

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)
MINUTES October 14, 2013 DRAFT

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on October 14, 2013 in the City Council Chambers at City Hall. President Leaca Caspari convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call. The following board members were present: Leaca Caspari, Donna Williams, Paul Kelly, Dick Seward, and David Reynolds. Absent: David Ketcher and Barbara Stooksberry. President Caspari welcomed City Councilman Jim Foy, City Manager Ben White, Main Street Manager Adah Leah Wolf, and guests Diane Piwko, Steve Caspari, Gwen Reynolds and Blake Reynolds.

CONSIDER AMENDMENT TO AUGUST 12, 2013 MEETING MINUTES

Leaca Caspari presented a copy of an email from Diane Piwko regarding the August 12, 2013 minutes. Caspari recommended for clarification purposes that the following sentence be added: “Ms. Piwko stated that she strongly supports the National Registry project but objects to the proposed budget item funding an outside consultant for this project.” This sentence should follow the sentence “Diane Piwko came before the board...” After discussion, Donna Williams motioned to amend the August 12, 2013 meeting minutes as recommended by Caspari. Paul Kelly seconded the motion, which passed the full Board.

CONSIDER FOR APPROVAL SEPTEMBER 9, 2013 MEETING MINUTES

Paul Kelly motioned to accept the September 9 minutes as written, with Donna Williams seconding the motion, which passed the full Board.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

Paul Kelly motioned to accept the checks as presented for payment, with Donna Williams seconding the motion, which passed the full Board. A proposal to replace Christmas tree lights with LED lights was presented; the money is in the budget. City staff was asked to follow up with necessary purchases.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR SEPTEMBER 2013 AND REQUIRED BUDGET AMENDMENTS

Paul Kelly motioned to accept the Financial Statements as presented, with Donna Williams seconding the motion, which passed the full Board. Leaca Caspari noted that Daphne Hamlin has estimated next year’s tax revenue to be \$184,000. This fiscal year ended with \$185,000 in tax revenue. Caspari recognized Daphne Hamlin for her continued good work with the financials.

MONTHLY MAIN STREET PROGRAM UPDATE—ADAH LEAH WOLF

Main Street Manager Adah Leah Wolf provided a written monthly report for September and highlighted the following: The Dallas Morning News has been contacted and is including Farmersville news in their Collin County news section. Volunteer Jack Smith provided photos of Bugtussle and downtown flag poles. For the second year, The Motorcycle Outpost in Blue Ridge sponsored a motorcycle ride through downtown with hundreds of participating riders. Farmersville rack cards were sent to the State Fair for distribution in the Texas Lakes Trail booth. Kevin Lee is planning a bicycle ride for Nov. 2 on the Chaparral Trail. On the same day, the Southwest Arlington Geocachers will be in town to help clean up a portion of the trail (also the same day as Farmers & Fleas Market). The Main Street office responded to a film request from the Dallas Film Commission. Main Street architects are providing design assistance for 101 Candy Street. 111 McKinney Street building is now for sale. Curves franchise is for sale. Turrentine

Jackson has purchased Hurst's Fielder Baker Funeral Home. The film "Sacramento" is in progress; filming occurred at the Onion Shed "II" on August 17 and 18. 120 McKinney Street is for lease. Manager and two Main Street board members attended a workshop in McKinney explaining the Historic Asset Project of the Collin County Historical Commission. Construction on façade of Dyer Drug is in progress.

CITY MANAGER REPORT—BEN WHITE

City Manager Ben White presented an oral monthly update, highlighting the following: The three new flagpoles are completed at the East end of the Onion Shed, and the large flagpole has been placed in Freedom Plaza. New flags have been obtained. A new gate for the Bain Honaker House fence is in progress. Old Time Saturday was a great event, with lots of city staff time devoted to its success. New grass was planted along the Chaparral Trail, which was later vandalized by persons in four wheelers. New trail bollards were placed at P.R. 5105. The new surveillance system at the Onion Shed is working and has spurred on some computer updates as well. The Spruce up the Square event planned by the Parks Department was a successful start to this beautification program. Plans are in progress for Governor Perry's presentation of the Texas Legislative Medal of Honor award posthumously to Audie Murphy, planned for October 29. National Night out is planned for October 15 at the Onion Shed.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

There will not be a November meeting due to Veteran's Day holiday. Future agenda items to include acceptance of David Reynolds' resignation.

ADJOURNMENT

There being no further business, President Caspari adjourned the meeting at 6:17 PM.

Signatures:

Leaca Caspari, President

David Reynolds, Secretary