

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES October 13, 2014

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on October 13, 2014 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, John Garcia, Paul Kelley and Barbara Stooksberry. President Caspari welcomed Main Street Manager Adah Leah Wolf, City Manager Ben White, and Councilman Jim Foy.

CONSIDER FOR APPROVAL SEPTEMBER 8, 2014 MEETING MINUTES

Donna Williams motioned to accept the September 8, 2014 minutes as written. John Garcia seconded the motion, which passed the full Board.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

Paul Kelley motioned to approve the items presented for payment; Donna Williams seconded the motion, which passed the full board.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR SEPTEMBER 2014 AND ANY REQUIRED BUDGET AMENDMENTS

Paul Kelley motioned to accept the September 2014 financial statements as presented, with Donna Williams seconding the motion, which passed the full board.

CITY MANAGER REPORT—BEN WHITE

City Manager Ben White presented a written report, and highlighted the following: New bleachers are great, and easy to move—they were used for Old Time Saturday. The Splashpad has been decommissioned for the winter, and parts removed for storage. Public works department will ready the concrete pad for moving the gazebo. Michael Carr's lighting company is ready to hang Christmas lights, and can work from a lift for most buildings. Pipes broke at Southlake Park due to the ground shifting. Hill Street electrical poles have been repositioned. Beech Street work is underway. Current work on Hwy 380 will necessitate a detour from Hill St to Orange St to Summit St to Main St. The board asked Mr. White his suggestions for shielding the back side of the Splashpad; he suggested they request ideas from the Parks Board.

MONTHLY MAIN STREET PROGRAM UPDATE—ADAH LEAH WOLF

Main Street Manager Adah Leah Wolf presented a monthly report, and highlighted the following: At the last Main Street board meeting, Mary Tate presented an update on the National Register nomination project. The Farmersville Heritage Museum Board had a booth at Old Time Saturday. Herb Ellis' son, Mitch, has been contacted regarding the Jazz event in March and is supportive. The Austin's Cleaners building has been named a finalist for the statewide Texas Downtown Association preservation award, to be announced in November in Granbury. Downtown building owners have been polled about the potential of decorating the tops of buildings with Christmas lights for the holidays. The architectural details scavenger hunt window display was hung in 111 McKinney Street, with lots of volunteer help. 125

S. Main is occupied, for the first time in 12 years! The “Downtown Buildings for Sale or Lease” flier has been updated and is on the website.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

There will be no meeting in November. The next meeting will be on December 8, 2014. Guillermo Alvarez will be asked to update the board on the Onion Shed repairs. No agenda items were discussed.

ADJOURNMENT

There being no further business, President Caspari adjourned the meeting at 6:30 PM.

Signatures:

Leaca Caspari, President

Donna K. Williams, Secretary

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