

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES August 11, 2014

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on August 11, 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 Barbara Stooksberry. President Caspari welcomed Main Street Manager Adah Leah Wolf, City Manager Ben White, Councilman John Klosterman, Councilman Jim Foy, Mayor Joe Helmberger, Steve Caspari, Mary Tate, Matthew Terraro, and Randy Smith.

PUBLIC HEARING

A public hearing was opened by Leaca Caspari receive public comments on the proposed 4B Budget and Goals for the 2015 Fiscal Year. No persons came forward with comments. The public hearing was closed. Paul Kelly motioned to approve the proposed 4B Budget and Goals as proposed for the 2015 Fiscal Year. Motion was seconded by Barbara Stooksberry, and motion passed the full Board.

CONSIDER FOR APPROVAL JULY 14, 2014 MEETING MINUTES

Paul Kelly motioned to accept the July 14, 2014 minutes with one correction (Dick Seward seconded the motion for Paul Kelly nomination for Vice President). Dick Seward seconded the motion, which passed the full Board.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

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

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

Paul Kelly made the motion that Leaca Caspari and Donna Williams be on the Independent Bank account signature card, and also on the TexPool account. Motion seconded by Barbara Stooksberry, and passed.

APPOINT 4B BOARD LIAISON TO MAIN STREET BOARD

Dick Seward motioned that Leaca Caspari continue to serve as 4B Board liaison to the Main Street Board; motion seconded by Paul Kelly, and passed the full board.

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

Paul Kelly motioned to accept the July 2014 financial statements as presented, with Barbara Stooksberry seconding the motion, which passed the full board.

CITY MANAGER REPORT—BEN WHITE

City Manager Ben White presented a written report, and highlighted the following: Splash Pad has had another electronic malfunction, with repairs in progress. Electrical poles along Hill Street were upgraded, and unused poles removed. Some electrical poles are being straightened. A new nursing home is breaking ground on Audie Murphy Parkway, and new dental office is underway nearby. Chaparral Trail kiosks will be part of Phase III improvements.

MONTHLY MAIN STREET PROGRAM UPDATE—ADAH LEAH WOLF

Main Street Manager Adah Leah Wolf presented a monthly report, and highlighted the following: Two award nominations were submitted to the Texas Downtown Association: one for the Farmers & Fleas Market (which celebrated a 10 year anniversary this month), and one for the renovations at Austin’s Cleaners. A bus tour from Eastfield College came downtown on July 26-goodie bags were provided, and the mayor was present to greet them. Dyer Drug has installed a new sign on the West wall of their building. Body and Soul has opened at 122 McKinney Street. Plans for Jazz on Main, (celebrating Herb Ellis legacy) are well along- drafts of the event poster were shown. Renovations continue on 129 McKinney, with plaster removed from the downstairs interior in preparation for repointing the mortar. Manager celebrated her 11th anniversary on the job in July.

UPDATE ON NATIONAL REGISTER PROJECT

Adah Leah Wolf introduced Mary Tate, a Master’s degree candidate in Historic Preservation, who updated the board on the National Register nomination progress. She has completed all of the building architectural descriptions for the application. Examples of two of the building’s descriptions were provided. The next step will be thumbnail historical descriptions of the businesses which have occupied the buildings over the years. Mary emphasized the quality of the buildings in the downtown, as well as the future usefulness of the data base that is being created.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next meeting will be on September 8, 2014. No agenda items were discussed.

ADJOURNMENT

There being no further business, President Caspari adjourned the meeting at 6:20 PM.

Signatures:

Leaca Caspari, President

Donna Williams, Secretary