

**JOINT MEETING:  
FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION (4B)  
AND FARMERSVILLE MAIN STREET BOARD  
AGENDA ~ July 8, 2013 5:45 P.M. City Council Chambers**

**FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION**

**I. PRELIMINARY MATTERS**

Call to Order, roll call and recognition of visitors

**II. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- A.** Swear in and welcome newly appointed board member
- B.** Review of 4B Purpose, 4B History, and Budget Process/Timeline
- C.** Consider for approval June 10, 2013 Meeting Minutes
- D.** Consideration and possible approval of items for payment
- E.** Resolution designating TexPool Account Representative
- F.** City Manager Update- Ben White
  - a. Monthly update
  - b. Splashpad restrooms: Update on bid process
  - c. Splashpad signage: Possible budget amendment
  - d. Request Security Cameras for Onion Shed, and possible budget amendment
- G.** Consideration and possible action regarding financial statements for June 2013 and required budget amendments
- H.** Main Street Manager Update-Adah Leah Wolf
- I.** Designate 4B Representative to Main Street Board
- J.** Discussion of Yearly Budget Items for 2014 Fiscal Year
  - a. Main Street Program
  - b. Grant Match for City Project
  - c. Marketing Program
  - d. Reimburse city for accounting services
  - e. Collin College Scholarship sponsorship
  - f. Chamber of Commerce
  - g. May Building Taxes
  - h. Christmas Activities
  - i. Land Payments
  - j. Fireworks
  - k. Other

**III. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

**IV. ADJOURNMENT**

## **FARMERSVILLE MAIN STREET BOARD**

### **I. PRELIMINARY MATTERS**

Call to Order, roll call and recognition of visitors

### **II. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- A.** Consider for approval April 16, 2013 Meeting Minutes
- B.** Consider for approval financial statements for April, May, and June, 2013
- C.** Main Street Board Nominations
- D.** Consider Bylaws Revisions
- E.** Visual Merchandising Workshop

### **III. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

### **IV. ADJOURNMENT**

No action may be taken on comments received under "Recognition of Visitors". The Board may vote and/or act upon each of the items listed in the Agenda.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at 972/782-6151 or FAX 972/782-6604 for further information.

I, Adah Leah Wolf, Main Street Manager of the City of Farmersville, certify that the above Farmersville Community Development Agenda for July 8, 2013 was posted in the regular posting place of the City of Farmersville on July 5, 2013 at 5:00 p.m.



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Adah Leah Wolf, Main Street Manager