

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES June 15, 2009

The Farmersville Community Development Corporation met in regular session on June 15, 2009 at the Best Community Conference Center with the following current and incoming board members present: Bill Daniel, Loydell Seward, Lori Laube, Bill Forbus, Doug Dann, Jim Dawkins, Debi Jordan and Diane Piwko.

RECOGNITION OF CITIZENS/VISITORS

Vice Chairman Seward welcomed Interim City Manager Shirley Horton, Main Street Manager Adah Leah Wolf, and City Secretary Edie Sims.

CALL TO ORDER

Vice Chairman Seward convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call by Secretary Lori Laube.

CONSIDER FOR APPROVAL APRIL 13, 2009 MEETING MINUTES

On a motion by Bill Daniel, and a second by Bill Forbus, the Board approved the meeting minutes of April 13, 2009. Motion carried unanimously.

CONSIDER FOR APPROVAL APRIL AND MAY 2009 FINANCIAL STATEMENTS

On a motion by Bill Forbus and a second by Doug Dann, the Board approved the financial statements of April and May 2009. Motion carried unanimously. Request for Daphne Hamlin to attend next board meeting.

SWEAR IN NEWLY APPOINTED BOARD MEMBERS

City Secretary Edie Sims swore in newly appointed board members: Debi Jordan, Diane Piwko, and Jim Dawkins, as well as Doug Dann (reappointed board member).

REORGANIZE 4B BOARD

On a motion by Doug Dann, seconded by Bill Daniel, George Crump was nominated for the office of President. Crump was voted President by a show of hands. On a motion by Bill Daniel, seconded by Diane Piwko, Jim Dawkins was nominated for the office of Vice President. Dawkins was voted Vice President by a show of hands. On a motion by Bill Forbus, seconded by Bill Daniel, Debi Jordan was nominated for the office of Secretary/Treasurer. Jordan was voted Secretary/Treasurer by a show of hands.

INTERIM CITY MANAGER REPORT

Shirley Horton reported that the TXDOT contract for Hwy 380 widening has been let, and the construction will begin mid July. This will be the area between Lake Lavon and Hamilton Street. The work on the south side of the road will begin first followed by the north side. The contract for Phase II of the work is scheduled to be let in October 2009. Phase III of the work will be the Railroad portion of the road.

The Rike Street Railroad crossing has been closed to traffic.

The city is in the process of developing an interlocal agreement with Collin College. The utility work is in place. The corner of land near the curve will be deeded to the College, and this will become a T intersection instead of a curve. The right of way property acquisition for Farmersville Parkway is still underway.

Caprock is to begin work on the additional Rails to Trails lighting this week.

The search for City Manager has yielded 20 strong applicants and more are being received. The goal is to have a new City Manager hired by the beginning of school.

Horton also discussed the city's request to complete the parking area around the Senior Citizens Center. This project could be done in-house for approximately \$25,000. Board to discuss this request at future budget discussions.

MAIN STREET MANAGER REPORT

Adah Leah Wolf reported that Janis May, Carol Tapp, Debi Jordan and herself had attended Main Street Board training in Rockwall in May. Main Street Board member Carol Tapp also attended a Texas Downtown Association workshop in Decatur in April. Farmersville Main Street received a preservation award at the annual Collin County Preservation Awards event in Frisco.

As part of Audie Murphy Day this year, the local Boy Scout troop is cleaning the Prairie Grove Cemetery, where Audie Murphy's mother and grandparents are buried. Plans are in place for the 10th annual Audie Murphy Day which will be held on June 20. Filming for video "A Walk with the Mayor" is complete and will be placed on You Tube. The June Farmers & Fleas Market coincided with the Chamber's Yards of Yard Sales event, with a huge turnout for both events.

Albert Evans of Homegrown Plants has donated flowers for the downtown planters and hanging baskets. Building owner Linda Willis (Headquarters for Hair) is repairing and painting the front façade, side, and back of her building. Work on 113 McKinney St. building by Manas Sherenian continues. The Onion Shed "II" has a new logo sign installed. First Baptist Church has completed a monument sign for their education building, to match the design of the existing building. In a meeting with Greg Smith of the Texas Historical Commission regarding the eligibility of downtown for a National Register district application, he gives this project the "green light."

Rick Matthews has purchased McCraws Candies and is cleaning the building and obtaining orders. Farmerville Downtown Merchants Association is working on plans for Sept. 5 Chataqua Art Festival. McCartney Law Office and Teasserts had their Chamber ribbon cutting (110 McKinney St). Remax Country Northeast has sold to Lonnie McCloud, and will remain in the same location.

CONSIDER REQUEST FROM FARMERSVILLE DOWNTOWN MERCHANTS ASSOCIATION FOR SPONSORSHIP OF MOVIE ON PARKWAY EVENT

Debi Jordan presented information about plans for this year's Movie on the Parkway event, and requested \$1,000 sponsorship from 4B for the event. Last year Brookshires was a movie sponsor, and they have been asked for a donation this year as well. Attendance was good at last year's event. Plans are to show several movies this year. Bill Daniel motioned to table the request; Jim Dawkins seconded the motion, which passed.

BOARD MEMBER ORIENTATION

Board notebooks were distributed with pertinent reference information included in them.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next meeting will be held July 13. Long term and short term goals will be discussed, as well as the budget. Diane Piwko and Debi Jordan would like to present a discussion of Rural Heritage Tourism planning at the next meeting.

ADJOURNMENT

On a motion by Bill Daniel, seconded by Bill Forbus, the Board adjourned the meeting at 7:00 p.m. Motion carried unanimously.

George Crump, President

ATTEST:

Debi Jordan, Secretary