

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES January 23, 2012

The Farmersville Community Development Corporation met on January 23, 2012 at the Best Community Conference Center with the following board members present: Loydell Seward, Jim Dawkins, Bill Daniel, Diane Piwko, Del Sergent, and Charlie Whitaker. David Reynolds arrived 6:20 PM

RECOGNITION OF CITIZENS/VISITORS

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

CALL TO ORDER

Chairman Dawkins convened the meeting at 5:50 p.m. and announced that a quorum was present after roll call by Adah Leah Wolf.

CONSIDER FOR APPROVAL JANUARY 9, 2012 MEETING MINUTES

On a motion by Diane Piwko, and a second by Bill Daniel, the Board approved the meeting minutes of January 9, 2012 as written.

CONSIDERATION AND POSSIBLE ACTION REGARDING BUDGET AMENDMENT FOR PURCHASE OF PROPERTY

Diane Piwko made the motion that the 4B budget be amended thus: remove water reclamation project (\$12,000), remove \$2,000 from Visitors Center awning repair, remove \$16,000 from splashpad restrooms project, the amount to be used instead for purchase of park property. The motion was seconded by Bill Daniel, and passed unanimously.

ENTER INTO EXECUTIVE SESSION

On a motion by Charlie Whitaker and a second by Loydell Seward, the Board entered into executive session at 6:03 PM.

RECONVENE AND TAKE ANY ACTION FROM EXECUTIVE SESSION

On a motion by Bill Daniel and a second by Del Sergent, the Board reconvened at 6:15 PM. Diane Piwko made the motion to authorize Randal Shinn to be the negotiating agent for 4B in this real estate transaction for up to \$9,000 per acre for 21 acres; Del Sergent seconded the motion, which passed unanimously. Diane Piwko made the motion to issue \$2,000 in earnest money to the selected title company; Charlie Whitaker seconded the motion, which passed unanimously. Charlie Whitaker made the motion to approve Jim Dawkins as the 4B signatory to enter into contract for the bank transaction. Bill Daniel seconded the motion, which passed unanimously.

ADJOURN

On a motion to adjourn by Bill Daniel, seconded by David Reynolds, the Board adjourned the meeting at 6:25 PM.

Jim Dawkins, Chairman

Loydell Seward, Secretary