



FARMERSVILLE 4B COMMUNITY DEVELOPMENT CORPORATION (CDC)

MEETING AGENDA – January 11, 2021

6:00 P.M. Farmersville City Hall
205 S. Main St. Farmersville, TX 75442

WATCH THE LIVE BROADCAST

This meeting will be broadcast live through the City's website and by telephone. Members of the public who wish to watch this meeting, and not speak or participate in the discussion, may watch the live broadcast by

1. Going to the City's website;
2. Clicking on "GOVERNMENT";
3. Clicking on "AGENDAS AND MINUTES";
4. Clicking on the "[click here](#)" link that is located to the right of "LIVE STREAMING."

SPEAKING DURING PUBLIC COMMENTS

Members of the public wishing to speak during Public Comments may join the meeting by going online to <https://www.teamviewer.com/>, and following the online prompts to input the "Dial-in Phone Number" and the "Meeting ID."

Members of the public wishing to speak during Public Comments may also join the meeting by calling-in to the telephone number listed below, and inserting the Meeting ID listed below: Those members of the public calling in will not be able to participate through video and will only have an audio feed of the meeting on their telephone.

1. **Dial-in Phone Number: [\(646\) 769-9101](tel:6467699101)**
Please note that if you dial a toll number, your carrier rates will apply.
2. You will be prompted to enter the Meeting ID.
The Meeting ID for this meeting is [m504-350-40](#)
3. Please listen closely to the directions and follow the directions to gain access to the TeamViewer meeting.

I PRELIMINARY MATTERS

- A. Call to order (President)
- B. Roll Call (Secretary)
- C. Recognition of visitors (President)

II PUBLIC COMMENT

Anyone wanting to speak is asked to speak at this time with an individual time limit of three (3) minutes. This forum is limited to a total of thirty (30) minutes. If a speaker inquires about an item, the Main Street Board or City Staff may only respond with (1) a statement of specific factual information; (2) a recital of existing policy; or (3) a proposal that the item be placed on the agenda of a future meeting.

III ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Public Hearing

- A. Consider for approval November 2020 Meeting Minutes
- B. Consider for approval November and December 2020 Financial Statements
- C. Consider for approval monthly payments from November and December 2020
- D. Consider, discuss and act upon Budget Amendment for legal fees and board training
- E. Review agreement between 4B and the City for Main Street Program
- F. Consider, discuss and act upon additional \$50,000 for additional trail grant
- G. Downtown Parking

IV APPROVE ITEMS TO BE PLACED ON FUTURE AGENDAS (Board Members)

V ADJOURNMENT

No action may be taken on comments received under "Recognition of Visitors". The Board may vote and/or act upon each of the items listed in the Agenda.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 972-782-6151 or FAX 972-782-6604 for further information.

I do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building of Farmersville, Texas in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted on January 8, 2021 by 4:30 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



Kevin Casey
Main Street Manager



FARMERSVILLE 4B COMMUNITY DEVELOPMENT CORPORATION (CDC)

Minutes – November 9, 2020

6:00 P.M. Farmersville City Hall

205 S. Main St. Farmersville, TX 75442

I. PRELIMINARY MATTERS

- A. Call to order:** The Meeting of the Farmersville 4B meeting was called to order at 6:04 P.M. by Stephen Caspari, President.
- B. Roll Call:** The Following board members were present: Stephen Caspari, Tonya Mercer, Jesse Nelsen, Blake Munger, Melody Hudson and Aaron Destefano. City staff members Kevin Casey was also present.

C. II. PUBLIC COMMENT

D. MAIN STREET REPORT

III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. Consider for approval November 9 2020 Meeting Minutes

- Motion to amend October Minutes made by Stephen Caspari in regard to Board Training and associated cost set aside for attorney fees and possible training.
- Tonya Mercer makes motion to approve
- Jessie Nelson seconds
- All approved

B. Consider for approval October 2020 Financial Statements

- Stephen Caspari ask why there was a reduction in revenue.
- Daphne Hamlin explains how the income from the concrete plant is paid.
- Jessie Nelson makes motion to approve
- Tonya Mercer seconds

• Consider for approval October 2020 Monthly Expenses

- Stephen Caspari ask about past due balance for Mood Media. Daphne Hamlin explains payments are made monthly.

- Tonya Mercer asked about how Chamber of Commerce was spending the \$20,000. Daphne Hamlin advised they will be providing receipts for all expenses.
- Motion made to approve by Tonya Mercer Monthly Expenses
- Blake Munger seconds
- All approved

C. Discussion on Budget Questions from October 2020

- Stephen Caspari discusses Main Street budget changes
- Daphne Hamlin clarifies there was a revised budget approved and advised there was a mistake in supplies training and dues. Advised she will bring in a revised budget to the next meeting
- Stephen Caspari ask for clarification on Texpool interest
- Daphne Hamlin provides explanation on how the interest rate has dropped during the pandemic.
- Stephen Caspari needs clarification on Esri software purchase.
- Kevin Casey provides information on how the use of the software is key in Downtown Economic Development

D. Discussion and take possible action on board training

- Stephen Caspari discusses 4B Board Training will have a future agenda item on training.
- Daphne Hamlin ask the amount to be set aside for attorney and training.
- Stephen Caspari advised \$5000
- Daphne Hamlin advises she will bring budget amendment to the next meeting.

E. Discussion and take possible action of agreement with 4b and City to fund the Main Street Program

- Stephen Caspari discusses Main Street agreement funding and possible changes

F. Discussion on use of land for public parking along the trail.

- Stephen Caspari ask for input on the topic
- Allison Mathers discusses the need for parking in the downtown area.
- Tonya Mercer ask is there a way to get a downtown map for available possible parking.
- Allison Mathers volunteered to provide downtown area map

G. Update on Grant Application for the Trail

- Kevin Casey provides update on status of the grant
- Stephen Caspari ask for what Eddie Daniels is tasked with
- Kevin Casey advised he would clarify his company's involvement and advised the timeline on the trail
- Melody Hudson would like asking for an additional \$50,000 to go toward the trail grant program to be placed on future agenda

IV. APPROVE ITEMS TO BE PLACED ON FUTURE AGENDAS (Board Members)

- Budget Amendment for legal and training
- Review agreement between 4b and City for Main Street
- Additional \$50,000 to apply for the third trail grant
- Main Street Report
- Downtown Parking

V. ADJOURNMENT – Stephen Caspari adjourned at 7:16 P.M.

Signatures:

Richard Holbrook, President

Blake Mounger, Secretary/Treasurer

Farmersville Community Development Corp 4B
November 2020

Statement Balance 11-1-2020	\$120,407.40
Deposits:	
Sales Tax:	\$23,952.55
New Checking Int. .05%	\$5.03
Wire Fee	\$(10.00)
Checks 3001,3003-3005	\$(25,289.24)
Balance 11-30-2020	\$119,065.74

Outstanding Transactions	
Check 3002	\$(50.00)
Sales Tax	
Transfer to Texpool	
CD Interest	
Balance 12-14-2020	\$119,015.74

