation (owner Manas

Sherinian) Main Street Antiques building interior and exterior renovations are complete and the grand reopening will be on May 2.

- Economic Restructuring: Patricia McCartney is moving her law office to 110 McKinney Street. Lynn Faulk is preparing to open a resale children's clothing store at 150 S. Main.
- Approximately 400 hours of volunteer time were donated in March.

#### MARKETING COMMITTEE REPORT

Don Smith reported that the committee will not exceed its \$20,000 budget. Approximately \$10,000 will be used for advertising, and approximately \$2,500 will be used to complete the website. A video "walk with the Mayor" will be filmed to be placed on Youtube. A brochure with map and historical information is being developed. "Proud to be a part of Farmersville" cling decals have been distributed.

#### REVIEW OF 4B GOALS OBJECTIVES

The goals and objectives for budget year 08-09 were reviewed, as well as a list of 4B accomplishments from the inception of the 4B Board. The past history of 4B will be provided in board notebooks for reference. Mayor Smith recommended the board consider the acquisition of the park on College Street as a possible future goal.

#### DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next meeting will be held May 11. Board appointments will be made, elections held, discussion of goals and objectives, and board member orientation to be provided.

#### ADJOURNMENT

On a motion by Bill Daniel, seconded by George Crump, the Board adjourned the meeting at 6:55 p.m. Motion carried unanimously.

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Leaca Caspari, President

ATTEST:

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Lori Laube, Secretary