

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)
MINUTES January 13, 2014 DRAFT

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on January 13, 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, Paul Kelly, Dick Seward, David Ketcher and Barbara Stooksberry. Absent: Donna Williams. President Caspari welcomed City Councilman Jim Foy, City Manager Ben White, Main Street Manager Adah Leah Wolf, and guests Matthew Terraro and Sergeant Hayslip.

CONSIDER FOR APPROVAL NOVEMBER 20, 2013 MEETING MINUTES

Paul Kelly motioned to accept the November 20, 2013 minutes as written, with Dick Seward seconding the motion, which passed the full Board.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

Paul Kelly motioned to accept the checks as presented for payment, with David Ketcher seconding the motion, which passed the full Board.

ACCEPT RESIGNATION FROM DAVID REYNOLDS

Paul Kelly motioned to accept Dave Reynold's board resignation; motion seconded by Dick Seward and passed unanimously.

ELECT SECRETARY/TREASURER

Paul Kelly nominated Barbara Stooksberry for Secretary/Treasurer; nomination seconded by Dick Seward. No other nominations were received; Stooksberry named Secretary/ Treasurer by acclamation.

**RESOLUTION FOR INDEPENDENT BANK ACCOUNT SIGNATURE CARD AND
RESOLUTION FOR SIGNATURE FOR TEXPOOL ACCOUNT**

Motion made by Paul Kelly to change Independent Bank signature card to reflect current President (Leaca Caspari), Vice President (Dick Seward), and new Secretary/Treasurer (Barbara Stooksberry); also to change TexPool signature card to add Barbara Stooksberry as current Secretary/Treasurer. Motion seconded by Paul Ketcher, and approved unanimously.

**DISCUSS AND ACT ON PURCHASE OF ATV FOR CHAPARRAL TRAIL SURVEILLANCE
AND POSSIBLE BUDGET AMENDMENT**

Sergeant Hayslip presented a request for the police department to purchase an ATV, which will allow for effective police patrolling of the Chaparral Trail (as well as numerous other city tasks). This will replace an old ATV which is not repairable, and will cost approximately \$4,354. Paul Kelly made a motion to approve the purchase of an ATV for the Chaparral Trail and other uses; budget amendment to allow up to \$4,500 for such purchase. Motion seconded by Dick Seward, and passed unanimously.

**CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR
OCTOBER, NOVEMBER, AND DECEMBER 2013 AND REQUIRED BUDGET AMENDMENTS**

Paul Kelly motioned to accept the Financial Statements as presented, with Barbara Stooksberry seconding 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 November and December and highlighted the following: The ice storm caused cancellation of the December Farmers & Fleas Market. Upcoming Main Street events in progress are “Chalk the Walk” and a Herb Ellis event. Hot chocolate and cookies were provided for grades K-2 on December 4, with over 250 students served. Shop Late and Celebrate will be repeated next year with additional events added on each evening. Artist Ted Clems is working on a painting of downtown. TAPS provided transportation for a group of McKinney retirement home residents to shop downtown, successfully coordinated between Main Street and the Chamber. There are currently 419 emails on the monthly e newsletter contact list. Joe and Phyllis Wilson are considering working on their downtown building (210 McKinney Street). “Almost New” is a new shop owned by Steve and Gwen Davis at 120 McKinney Street, selling used furniture. 125 S. Main Street is for sale, totally renovated, at \$179,000. Main Street provided historical information regarding the old cotton gin to the realtors to encourage its sale. A bike ride on the Chaparral Trail organized by Spinistry.com on Nov. 2 had more than 250 participants; the next one is planned for May 3 (coinciding with the Farmers & Fleas Market). The Manager gave a PowerPoint presentation to City Council and has it available to give to different groups. Manager will attend Main Street Manager yearly training in Seguin at the end of this month.

CITY MANAGER REPORT—BEN WHITE

City Manager Ben White presented a written update, highlighting the following: New doors are installed at Spain Athletic Complex. Replacement signage for the Splash Park is under construction. Christmas decorations were a big success. Centennial Committee has provided new flooring for Senior Center, and improvements at the library and Civic Center. The recent ice storm provided an opportunity to learn about our electrical system, and to make improvements in our capabilities to deal with emergencies. Collin County grant for Chaparral Trail has been awarded. Rick Ranspot has been hired as the city’s warrant officer.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next meeting will be on February 10.

ADJOURNMENT

There being no further business, President Caspari adjourned the meeting at 6:36 PM.

Signatures:

Leaca Caspari, President

Barbara Stooksberry, Secretary