

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES January 12, 2015

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on January 12, 2015 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, Donna Williams, John Garcia, Paul Kelly and Dick Seward. President Caspari welcomed Main Street Manager Adah Leah Wolf, City Manager Ben White, and Councilman Jim Foy.

ACCEPT RESIGNATION FROM BARBARA STOOKSBERRY

Dick Seward made the motion to accept the resignation of board member Barbara Stooksberry; motion seconded by Donna Williams, and passed the full Board.

CONSIDER FOR APPROVAL DECEMBER 8, 2014 MEETING MINUTES

Paul Kelly motioned to accept the December 8, 2014 minutes as written. John Garcia 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; Paul Kelly seconded the motion, which passed the full board. Cash flow diagram to be presented at next board meeting.

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

Paul Kelley motioned to accept the December 2014 financial statements as presented, with Dick Seward seconding the motion, which passed the full board.

RESOLUTION FOR TEXPOOL ACCOUNT SIGNATURE

Donna Williams nominated Paul Kelly to be the TexPool account signer; John Garcia seconded the motion, which passed the full board.

RESOLUTION FOR INDEPENDENT BANK ACCOUNT SIGNATURE CARD

Paul Kelly motioned that the following board members *only* be on the signature card of the Independent Bank account: Leaca Caspari, Donna Williams, and Dick Seward. John Garcia seconded the motion, which passed the full board.

APPOINT BOARD MEMBER TO THE EVALUATION TEAM FOR THE JW SPAIN PLANNING PROJECT

Ben White explained the JW Spain planning project to the board. Dick Seward motioned to name Paul Kelly to this team; motion seconded by Donna Williams, and passed the full board.

CITY MANAGER REPORT—BEN WHITE

City Manager Ben White presented a written report, and highlighted the following: Planning consultant for development of JW Spain complex to be hired. Additional Christmas decorations were added to Main

Street! They have subsequently been taken down and stored for next year. Cole Construction chosen as contractor for the Chaparral Trail phase III project, which will include bridge reconstruction, bollard reconfiguration, as well as trail head improvements. US Hwy 380 construction currently includes driveway interconnects; project due for completion May 2015. Vessels Construction chosen as new street contractor. Upcoming street improvements include S. Washington, West Santa Fe and Sid Nelson. Nursing home is continuing construction on Audie Murphy Parkway.

MAIN STREET MANAGER UPDATE—ADAH LEAH WOLF

Main Street Manager Adah Leah Wolf presented a monthly report, and highlighted the following: The Farmersville Heritage Museum has begun fundraising and has already received substantial contributions. Main Street provided hot chocolate and cookies K-1st graders from Tatum Elementary on Dec. 5-very popular event! Caroling at the Gazebo a new popular event as well, coordinated by Jim Foy. Doug Laube has completed exterior renovations at 129 McKinney Street. Work continues on the old Candy factory building; the north side lean to was removed and a patio has been framed in. The Nesmith building roof was damaged by a turning semi truck. The January market was cancelled due to inclement weather. The Downtown Shoppers Guide and the Buildings for Sale or Lease flier have been revised and are on the website. The monthly downtown merchant meeting will be held on Jan. 15 at Jalapenos.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next meeting will be on February 9, 2015. 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