

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES September 10, 2012 **DRAFT**

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation met on September 10, 2012 at the Best Community Conference Center. President 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: Diane Piwko, Del Sergent, David Reynolds, Leaca Caspari, and Dick Seward. Board member absent: Jim Dawkins. President Piwko welcomed Main Street Manager Adah Leah Wolf, City Manager Ben White, Mayor Joe Helmberger, and City Councilman Billy Long. A letter of resignation from board member Charlie Whitaker was presented.

UPDATE FROM BEN WHITE, CITY MANAGER

Ben White distributed a written report, and highlighted the following: An Inter-Local Agreement for maintenance of the land purchased by 4B was approved by City Council. The fence row will be cleared soon. Football field old benches were replaced with benches from the baseball field. Water Play does make a splash pad water recycle system, which will be investigated further. Restroom plans submitted for bid. Dead trees removed from Parkway. Contract has been signed for the decomposed granite surfacing for the Chaparral Trail. Adah Leah Wolf's professional services agreement was approved by Council. Preparations are underway for Old Time Saturday. The library's wireless range has been extended to accommodate the Senior Citizens Center, making it NetFlix and internet capable. Replacement for Charlie Whitaker to be named by City Council.

CONSIDER FOR APPROVAL AUGUST 13, 2012 MEETING MINUTES

On a motion by Leaca Caspari, and a second by David Reynolds, the Board approved the meeting minutes of August 13, 2012 as written.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

A motion was made by Del Sergent to approve all items presented for payment, including reimbursement for purchase of Senior Center TV/entertainment system. Motion seconded by Leaca Caspari and passed unanimously.

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

A motion was made by Del Sergent to accept August financial statements as written; motion seconded by Leaca Caspari and carried.

MAIN STREET MANAGER REPORT

Main Street Manager Adah Leah Wolf provided a written monthly report for August 2012, and highlighted the following: 4B and city representatives attended the Collin College Scholarship ceremony in Frisco. The Farmersville Heritage Museum is now incorporated, and application to IRS for non-profit status is in the works. Work on measured drawings will commence this week. Famers & Fleas Market celebrated its 8th anniversary. North Texas E-News publishes excellent article about Chaparral Trail and Farmersville Trailhead. City representatives attended the Rails to Trails regional meeting at Roxton, TX. Goodie bags provided for FHS 1962 class reunion group, and also for Bugtussle Classic Car Trek. Portable sign stands were purchased which will help advertise current events. Main Street Manager assisted Chamber Manager and City Manager in updating the community profile. New merchant downtown is Robert "Bo" Blackstock, leasing at 135 S. Main. Next Downtown Merchants meeting to be held at The French Bunny on Sept. 20. Auction items are needed for Old Time Saturday.

APPROVE MAIN STREET BOARD APPOINTMENTS

Main Street Manager Adah Leah Wolf presented applicants recommended to fill Main Street Board positions for board approval: Margaret Vigil- remainder of Randal Shinn’s term, up 5-13; Robyn Menard – term 2012-2015 (previously held by Marianne Politz); and Matthew Busby- renewed term 2012-2015. Motion made by David Reynolds to appoint board members as presented; motion seconded by Del Sergent and carried.

WRAP-UP AND DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Next board meeting to be held October 8 at 5:45 PM in the Best Center.

ADJOURN

On a motion to adjourn by David Reynolds, seconded by Del Sergent, the meeting adjourned at 6:15 PM.

Signatures:

Diane Piwko, President

Leaca Caspari, Secretary