

**FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION**  
**MINUTES January 9, 2012**

The Farmersville Community Development Corporation met on January 9, 2012 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, City Councilman Billy Long, and Chamber President Kim Smith-Cole.

**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 DECEMBER 12, 2011 MEETING MINUTES**

On a motion by Charlie Whitaker, and a second by Del Sergent, the Board approved the meeting minutes of December 12, 2011 as written.

**CONSIDER FOR APPROVAL DECEMBER 2011 FINANCIAL STATEMENTS AND EXPENSES**

On a motion by Diane Piwko, and a second by Bill Daniel, the Board approved the financials from December, 2011 as written.

**UPDATE FROM BEN WHITE, INTERIM CITY MANAGER**

Ben White provided a monthly written summary for the month's activities, and highlighted the following: Mark Vincent will provide property oversight at Spain Athletic Complex. White solicited board member comments regarding proposed restroom plans for splash pad area. Diane Piwko suggested the use of city logo colors on the exterior finish out. Christmas decorations have been taken down, and new light post banners have been hung. Foltz Electric is working on Southlake Park electrical upgrades as soon as weather permits. Jim Dawkins to assist with project management during Chaparral Trail improvements, with Daniel and Brown having project oversight. Civic Center/Library re-roofing is complete. Interior library upgrade project to begin Jan 13 through January 31. Volunteer help will be needed January 16 and 17<sup>th</sup> to move books.

**MAIN STREET MANAGER UPDATE**

Main Street Manager Adah Leah Wolf provided a written monthly report for December 2011, and highlighted the following: The next museum planning committee meeting will be on January 16. Computer software updated in office. Historical asset survey project is in full swing again, and Main Street will assist. Wolf to send link to the online information on the survey. New Farmers & Fleas Market fliers are available for distribution. Kindergarten, 1<sup>st</sup> and 2<sup>nd</sup> graders from Tatum Elementary came downtown on Dec. 9 to decorate the Christmas tree in the gazebo. Many volunteers assisted. Farmersville Grain & Hardware received Main Street architects advice on façade improvements; the façade is currently being painted green. Tammy Fording has leased 106 McKinney for a tea room, "Ellee's Eatery and Antiques." Adam and Heather Reed have sold their business, Critter Cabin, and will be moving out of town. Jan Mitchell has leased 120 McKinney Street for a western boutique. Clay Potter plans his next auction for January 21. Main Street Manager training will be in Harlingen Feb 8-10. The Audie Murphy Day Committee has begun planning this year's event which will be held on June 23.

**ENTER INTO EXECUTIVE SESSION**

On a motion by Charlie Whitaker and a second by Bill Daniel, the Board entered into executive session at 6:15 PM.

**RECONVENE AND TAKE ANY ACTION FROM EXECUTIVE SESSION**

On a motion by Charlie Whitaker and a second by David Reynolds, the Board reconvened at 6:31 PM. Charlie Whitaker motioned that the Board pursue the acquisition of land to enhance the Spain Athletic Complex and the Chaparral Trail. Motion seconded by Loydell Seward, and passed unanimously. Jim Dawkins to contact local realtor to begin process.

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

The next board meeting is planned for Monday, February 13, 2012 at 5:45 PM in the Best Center.

**ADJOURN**

On a motion to adjourn by Bill Daniel, seconded by Del Sergent, the Board adjourned the meeting at 6:38 PM.

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Jim Dawkins, Chairman

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Loydell Seward, Secretary