

**FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)**  
**SPECIAL MEETING MINUTES** November 20, 2013

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

The Farmersville Community Development Corporation Board met on November 20, 2013 in the City Council Chambers at City Hall. President Leaca Caspari convened the meeting at 5:30 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, David Ketcher, and Barbara Stooksberry. President Caspari welcomed City Manager Ben White, Main Street Manager Adah Leah Wolf, and guests Diane Piwko, Steve Caspari, and Bryan Williams.

**PURCHASE OF CHRISTMAS DECORATIONS AND POSSIBLE BUDGET AMENDMENT**

City Manager Ben White presented a proposal for using a professional firm to decorate for Christmas. The proposal is for a total of \$11,000, and would include lights on the trees in the downtown median; décor and lighted garland on the median light poles; décor lights and wreaths on the gazebo; assembly and décor of the Christmas tree; and décor and lights on the Parkway monument sign. The city will own the materials which can then be used in subsequent years. Partnering in the cost will be the Chamber of commerce, Public Works, 4B and possibly the Parks Board. After discussion, Paul Kelly motioned to amend the “Christmas Activities” budget item by adding \$2,000 to make it a total of \$4,000. David Ketcher seconded the motion, which was unanimously approved.

**ADJOURNMENT**

There being no further business, President Caspari adjourned the meeting at 5:55 PM.

Signatures:

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Leaca Caspari, President

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