

**FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)**  
**MINUTES March 10, 2014**

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

The Farmersville Community Development Corporation Board met on March 10, 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, Paul Kelly, Dick Seward, and Barbara Stooksberry. Absent: David Ketcher. President Caspari welcomed Main Street Manager Adah Leah Wolf, and guests Matthew Terraro, Bryan Williams, Bill Daniel, Janis May, and Charlie Whitaker.

**CONSIDER FOR APPROVAL JANUARY 13, 2014 MEETING MINUTES**

Paul Kelly motioned to accept the January 13, 2014 minutes with one correction, with Donna Williams seconding the motion, which passed the full Board as corrected.

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

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

**CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR JANUARY AND FEBRUARY 2014 AND REQUIRED BUDGET AMENDMENTS**

Paul Kelly motioned to accept the Financial Statements for January and February as presented, with Dick Seward seconding the motion, which passed the full Board.

**UPDATE FROM FARMERSVILLE HERITAGE MUSEUM BOARD**

Bill Daniel presented an update with assistance from Janis May and Charlie Whitaker. Preliminary construction drawings prepared by Eddy Daniel, and renderings prepared by Chase Daniel were shown to the 4B Board. A summary of the museum's purpose, board members, and progress to date was given. 4B had contributed \$5,000 in FY 2012, and \$20,000 in FY 2013. Expenses have totaled approximately \$10,500 to date, and have included conceptual drawings, historic tin and lumber, supplies, a survey and administration and training. The current balance is \$14, 464. A summary of the museum's sustainability plan was also presented. The museum's board thanked the 4B board for their support, and indicated they will be coming back with future updates.

**DISCUSSION REGARDING FISCAL YEAR 2015 BUDGET PROCESS**

Chairman Caspari reminded the board that we are ready to begin considering budget requests for FY 2015; a budget request form was included in the packet. A budget worksheet will be provided for the next board meeting for preliminary discussions.

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

Main Street Manager Adah Leah Wolf provided a written monthly report for January and February and highlighted the following: A new merchant, Marcus Rhodes will be opening a vapor shop at 142 S. Main Street. 125 S. Main and 111 McKinney Street as well as the Curves franchise are still for sale. Renovations continue on 129 McKinney Street, and renovations are nearly complete for 100 McKinney Street. Audie Murphy movie poster banners were hung on the front of the old Cornes Theater building. Plans are in place for a "Chalk the Walk" event on April 5. A Herb Ellis Jazz event is planned for March 21, 2015; the Main Street board will request funds from 4B for this event. Large events recently hosted in

town were a Cadency Cyclery bike ride, and the NETT quarterly meeting. A comparison photo from 1970 to today was taken by photographer Jack Smith. Progress on the National Register District nomination continues: the building descriptions are approximately 30% complete (assistance is being provided by Guy Giersch on these), and the building histories are approximately 10% complete. There are about 75 properties in the defined area, with 67 of them considered “contributing” properties.

**CITY MANAGER REPORT—BEN WHITE**

No report presented.

**DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

The next meeting will be on April 14.

**ADJOURNMENT**

There being no further business, President Caspari adjourned the meeting at 6:37 PM.

Signatures:

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Leaca Caspari, President

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Barbara Stooksberry, Secretary