

**FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES October 8, 2012**

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation met on October 8, 2012 at the Best Community Conference Center. President Diane Piwko convened the meeting at 5:47 p.m. and announced that a quorum was present after roll call by Adah Leah Wolf. The following board members were present: Diane Piwko, Del Sergent, Leaca Caspari, Jim Dawkins, Phil Weiss, and Dick Seward. Board member absent: David Reynolds. President Piwko welcomed Main Street Manager Adah Leah Wolf, City Manager Ben White, Mayor Joe Helmberger, and City Councilman Billy Long.

CONSIDER FOR APPROVAL SEPTEMBER 10, 2012 MEETING MINUTES

On a motion by Leaca Caspari, and a second by David Reynolds, the Board approved the meeting minutes of September 10, 2012 as written.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

Diane Piwko questioned the check made to the Farmersville Heritage Museum for \$20,000, voicing her concern that there might not be adequate controls/ accountability for the expenditure. Jim Dawkins explained that the museum planning committee will use this as seed money, and they will be reporting their progress to the 4B board. Dick Seward suggested that any specific conditions on how monies are to be spent should be set forth during the budgeting process. Leaca Caspari said if a commitment has been made the money should be paid, and suggested we ask for reporting. Phil Weiss asked if the board has required any specific conditions on any donations to other groups.

Dick Seward made the motion that the board approve all of the items presented for payment.

Dick Seward amended the motion to add: that the board approve the monthly loan payments (for land purchase) for the months of October, November, and December, and thereafter make quarterly payments. Motion seconded by Jim Dawkins, and carried.

City Manager Ben White discussed the need for an \$800 survey expense associated with the land purchase; this will allow Roome Land to establish new and correct benchmarks so that the Spain complex land survey and the survey of the new land purchase will coincide. This to be paid from Chaparral Trail budget category.

CONSIDERATION & POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR SEPTEMBER 2012 AND REQUIRED BUDGET AMENDMENTS

A motion was made by Leaca Caspari to accept September financial statements as written; motion seconded by Jim Dawkins and carried. Monies will need to be transferred into the operating account from the TexPool account to cover this month's expenditures.

UPDATE FROM BEN WHITE, CITY MANAGER

Ben White distributed a written report, and highlighted the following: The church of Latter Day Saints is planning a 200+ community service project on October 20; this will include installation of an irrigation system on field 3 at the Spain Complex. City is awaiting restroom construction estimate. Splash pad water recycle system is still being considered. Downtown plants to be repotted for fall foliage; planter near Farmersville Times has been relocated. Onion Alley street signs are now in place. Chaparral Trail construction has begun and will be completed by the end of December. City is awaiting award of Collin County Open Space grant. We will be applying for a TXDOT Enhancement Program Grant for the chaparral Trail. Old Time Saturday a success. Hwy 380 Phase III is now underway.

CONSIDERATION AND POSSIBLE ACTION ON CITY FLAGPOLE & INSTALLATION AREA

Estimates for new/improved flagpoles were received from Symonds Flags and Poles, and included in board packets. Ben White recommended that this year's budgeted flagpole amount of \$12,000 be used for flags and an associated landscaping area in front of City Hall, as well as for retrofitting the flagpoles at the Police Station, Library, and Senior Center to an internal lanyard system. This system will be theft and vandal proof. He is working with Oak Grove Landscaping and Bill Daniel for the landscaping design for City Hall.

MAIN STREET MANAGER REPORT

Main Street Manager Adah Leah Wolf provided a written monthly report for September 2012, and highlighted the following: The Museum planning committee and subcommittees met several times in September, and architectural renderings are underway. The annual report was submitted to the Texas main Street office. A motorcycle ride organized by The Motorcycle Outpost passed through town with approximately 300 bikers. On December 1, the metroplex Toys for Tots bike ride will also pass through town, coinciding with the Farmers & Fleas Market. Manager met with Ann Cardon of the Farmersville Quilters Guild, regarding plans to display quilts downtown during next year's Old Time Saturday event. New downtown merchant Bo Blackstock is next door to the Main Street Music Hall, and will sell vintage items with a music theme.

WRAP-UP AND DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Next board meeting to be held November 19, at 5:45 PM in the Best Center. There will be no board meeting in December.

ADJOURN

On a motion to adjourn by Leaca Caspari, seconded by Del Sergent, the meeting adjourned at 6:55 PM.

Signatures:

Diane Piwko, President

Leaca Caspari, Secretary