

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION (4B)
MINUTES June 10, 2013 DRAFT

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation met on June 10, 2013 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. The following board members were present: Diane Piwko, Leaca Caspari, Jim Dawkins, Del Sergent, Dick Seward and David Reynolds. (Phil Weiss arrived late). President Piwko welcomed Main Street Manager Adah Leah Wolf, City Councilman Jim Foy, Mayor Joe Helmberger, City Secretary Edie Sims, Ricky Sims, and Barbara Stooksberry.

SWEAR IN NEW BOARD MEMBERS

City Secretary Edie Sims swore in new board member Barbara Stooksberry, and renewing board member David Reynolds.

REORGANIZATION OF BOARD

Dick Seward nominated Leaca Caspari for President; motion seconded by David Reynolds. With no other nominations, a vote was taken and motion carried.

David Reynolds nominated Dick Seward for Vice President; motion seconded by Leaca Caspari. With no other nominations, a vote was taken and motion carried.

Dick Seward nominated David Reynolds for Secretary/Treasurer; motion seconded by Leaca Caspari. With no other nominations, a vote was taken and motion carried.

For check signing purposes, all officers to be on signature card.

CONSIDER FOR APPROVAL MAY 13, 2013 MEETING MINUTES

On a motion by David Reynolds, and a second by Dick Seward, the Board approved the meeting minutes of May 13, 2013 as written.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

A motion was made by Dick Seward to accept items presented for payment; motion seconded by David Reynolds and carried. Dick Seward will sign account signature card at Independent Bank next week.

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

A motion was made by David Reynolds to accept the May financial statements as written; motion seconded by Dick Seward and carried.

CITY MANAGER REPORT—BEN WHITE

City Manager Ben White was not present, but provided a written monthly report for May. Field 1 at Spain Athletic Complex is completely covered with grass without weeds. Culvert at Spain Complex awaiting installation. No bids for splashpad restrooms were received; project to be rebid. Irrigation rework downtown scheduled for June 24; hanging baskets in progress, banner holders in progress. Successful “Meet me in the Middle” event held to open Chaparral Trail. Civic Center to receive new ice maker. Senior Citizens Center to receive new flooring. Splash Pad opened Memorial Day.

MONTHLY MAIN STREET PROGRAM UPDATE—ADAH LEAH WOLF

Main Street Manager Adah Leah Wolf provided a written monthly report for May, and highlighted the following: Kris Washam is working on website for downtown merchants. Audie Murphy Day planning in high gear, sponsorships are being received, postcards have been mailed, and RSVPs being received from Veterans. TXDOT has responded to requests from the city with temporary signage on Hwy 380 indicating

where to turn for Downtown/Main Street. AnLyn Brothers Coffee Company is hosting a juried art show. Façade work nearly completed on Austin's Cleaners. Downtown planters replanted with flowers donated by Homegrown Plants. Visual Merchandising workshop set for July 22. Façade and interior work in progress at 100 McKinney Street. Doris Williams has purchased the old candy building. Ellee's Eatery and Antiques is now open. Manager responded to several queries from business owners looking for space to lease or purchase downtown.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

On July 8 the board will have a meeting and a training workshop, members will be named to the Main Street Board, and two new board members will be welcomed to the 4B Board.

ADJOURNMENT

On a motion by David Reynolds, and a second by Barbara Stooksberry, the board adjourned at 6:22 pm.

Signatures:

Leaca Caspari, President

David Reynolds, Secretary