

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES ~ June 8, 2015

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on June 8, 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, John Garcia, and Dick Seward. President Caspari welcomed Main Street Manager Adah Leah Wolf, City Manager Ben White, City Secretary Edie Sims, as well as incoming Board members Christi Adams, Mike Goldstein, and Cynthia Craddock Clark, and guest Ricky Sims.

CONSIDER FOR APPROVAL MAY 11, 2015 MEETING MINUTES

Paul Kelly motioned to accept the May 11, 2015 minutes as written. John Garcia seconded the motion, which passed the full Board.

SWEAR IN NEW AND RETURNING BOARD MEMBERS

City Secretary Edie Sims swore in returning board member Donna Williams, as well as new members Christi Adams, Mike Goldstein, and Cynthia Craddock Clark. The new board members were welcomed. The Board thanked Leaca Caspari for her outstanding service to the 4B Board. Then Vice President Paul Kelly led the meeting for outgoing President Leaca Caspari.

REORGANIZE 4B BOARD

Dick Seward made a motion to nominate Paul Kelly for President; motion seconded by Donna Williams. No other nominations were received; vote was unanimous for Kelly as President.

Mike Goldstein nominated Dick Seward for Vice President; motion seconded by Paul Kelly. No other nominations were received; vote was unanimous for Seward as Vice President.

Paul Kelly nominated Donna Williams for Secretary/Treasurer; motion seconded by Mike Goldstein. No other nominations were received; vote was unanimous for Williams as Secretary/Treasurer.

RESOLUTION FOR INDEPENDENT BANK ACCOUNT SIGNATURE CARD AND SIGNATURE FOR TEXPOOL ACCOUNT

Kelly made a motion that the President (Paul Kelly) and Treasurer (Donna Williams) be placed on the signature card for Independent Bank and for the TexPool Account; seconded by Dick Seward and unanimously approved.

APPOINT 4B BOARD LIAISON TO MAIN STREET BOARD

Donna Williams was appointed as 4B Board liaison to the Main Street Board.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

Donna Williams motioned to approve the items presented for payment; Mike Goldstein seconded the motion, which passed the full board.

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

President Kelly provided a brief explanation of the financial statement as well as the current budget status. Donna Williams motioned to accept the May 2015 financial statements with one change (should read FY 2015). Mike Goldstein seconded the motion, which passed the full board.

REVIEW GRANT APPLICATION FORM

There was discussion of the revised grant request form. No necessary changes were noted by the board.

DISCUSSION REGARDING FISCAL YEAR 2016 BUDGET AND GOALS FOR FISCAL YEAR 2016

Paul Kelly led a discussion of projects to be considered for Fiscal Year 2016:

Ongoing projects to be considered for next year:

Main Street Program	\$70,000
Miscellaneous	\$2,000
Marketing Program	\$13,000
Accounting Services	\$1,000
Collin College Scholarship program	\$2,500
Chamber sponsorship	\$5,000
May Taxes	\$1,000
Christmas lighting/décor: City Manager recommends \$5,000 for additional lights/décor	\$5,000
Land Purchase	\$20,000
Fireworks: Fire Department requests	\$5,000
Farmersville Historical Society: maintenance of Bain Honker House	\$5,000
Onion Shed Repairs: City Manager recommends \$8,000 for ongoing structural repairs	\$8,000
Farmersville Heritage Museum	\$25,000

New Projects to be considered for next year:

Spain Complex improvements Phase One grant match:	\$60,000
Flagpole lighting	\$5,000
Farmersville Parkway Flags, near Monument area	\$15,000

For budgeting purposes, tax revenue to be estimated at \$225,000

Kelly recommended the committee study the information and be prepared to discuss at the July meeting.

CITY MANAGER REPORT—BEN WHITE

Ben White presented a written report, and highlighted the following: Halff and Associates have been selected to help with a plan for developing the Spain Athletic Complex, and will be working with the Parks Board. Onion Shed repairs are underway. Homegrown Plants is donating new flowers for the downtown planters and hanging baskets. Roads at Southlake Park are under repair. Phase 3 of Chaparral Trail improvements are finishing up, to be concluded at the end of July. These improvements to include drainage, signage, and bollards. Highway 380 construction has seen delays due to rain. Streets under construction are West Santa Fe and South Washington. Sid Nelson Street will receive curbs, and Locust Street will get a new asphalt surface. The new nursing home on Hwy 380 is due for completion this fall.

The Camden Park development is being considered at this time, with 150 homes planned. The alley way between 101 Candy Street and the neighboring buildings fronting McKinney Street is receiving improvements, including drainage issues, water meters, concrete, and utility upgrades.

MAIN STREET MANAGER UPDATE—ADAH LEAH WOLF

Adah Leah Wolf presented a written report, and highlighted the following:

Debbie Ranspot continues to assist with administrative tasks, including email data base, and Facebook updates. Taylor Trusty, a student at A & M Commerce, will begin her 8 week internship in the Main Street office this week. Plans for Audie Murphy Day are in full swing, with mailings to over 400 plus a postcard mailing to the entire 75442 zip code. The Downtown Shoppers Guide has been updated. In 2004 the guide contained 35 listings, today it contains 61. The Texas Lakes Trail regional quarterly meeting was hosted in town, with over 40 participants coming from out of town. The theme was rails to trails. The Heritage Museum is progressing on the roof, and is looking for additional weathered tin. The metal storage shed behind 125 S. Main has been removed and the area cleaned up. The “Porter Auto Building” at 107 S. Main is now for sale. Cutting Horse Barbershop has opened at 116 McKinney Street. Heather and Chris Grupido have purchased the old Cotton Gin building.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next meeting will be on July 13, 2015. Training information will be provided about 4B Board responsibilities and function. The FY 2016 budget will be discussed.

ADJOURNMENT

There being no further business, President Kelly adjourned the meeting at 7:03 PM.

Signatures:

Paul Kelly, President

Donna K. Williams, Secretary