

**FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION (4B)**  
**AGENDA ~ June 8, 2015**  
5:45 P.M. City Council Chambers

**I. PRELIMINARY MATTERS**

Call to Order, roll call and recognition of visitors

**II. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- A. Consider for approval May 11, 2015 meeting minutes
- B. Swear in new and returning board members
- C. Reorganize 4B Board
  - 1. Elect President
  - 2. Elect Vice President
  - 3. Elect Secretary/Treasurer
- D. Resolution for Independent Bank account signature and Resolution for signature for TexPool Account
- E. Appoint 4B Board liaison to Main Street Board
- F. Consideration and possible approval of items for payment
- G. Consideration and possible action regarding financial statements for May, 2015 and any required budget amendments
- H. Review grant application form
- I. Discussion regarding Fiscal Year 2016 budget
- J. Discussion regarding Goals for Fiscal Year 2016
- K. Main Street Manager update-Adah Leah Wolf
- L. City Manager Report-Ben White

**III. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

**IV. ADJOURNMENT**

No action may be taken on comments received under "Recognition of Visitors". The Board may vote and/or act upon each of the items listed in the Agenda.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at 972/782-6151 or FAX 972/782-6604 for further information.

I, Adah Leah Wolf, Main Street Manager of the City of Farmersville, certify that the above Farmersville Community Development Agenda for June 8, 2015 was posted in the regular posting place of the City of Farmersville on June 5, 2015 at 5:00 p.m.



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Adah Leah Wolf, Main Street Manager