

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES ~ April 13, 2015

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on April 13, 2015 in the City Council Chambers at City Hall. President Leaca Caspari convened the meeting at 5:46 p.m. and announced that a quorum was present after roll call. The following board members were present: Leaca Caspari, Donna Williams, Paul Kelly, John Garcia, and Dick Seward. President Caspari welcomed Main Street Manager Adah Leah Wolf, and City Manager Ben White.

CONSIDER FOR APPROVAL MARCH 17, 2015 MEETING MINUTES

Paul Kelly motioned to accept the March 17, 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; Donna Williams seconded the motion, which passed the full board.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR MARCH 2015 AND ANY REQUIRED BUDGET AMENDMENTS

Paul Kelly motioned to accept the March 2015 financial statements as presented. Dick Seward seconded the motion, which passed the full board.

CITY MANAGER REPORT—BEN WHITE

Ben White reported that the modifications have begun for the small Onion Shed as it is made into a museum. The contractor for the Chaparral Trail's next phase has begun. Work will include: benches, trash cans, bridge improvements, decomposed granite at the end of the trail, improvements to crosswalks, improvements to parking near the Onion Shed, signage, and some tree replacements. The selection of planners for the following city projects is underway: Wastewater Treatment Plant, Towne Center Project, and J.W. Spain Complex planning. TXDOT construction is behind schedule. There have been some water drainage issues to be resolved. The meter reading software is being set up, and it will be incorporated into the city's utility billing system as well.

MAIN STREET MANAGER UPDATE—ADAH LEAH WOLF

Adah Leah Wolf presented a written report, and highlighted the following: The 82 page National Register nomination has been submitted to the Texas Historical Commission for review before it is forwarded to the National Park Service. A public hearing will be held when it is ready to send to the NPS. At the next Farmers & Fleas Market on May 2, the Chalk the Walk event will be held for the second year. The Audie Murphy Committee has been meeting regularly. The Jazz on Main Event was very nice and had a sell out crowd. Sugar Hill was a beautiful venue for the event. The owners of The Pink Pug have leased a billboard on Hwy 380 in Princeton, which is great advertisement for our downtown. They will be hosting the next Downtown Merchants Get-Together on April 16. The city has placed a 50 amp plug on an existing pole in the field just East of the Onion Shed. This can be used for food vendors during various event year round. April events coming up include the historical Society banquet (4-18), The Chamber

Banquet (4-18), a fundraiser for Heavenly Hooves (4-18), The Pink Pug's style show (5-9), Taste of Farmersville (May 23), Texas Lakes Trail meeting (we will host on May 27), and "Caught on the Net" fundraiser for the NETT on May 30. The trail is being used more and more, and Farmersville is receiving good exposure on social media outlets as hikers and bikers discover it.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next meeting will be on May 11, 2015. When the City Council has board appointments ready, the board will be reorganized.

ADJOURNMENT

There being no further business, President Caspari adjourned the meeting at 6:28 PM.

Signatures:

Leaca Caspari, President

Donna K. Williams, Secretary

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