

**FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION**  
**MINUTES July 23, 2012 DRAFT**

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

The Farmersville Community Development Corporation met on July 23, 2012 at the Best Community Conference Center. Diane Piwko 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, Diane Piwko, Del Sergent, and Dick Seward. President Piwko welcomed Main Street Manager Adah Leah Wolf, Museum Committee representatives Linda Dawkins, Jim Foy and Bill Daniel, and Historical Society representatives Bettye Petree and Winnetta Morrow.

**CONSIDER FOR APPROVAL JULY 9, 2012 MEETING MINUTES**

On a motion by Charlie Whitaker, and a second by Jim Dawkins, the Board approved the meeting minutes of July 9, 2012 as written.

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

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

**CONSIDERATION & ACTION REGARDING INDEPENDENT BANK FCDC 4B CHECKING ACCOUNT CHECK SIGNERS**

As requested by Independent Bank, the board signed a memo indicating that the previous account signers are to be removed and the new officers added to the account signer list.

**CONSIDER FUNDING REQUESTS FROM 2012-2013 FISCAL YEAR FROM AREA RESIDENTS**

Winnetta Morrow and Bettye Petree were present from the Farmersville Historical Society. Winnetta Morrow presented a request for \$3,000 for ongoing restoration of the Bain-Honaker House, and thanked the board for their financial assistance during the current fiscal year. Jim Dawkins suggested that the bids be opened up to the community for any work to be done on the house, and recommended this amount be increased to \$5,000.

Jim Foy, and Bill Daniel, and Linda Dawkins from the Museum Planning Committee presented a sustainability plan to the board, requesting \$50,000 toward the development of the new museum, as well as \$8,000 to defray yearly salary and supplies. The initial monies would be used for the detailed construction plans as well as a start on the construction. This commitment from the 4B board would be very helpful in developing the initial fundraising efforts, to show community support. The project would benefit the entire community, and costs can be kept to a minimum by using local talent in the construction phase.

**CONSIDERATION AND POSSIBLE ACTION REGARDING THE 20012-2013 COMMUNITY DEVELOPMENT CORPORATION BUDGET AND GOALS**

The board discussed spending some of the monies from the TexPool account, which have accumulated over the past few years. Adah Leah Wolf pointed out that all of the 4B money is available to spend, and that the TexPool account is fluid.

The board discussed paying off the land note in full, and decided that this would preclude funding some of the worthwhile projects coming up in the next fiscal year. The original note amount of \$20,000 was left in the budget.

The board discussed their ongoing commitment to the Main Street Program, and indicated the Main Street Manager should have a raise. Adah Leah Wolf presented a request that her position be funded by 4B as a city employee position, thereby allowing her to receive benefits. At her current rate of salary, and with a reduction in the supply portion of the Main Street budget, this could be achieved with \$65,000. She has

been working for 9 years in the present position, and feels benefits are important to the stability of the program.

The board discussed the request from the Museum Committee. Jim Dawkins opined that a commitment from the 4B board would be a strong message of community support and would assist fundraising greatly. Diane Piwko expressed reservations; what if a large amount of money was given and the museum did not materialize? Charlie Whitaker suggested a lower amount be budgeted and that the Museum Committee return to the 4B Board to request further funds, after they have had success in moving forward.

The board discussed the requests from the City Manager: \$50,000 would be a grant match for continuing improvements to the Chaparral Trail; \$7500 had been requested to begin a flag pole project for the city-the board felt this amount should be raised to \$12,000; Splash pad restrooms were left in the budget for \$20,000.

The board decided not to fund monies for the Parks and Recreation Department, since the city has included them in the operating budget for this year.

The board discussed monies for training and decided that could be included in the administrative line item.

The board wants to maintain its current level of support for the Collin College annual scholarship event (\$3500), as well as marketing (\$12,000), accounting services (\$500), the historical marker (\$1500), and the May building taxes (\$800).

The board discussed increasing its support of the 4<sup>th</sup> of July fireworks program to \$3500, increasing its sponsorship of the chamber to \$3000, and increasing Christmas activities/décor amount to \$2000.

After discussion, the following budget for Fiscal Year 2013 was presented for a vote:

	Proposed FY 2013
<b>REVENUE</b>	
Sales Tax projection	164,000
TEXPool account	234,000
<b>EXPENSES</b>	
Farmersville Main Street	65,000
Miscellaneous	2,000
Marketing Program	12,000
Reimburse city for accounting services	500
Chaparral Trail improvements	50,000
Collin College Scholarship sponsorship	3,500
Chamber of Commerce	3,000
May building taxes	800
Bain Honaker House Restoration work	5,000
Downtown Museum seed money	20,000
Christmas Activities	2,000
Splash pad Restrooms	20,000
Historical Marker for Post Office bldg	1,500
Land purchase	20,000
fireworks	3,500
Flag Pole installations and upgrades	12,000
<b>Total Expenditures</b>	220,800

Jim Dawkins made the motion to accept the proposed FY 2013 budget as written; Dick Seward seconded the motion. Motion passed unanimously.

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

Agenda items for next board meeting: Public hearing for 2013 budget to be held at August 13 board meeting. Designate TexPool representative at August 13 meeting.

**ADJOURN**

On a motion to adjourn by Charlie Whitaker, seconded by Del Sergent, the meeting adjourned at 7:35 PM.