

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES July 14, 2014

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on July 14, 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 Donna Williams. President Caspari welcomed Main Street Manager Adah Leah Wolf, and City Manager Ben White.

REORGANIZE 4B BOARD

Paul Kelly nominated Leaca Caspari for President. Donna Williams seconded the motion. No other nominations were received. Caspari elected President by acclamation.

Donna Williams nominated Paul Kelly for Vice President. Dick Seward seconded the motion. No other nominations were received. Kelly elected Vice President by acclamation.

Paul Kelly nominated Donna Williams for Secretary/Treasurer. Dick Seward seconded the motion. No other nominations were received. Williams elected Secretary/Treasurer by acclamation.

CONSIDER FOR APPROVAL JUNE 9, 2014 MEETING MINUTES

Paul Kelly motioned to accept the June 9, 2014 minutes as written, with Donna Williams seconding the motion, which passed the full Board.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

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

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

Paul Kelly motioned to amend the FY 2014 budget to include \$7,500 for the purchase of two sets of bleachers for the Spain Athletic Complex. Donna Williams seconded the motion, which passed.

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

DEFINE FY 2015 GOALS AND OBJECTIVES

After discussion of the FY 2015 goals and objectives, Paul Kelly motioned to accept the draft as presented. Motion seconded by Donna William, which passed.

CITY MANAGER REPORT—BEN WHITE

City Manager Ben White presented a written report, and highlighted the following: New bleachers have been placed at the Spain Athletic Complex, with more to be ordered soon. The Splashpad is operational again. Its elements are showing wear, and will need eventual replacement. The banner hanger design is

complete. A bulletin board for the West side of the gazebo has been obtained. It will be lit at night. The Parks Board toured the Northlake area; they may pursue a grant for its development. Sparks of Freedom was very well attended, with over 6,000 people!

MONTHLY MAIN STREET PROGRAM UPDATE—ADAH LEAH WOLF

Main Street Manager Adah Leah Wolf presented a monthly report, and highlighted the following: The June Farmers & Fleas Market was held in conjunction with the Chamber’s Yards of Yard Sales, which made for a successful day at both events. Audie Murphy Day was well attended and honored 220 veterans this year. Special VIPs included Don Eckman and John Rike III. Excellent media coverage was received from The Farmersville Times as well as The Dallas Morning News. The Manager read for the library’s summer reading program in June. The Manager assisted with the design of the postcard highlighting the city’s July events. The VFW placed flags downtown in advance of Audie Murphy Day. A city wide brush pick up was held with numerous volunteer groups participating. Almost New has relocated to a larger location at 106 McKinney Street, and they will host the next downtown merchants get together. Bryan and Donna Williams celebrated their store opening at 100 McKinney Street. Manuela Bonita has opened Nelly Beauty Salon at 120 McKinney Street. Lovey’s Café is now open at Shop WagJack.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The public hearing for the FY 2015 budget will be held in August. The next meeting will be on August 11, 2014.

ADJOURNMENT

There being no further business, President Caspari adjourned the meeting at 6:22 PM.

Signatures:

Leaca Caspari, President

Barbara Stooksberry, Secretary