

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES April 9, 2012

The Farmersville Community Development Corporation met on April 9, 2012 at the Best Community Conference Center with the following board members present: Jim Dawkins, Charlie Whitaker, Bill Daniel, Diane Piwko, Del Sergent, and Loydell Seward..

RECOGNITION OF CITIZENS/VISITORS

Chairman Dawkins welcomed Main Street Manager Adah Leah Wolf and City Manager Ben White.

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 MARCH 22, 2012 MEETING MINUTES

On a motion by Charlie Whitaker, and a second by Bill Daniel, the Board approved the meeting minutes of March 22, 2012 as written.

CONSIDER FOR APPROVAL MARCH FINANCIAL STATEMENTS AND EXPENSES

Adah Leah Wolf explained that there has been a change in the way bills are handled. Previously the city paid the 4B bills and 4B reimbursed the city. Now 4B will pay their own bills directly from their account. This will save paperwork and will speed up the process. 4A will be reimbursing a portion of the marketing expenses. Bill Daniel made a motion to approve the financials as written, seconded by Charlie Whitaker; motion passed unanimously.

UPDATE FROM CITY MANAGER BEN WHITE

White reported that the land purchase can be completed 60 days after the city council resolution was passed; this is a legal requirement of the transaction. No other city action is required. Work on the sidewalk grant project is scheduled to begin soon. The city engineer has completed final design plans for the Chaparral Trail. White will ask city council to place money in next year's budget for the Parks board.

UPDATE FROM MAIN STREET MANAGER ADAH LEAH WOLF

Main Street Manager Adah Leah Wolf provided a written monthly report for March 2012, and highlighted the following: She will be on vacation April 11-25. The Texas Tech/Texas Dept of Agriculture rural intern was approved; he is a graduate student and will be helping Main Street and the city from May 31-June 28. Main Street architect Howard Langner was in town for onsite visits with 9 building owners. Clay Potter auctioneer hosted the last downtown merchants meeting. Robyn Menard and Ginger McNeill of the French Bunny will host the next downtown merchants meeting.

WRAP-UP AND DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Agenda items for next board meeting: Budget amendment; invite Parks Board members to visit. Wolf noted that a list of training opportunities was placed in the packets for review.

ADJOURN

On a motion to adjourn by Bill Daniel, seconded by Del Sergent, the meeting adjourned at 6:35 PM.

Jim Dawkins, Chairman

Loydell Seward, Secretary