

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES September 8, 2014

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on September 8, 2014 in the City Council Chambers at City Hall. After refreshments were served, President Leaca Caspari convened the meeting at 6:02 p.m. and announced that a quorum was present after roll call. The following board members were present: Leaca Caspari, Donna Williams, John Garcia, Dick Seward, and Barbara Stooksberry. President Caspari welcomed Main Street Manager Adah Leah Wolf, City Manager Ben White, Councilman Jim Foy, and Matthew Terraro.

CONSIDER FOR APPROVAL AUGUST 11, 2014 MEETING MINUTES

Donna Williams motioned to accept the August 11, 2014 minutes as written. Dick Seward seconded the motion, which passed the full Board.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

Donna Williams motioned to approve the items presented for payment; Dick Seward seconded the motion, which passed the full board.

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

Donna Williams motioned to accept the August 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: New bleachers are in and have to be assembled. The Splashpad has been repaired, and is still open for play. A new concrete pad is being installed for the Gazebo and when completed the gazebo will be moved, changing its opening to face the Splashpad. A bulletin board has been installed on the Gazebo. A track meet was held at Southlake Park with over 300 participants. The Collin College Board is actively considering moving forward on Farmersville campus plans. We are getting bids on expanding the Christmas lighting, and may consider outlining downtown buildings with lights.

MONTHLY MAIN STREET PROGRAM UPDATE—ADAH LEAH WOLF

Main Street Manager Adah Leah Wolf presented a monthly report, and highlighted the following: Mary Tate is working on the boundary description and justification portion of the National Register application; Matt Busby will assist. Jack Smith will assist with photos. Farmersville Heritage Museum board will update City Council on plans this month. The Farmers and Fleas Market celebrated its 10th anniversary in August. The Farmersville Times and the North Texas E News ran feature articles about the market this month. Linda Hess has taken the extensive research on the Post Office, which had been compiled by Main Street, and has written and submitted the state marker application narrative. The Bugtussle Antique car group met downtown on August 23 and were given a special send off, with goody bags. Doug Laube's custom made doors are complete and will be installed soon. The awning on Farmersville Auto, which had been destroyed in April's storm, has been replaced. The reference diagram of downtown buildings has

been updated by Daniel and Brown. Red Door Antiques has moved out of its location at 113 McKinney Street (they are now at 100 McKinney St.)

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next meeting will be on October 13, 2014. No agenda items were discussed.

ADJOURNMENT

There being no further business, President Caspari adjourned the meeting at 6:33 PM.

Signatures:

Leaca Caspari, President

Donna K. Williams, Secretary