

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES December 12, 2011

The Farmersville Community Development Corporation met on December 12, 2011 at the Best Community Conference Center with the following board members present: Loydell Seward, Jim Dawkins, Bill Daniel, Diane Piwko, Del Sergent, David Reynolds and Charlie Whitaker.

RECOGNITION OF CITIZENS/VISITORS

Chairman Dawkins welcomed Main Street Manager Adah Leah Wolf, Public Works Director Ben White, Mayor Joe Helmberger, and City Councilman Billy Long.

CALL TO ORDER

Chairman Dawkins convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call by Adah Leah Wolf.

CONSIDER FOR APPROVAL NOVEMBER 14, 2011 MEETING MINUTES

On a motion by Bill Daniel, and a second by Del Sergent, the Board approved the meeting minutes of November 14, 2011 as written.

CONSIDER FOR APPROVAL NOVEMBER 2011 FINANCIAL STATEMENTS AND EXPENSES

On a motion by Del Sergent, and a second by Diane Piwko, the Board approved the financials from November, 2011 as written.

UPDATE FROM BEN WHITE PUBLIC WORKS DIRECTOR

Public Works Director Ben White provided a monthly written summary for the month's activities, and highlighted the following: Mark Vincent to oversee Spain Athletic Complex property. Pro bono architect has completed restroom drawings. Public works provided support for Christmas activities. White is working with contractor to install electric at Southlake Park gazebo. White received budgetary quote for decomposed granite for Chaparral Trail. City engineer will provide technical drawings and project management for Chaparral Trail project. Audrey Rubadue hired to oversee Civic Center. Civic center re-roofing will begin soon.

DISCUSSION OF LAND FOR SALE

The board discussed available land for sale which is near the Spain Complex. This will be investigated in more detail for discussion at next month's meeting.

MAIN STREET MANAGER UPDATE

Main Street Manager Adah Leah Wolf provided a written monthly report for November 2011, and highlighted the following: Members of the Museum Planning Committee attended the Farmersville Historical Society and reported on the progress. The Marketing Committee mailed postcards to the 75442 zip code area with information about the Dec. 10 events. Constant Contact was used to send email newsletters; it allows photos and email tracking. Bill Daniel and Jim Dawkins installed the new trailhead sign which was purchased by 4B. Historic photos were provided to the Meguires for decorating their newly renovated office building at 301 McKinney. Clay Potter held his second auction downtown at this building at 138 S. Main, with good turnout and has another scheduled for Jan. 21. Hurst Floral has moved to 101 McKinney Street, and has tripled its space. At the Main Street Board meeting, Loydell Seward discussed the idea of a city historical marker program, and Diane Piwko discussed the idea of a downtown security camera system. Both of these topics to be revisited again with further information.

WRAP-UP AND DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next board meeting is planned for Monday, January 9, 2012 at 5:45 PM in the Best Center. A discussion of land available for purchase will be placed on the agenda.

ADJOURN

On a motion to adjourn by Bill Daniel, seconded by Del Sergent, the Board adjourned the meeting at 6:30 PM.

Jim Dawkins, Chairman

Loydell Seward, Secretary