

**FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION**  
**MINUTES** November 19, 2012 **DRAFT**

**CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS**

The Farmersville Community Development Corporation met on November 19, 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, Leaca Caspari, Jim Dawkins, Phil Weiss, and Dick Seward. Board members absent: David Reynolds and Del Sergent. President Piwko welcomed Main Street Manager Adah Leah Wolf, City Manager Ben White, Mayor Joe Helmberger, Loydell Seward, Eddy Daniel, Bill Daniel and Janet Tharp.

**CONSIDER FOR APPROVAL OCTOBER 8, 2012 MEETING MINUTES**

On a motion by Leaca Caspari, and a second by Jim Dawkins, the Board approved the meeting minutes of October 8, 2012 as written.

**CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT**

A motion was made by Leaca Caspari to accept items presented for payment; motion seconded by Dick Seward and carried. Land payments to be made on a quarterly basis, beginning in January. Balance of marketing money in budget to be paid to city. Jim Dawkins made a motion that reimbursement for budgeted Christmas decoration expenses and food expenses for decorating volunteers be approved; Leaca Caspari seconded the motion, which passed.

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

A motion was made by Leaca Caspari to accept October financial statements as written; motion seconded by Dick Seward and carried.

**MAIN STREET MANAGER REPORT**

Main Street Manager Adah Leah Wolf provided a written monthly report for October 2012, and highlighted the following: Manager provided building history information for 3 buildings to the Farmersville Historical Society for use on the upcoming historical buildings tour on Dec. 8. Manager met with FHS cross country coach Jennifer Crawford regarding the Dec. 1 fun run. It will begin near City Hall, proceed through the residential area, and finish at the Chaparral Trail trailhead. The Marketing Committee is promoting Christmas events with a postcard to the 75442 zip code area. The Main Street architect has provided façade design assistance for The French Bunny (109 S. Main) and for 117 McKinney (new Jalapenos Restaurant). Main Street provided start up business information to Kris Washam and family, who have opened the Anlyn Coffee Brothers Company at 116 McKinney Street. Downtown decorating will occur tomorrow at 5 pm and volunteers are welcomed. The DFW Toys for Tots Motorcycle run will pass through downtown on December 1 at approximately 11:15 AM, with 800-1000 bikes. On December 7, students from Tatum Elementary will come downtown to decorate a tree on the gazebo, and enjoy hot chocolate and cookies in front of Fiber Circle-volunteers are welcomed to assist.

**BRIEFING ON COMPREHENSIVE PLAN FOR CITY**

Janet Tharp and Eddy Daniel distributed a handout and briefed the board on the city's comprehensive planning progress. The last comprehensive plan the city had was done in 1996. The current project is a detailed planning effort which will become an important planning document to guide the city in the next 20 years. Board members were encouraged to read over the briefing handout and attend the citywide planning input meeting, which will be held November 29 at 6 PM in the city council chambers.

**MUSEUM PLANNING UPDATE**

Bill Daniel provided the following museum planning update: The museum board have a design concept, have elected officers, established a bank account, met with city manager and city engineer, have a 501 (c) (3) process in progress, are ready to begin construction plans, and estimate construction to begin in March. In their next report to the 4B board they will discuss cost, fundraising plans, and sustainability plans.

**WRAP-UP AND DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

Next board meeting to be held January 14, 2013, at 5:45 PM in the Best Center. There will be no board meeting in December. Agenda items to include flagpole progress, and employee review process.

**ADJOURN**

On a motion to adjourn by Jim Dawkins, seconded by Dick Seward, the meeting adjourned at 6:43 PM.

Signatures:

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Diane Piwko, President

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Leaca Caspari, Secretary