

**FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)**  
**MINUTES** September 9, 2013

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

The Farmersville Community Development Corporation Board met on September 9, 2013 in the City Council Chambers at City Hall. President Leaca Caspari convened the meeting at 5:46 p.m. and announced that a quorum was present after roll call. The following board members were present: Leaca Caspari, Donna Williams, Paul Kelley, Dick Seward, and David Ketcher. Absent: David Reynolds and Barbara Stooksberry. President Caspari welcomed City Councilman Jim Foy, City Manager Ben White, City Secretary Edie Sims, Ricky Sims, and Main Street Manager Adah Leah Wolf.

**WELCOME AND SWEAR IN NEW BOARD MEMBER**

New Board member Paul Kelly was sworn in by City Secretary Edie Sims, and welcomed by everyone.

**EXECUTIVE SESSION – DISCUSSION OF LEGAL MATTERS AS PERMITTED BY TEXAS GOVERNMENT CODE §551.071**

The Board went into Executive Session at 5:48 p.m.

**RECONVENE AND TAKE ANY ACTION FROM EXECUTIVE SESSION**

The Board reconvened from Executive Session at 5:56 p.m. and took no action from the Executive Session.

**CONSIDER FOR APPROVAL AUGUST 12, 2013 MEETING MINUTES**

Donna Williams motioned to approve the minutes as presented with David Ketcher seconding the motion and passed the full Board.

**CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT**

Recently received invoice from TLC Netcon for \$45 is a Main Street expense. The invoice for the flag poles will come in later this month. Donna Williams motioned to accept the checks as presented for payment with Paul Kelly seconding the motion and passed the full Board.

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

David Ketcher motioned to accept the Financial Statements as presented with Paul Kelly seconding the motion and passed the full Board.

**PROFESSIONAL SERVICE AGREEMENT BETWEEN CITY AND FCDC**

After discussion, Dick Seward motioned to approve the agreement as written; Donna Williams seconded the motion, which passed the full Board.

**MONTHLY MAIN STREET PROGRAM UPDATE—ADAH LEAH WOLF**

Main Street Manager Adah Leah Wolf provided a written monthly report for August, and highlighted the following: Doug and Lori Laube are preparing to resume restoration of their building; progress posters will be hung on the building to show progress and future plans. Over 100 people attended the reception at Austin's Cleaners to celebrate the completion of the façade renovation! Dawn Burkes at Dallas Morning News was contact about including Farmersville in the County news section, which she has already done. Jennifer Jiles and Doris Williams have requested Main Street architectural design assistance for 101 Candy Street. Progress continues on 100 McKinney Street renovation. Mary Berry has leased 406 McKinney Street for a new shop: Fancy Fibers Spinning & Weaving School, Store, and Studio. The

French Bunny has expanded their retail space, and now carries ladies boutiques apparel and formal dresses.

**CITY MANAGER REPORT—BEN WHITE**

City Manager Ben White presented a written monthly update for August, and highlighted the following: Culverts have been replaced at the Spain Athletic Complex. The new surveillance system at the Onion Shed has had the intended effect already. New flagpoles will be installed downtown and near the Onion Shed this month. The downtown irrigation upgrades are now completed. Bain Honaker fencing is in progress. The signage for Rambler Park will not be completed this fiscal year. The Adopt-A-Spot program is up and going. Keep Farmersville Beautiful will host a clean-up day on Sept 28 for the downtown area. The city’s electrical system management, operation, and maintenance will be transferred from Sharyland to the City of Farmersville on May 1, 2014.

**DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

At the October board meeting, Ben White will present kiosk ideas, and the National Night Out/Volunteer Appreciation night scheduled for October 15 will be discussed.

**ADJOURNMENT**

There being no further business, President Caspari adjourned the meeting at 6:45 PM.

Signatures:

\_\_\_\_\_  
Leaca Caspari, President

\_\_\_\_\_  
David Reynolds, Secretary