

## **FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)**

**MINUTES** December 8, 2014

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

The Farmersville Community Development Corporation Board met on December 8, 2014 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, John Garcia, Paul Kelly, and Dick Seward. President Caspari welcomed Main Street Manager Adah Leah Wolf and City Manager Ben White.

### **CONSIDER FOR APPROVAL OCTOBER 13, 2014 MEETING MINUTES**

Paul Kelly motioned to accept the October 13, 2014 minutes as written. Donna Williams seconded the motion, which passed the full Board.

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

President Caspari presented items for payment, as well as a suggestion that the board consider a monetary award each to Adah Leah Wolf and Daphne Hamlin for uncompensated work they have done throughout the year. A motion was made by Paul Kelley and seconded by Donna Williams to award \$500 each to Ms. Wolf and Ms. Hamlin using funds designated as miscellaneous. The motion passed unanimously. Paul Kelly motioned to approve the items presented for payment; John Garcia seconded the motion, which passed the full board.

### **CONSIDER POSSIBLE ADDITIONAL CHRISTMAS EXPENSES**

There was discussion regarding the positive response from the community to this year's Christmas lighting. Several people have asked if the tops of the buildings on the West side of Main Street could be lit as well, and also have requested that the rest of the light poles on Main Street be decorated with lighted garland. Wolf recommended that three specific additional light poles be decorated on Main Street; at an estimated cost of \$300 each.

Paul Kelly made a motion to approve an additional \$1,000 for Christmas lighting of three light poles on Main Street; motion seconded by Donna Williams. The board discussed the matter further, and costs for the additional lighting on the tops of the buildings were obtained via phone by Ben White. Paul Kelly withdrew his original motion and made another. Paul Kelly made a motion to approve an additional \$3,000 for Christmas lighting, to decorate three additional light poles on Main Street, to decorate the tops of the buildings on the West side of Main Street, and to decorate as many additional light poles as the money would allow. Motion was seconded by John Garcia, and passed the full board.

### **CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR OCTOBER AND NOVEMBER 2014 AND ANY REQUIRED BUDGET AMENDMENTS**

Donna Williams motioned to accept the October and November 2014 financial statements as presented, with a budget amendment of \$3,000 to cover additional Christmas expenses. Paul Kelly seconded the motion, which passed the full board.

### **CITY MANAGER REPORT—BEN WHITE**

City Manager Ben White presented a written report, and highlighted the following: The final bleacher has been assembled and is at the JW Spain Athletic Complex. The Onion Shed repairs will be completed early next year. The bid package for Chaparral Trail improvements Phase III will be opened this week and work should begin in January. The old railroad bridge on Hwy 380 has been demolished. The Hill Street RR crossing is complete. Repairs on Beech and Windom Streets are complete. Plumbing is being constructed for the new nursing home on Hwy 380. The gazebo still needs to be moved.

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

Main Street Manager Adah Leah Wolf presented a monthly report, and highlighted the following: Manager and Mary Tate attended the Texas Downtown Association conference in Granbury. The Main Street Board coordinated hot chocolate and cookies for Tatum grades K-1 and homeschoolers on Dec. 5. Approximately 50 participants in the Bike Across Texas event stayed overnight in the Onion Shed on Nov. 2. The Christmas events postcard was designed, printed and mailed to the 75442 zip code. Shop Late and Celebrate Thursdays are Dec. 4, 11 and 18. The Pink Pug has opened at 113 McKinney Street. The Allen Building (111 McKinney) sustained vandalism to upstairs windows on Nov. 3. Planning for the Jazz on Main event continues.

**DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

The next meeting will be on January 12, 2015. The board is interested in learning more about the Town Center project from the 4A Board, perhaps through a joint meeting, or by visiting a 4A board meeting.

**ADJOURNMENT**

There being no further business, President Caspari adjourned the meeting at 6:44 PM.

Signatures:

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Leaca Caspari, President

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Donna K. Williams, Secretary