

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES ~ March 17, 2015

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on March 17, 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, Paul Kelly and Dick Seward. President Caspari welcomed Main Street Manager Adah Leah Wolf, City Manager Ben White, Councilman Jim Foy, and visitors Loydell Seward and Andy Washam.

CONSIDER FOR APPROVAL JANUARY 12, 2015 MEETING MINUTES

Paul Kelly motioned to accept the January 12, 2015 minutes as written. Donna Williams seconded the motion, which passed the full Board.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

Paul Kelly 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 JANUARY AND FEBRUARY 2015 AND ANY REQUIRED BUDGET AMENDMENTS

Adah Leah Wolf reported that the National Register documents have been submitted to the Texas Historical Commission for review. After we receive their comments we will make any necessary changes. Once the state approves the nomination it will be sent to the National Park Service for approval. We estimate that this will take a few more hours of Mary Tate's time, and recommend a \$500 budget amendment to cover this.

Paul Kelly motioned to accept the January and February 2015 financial statements as presented, with an additional \$500 to be budgeted toward the National Register Project. Donna Williams seconded the motion, which passed the full board.

CITY MANAGER REPORT—BEN WHITE

Ben White reported that the Herb Ellis event planning is well underway, with the stage, audio, lighting, and musicians plans worked out. This year's Chaparral Trail projects have begun, and will include decomposed granite toward the end of the trail, park benches, trashcans, signage, drainage improvements, lighting upgrades, kiosks, and bollards. The Parks Board is hiring a planner to focus on the improvements to the Spain Complex. The city is looking for an engineer for the wastewater treatment plant. 4A is looking at selecting a planner for the Towne Center project. Improvements to the city's Service Center include a concrete pad, A/C and heat, lighting, storage and restrooms. The City Annex building will become the office for the electric staff and file storage.

MAIN STREET MANAGER UPDATE—ADAH LEAH WOLF

Adah Leah Wolf presented a written report, and highlighted the following: At the winter Main Street Manager training in Nacogdoches, National Main Street recognition was awarded to Farmersville. We

have received this designation each year we have been in the program, since the year 2000. The Museum board has welcomed Janice Powell to the board, and has awarded the construction contract to Barry Warner. Farmersville will host the quarterly meeting of the Texas Lakes Trail in May. Main Street architect Howard Langner provided technical information regarding venting the floor area in 100 McKinney building. The Laundromat/car wash/nail salon on Main Street continues construction. Donna Spivey has leased 120 McKinney Street as a bakery and is preparing the space for business.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next meeting will be on April 13, 2015. No agenda items were discussed.

ADJOURNMENT

There being no further business, President Caspari adjourned the meeting at 6:30 PM.

Signatures:

Leaca Caspari, President

Donna K. Williams, Secretary