

**FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES June 11, 2012**

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation met on June 11, 2012 at the Best Community Conference Center. Chairman Dawkins convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call by Adah Leah Wolf. The following board members were present: Jim Dawkins, Charlie Whitaker, Leaca Caspari, Diane Piwko, Del Sergent, and David Reynolds. Chairman Dawkins welcomed Main Street Manager Adah Leah Wolf, City Manager Ben White, City Councilman Billy Long, Mayor Joe Helmberger, and city intern Travis Pecht.

SWEAR IN AND WELCOME NEWLY APPOINTED BOARD MEMBERS

Newly appointed board member Leaca Caspari, was welcomed. She had previously been sworn in by city secretary Edie Sims. One vacancy remains on the board; City Council will name that appointment at the June 12 council meeting.

REORGANIZE 4B BOARD

President Dawkins opened the floor for nominations. Jim Dawkins nominated himself for president; Diane Piwko nominated herself for president. Diane Piwko nominated David Reynolds for vice-president. Leaca Caspari nominated herself for secretary/treasurer. Charlie Whitaker motioned that nominations cease; Del Sergent seconded the motion which passed. Election of president was held; Diane Piwko secured the position with 4 votes in favor and 2 against. David Reynolds was elected vice-president by acclamation. Leaca Caspari was elected secretary/treasurer by acclamation. Dawkins to officiate throughout today's meeting.

CONSIDER FOR APPROVAL MAY 14, 2012 MEETING MINUTES

On a motion by Charlie Whitaker, and a second by David Reynolds, the Board approved the meeting minutes of May 14, 2012 as written.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

After discussion, motion made by Diane Piwko to approve all items presented for payment. Motion seconded by Del Sergent and passed unanimously.

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

Charlie Whitaker motioned to accept the financial statements as written; motion seconded by David Reynolds and passed unanimously.

RECEIVE PUBLIC WORKS UPDATE FROM BEN WHITE, CITY MANAGER

Ben White distributed a written report, and highlighted the following: All lights at the Spain Complex are in working order now. Dead tree in City Park has been removed. Downtown planters on the sidewalks were replanted with volunteer help; plants were donated by Homegrown Plants. Light pole redesign underway; Texas Capital Fund to provide approximately \$45,000 in funds. Phase I sidewalk work nearly complete, Phase II sidewalk work is planned, and will cost approximately \$50,000. City is preparing for 4th of July fireworks at Southlake Park, and for Audie Murphy Day (June 23).

CHAPARRAL TRAIL UPDATE: CITY STAFF

Initial bids for work on trail were higher than expected; city engineer to rebid project. The trail was recently cleared of brush all the way to Celeste. Church cleaning of trail will be on October 27.

PURCHASED LAND: NEXT STEPS

The land purchase is now complete. Board members identified areas of concern to address, including: best time to give land to city; care and control of land, insurance, property taxes, interlocal agreement with city.

UPDATE FROM MAIN STREET MANAGER ADAH LEAH WOLF

Main Street Manager Adah Leah Wolf provided a written monthly report for May 2012, and highlighted the following: Travis Pecht, summer intern, has begun his internship and will be here through June 28. Bertie Neu is working on this year's holiday tour of downtown buildings. Photographer Jack Smith has provided photos of Main Street events. Manager responded to request for possible film location from Texas Film Commission. Audie Murphy Day planning at full speed, \$5100 in donations have been received to date. Main Street and Rotary volunteers replanted 25 downtown planters with flowers. Independent Bank is currently renovating the interior, and will create rental office space on the North side. Meetings with building owner Rick Matthews to discuss possibility of rear entrance to building. Mays have moved into their downtown loft apartment.

WRAP-UP AND DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Agenda items for next board meeting: Parks board update, begin discussion of project ideas for next fiscal year, Interlocal agreement with city for maintenance of purchased land, update on museum plans, designate representative to Main Street board.

ADJOURN

On a motion to adjourn by Leaca Caspari, seconded by David Reynolds, the meeting adjourned at 6:53 PM.