

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES June 9, 2014

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on June 9, 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, and John Garcia. President Caspari welcomed Main Street Manager Adah Leah Wolf, and guests City Manager Ben White, Mayor Pro Tem Jim Foy, Charlie Whitaker, and Ricky Sims.

SWEAR IN BOARD MEMBERS

City Secretary Edie Sims swore in new board member, John Garcia, as well as reappointed board members Leaca Caspari and Paul Kelly. Reappointed board member Dick Seward had previously been sworn in by the City Secretary.

CONSIDER FOR APPROVAL MAY 12, 2014 MEETING MINUTES

Paul Kelly motioned to accept the May 12, 2014 minutes as written, with Dick Seward seconding the motion, which passed the full Board.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

No checks as presented for payment.

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

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

DISCUSSION REGARDING FISCAL YEAR 2015 BUDGET

An additional grant request was received from Jim Foy and Charlie Whitaker for \$25,000 to support the developing Farmersville Heritage Museum. The Committee discussed priorities of various projects, and concluded the following budget line up:

- Main Street Program support: \$70,000
- Miscellaneous: \$2,000
- Marketing Program: \$13,000
- Reimburse City for Accounting Services: \$1,000
- Matching grant for Chaparral Trail Phase III Project: \$60,000
- Collin College Scholarship sponsorship: \$2,500
- Chamber of Commerce sponsorship: \$5,000

- May building taxes: \$1,000 (contractual)
- Christmas Activities: \$5,000
- Land Purchase: \$20,000 (contractual)
- Sparks of Freedom Fireworks: \$5,000
- Flag Pole installations and upgrades: this project to be delayed
- Splashpad improvements-live screening: this project to be delayed
- Bain Honaker House Restoration work: \$5,000
- National Register District Project: \$4,000
- Herb Ellis Jazz Festival: \$9,000
- Onion Shed roof rehab and foundation repair: \$8,200
- Bleachers: \$3,700
- Farmersville Heritage Museum: \$25,000

The estimated sales tax revenue used for budgeting purposes for FY 2015 is \$210,000. The total amount of FY 2015 budgeted expenditures is \$239,400.

Motion was made by Paul Kelly to accept the above as the 2015 budget; motion seconded by Dick Seward. The motion passed unanimously.

MONTHLY MAIN STREET PROGRAM UPDATE—ADAH LEAH WOLF

Main Street Manager Adah Leah Wolf provided a written monthly report for May and highlighted the following: This month’s downtown merchants get together will be held at *Red Door Antiques* and will celebrate their renovations. *Almost New* has relocated to 106 McKinney Street. Shop WagJack has opened a tea room in their back area. FISC provided volunteers to assist with downtown planting.

CITY MANAGER REPORT—BEN WHITE

The City Manager provided a written report and highlighted the following: New bleacher stand placed at Spain Athletic Complex. Two signs replaced at Splashpad. Splashpad is undergoing repairs. Received estimates to replace dead tree in downtown median. First electric bill has been delivered. Brush pickup will continue with assistance of Methodist Church missions program.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Board to discuss possible budget amendment for bleachers, and will adopt FY 2015 Goals and Objectives. The next meeting will be on July 14.

ADJOURNMENT

There being no further business, President Caspari adjourned the meeting at 6:47 PM.

Signatures:

Leaca Caspari, President

Barbara Stooksberry, Secretary