

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION (4B)
AGENDA ~ January 12, 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. Accept resignation from Barbara Stooksberry
- B. Consider for approval December 8, 2014 Meeting Minutes
- C. Consideration and possible approval of items for payment
- D. Consideration and possible action regarding financial statements for December 2014 and any required budget amendments
- E. Resolution for TexPool Account Signature
- F. Resolution for Independent Bank Account Signature Card
- G. Appoint board member to the Evaluation Team for the JW Spain Planning Project
- H. City Manager Update-Ben White
- I. Main Street Manager Update-Adah Leah Wolf

III. ROUNDTABLE WRAP-UP & 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 January 12, 2015 was posted in the regular posting place of the City of Farmersville on January 9, 2015 at 5:00 p.m.



Adah Leah Wolf, Main Street Manager