

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES ~ July 20, 2015

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on July 20, 2015 in the City Council Chambers at City Hall. President Paul Kelly convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call. The following board members were present: Donna Williams, Paul Kelly, John Garcia, Mike Goldstein, and Dick Seward. Absent were Cynthia Craddock-Clark and Christy Adams. President Kelly welcomed Main Street Manager Adah Leah Wolf, and City Council Liaison Leaca Caspari.

CONSIDER FOR APPROVAL JUNE 8, 2015 MEETING MINUTES

Dick Seward motioned to accept the June 8, 2015 minutes as written. Mike Goldstein 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; John Garcia seconded the motion, which passed the full board.

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

Donna Williams motioned to accept the June 2015 financial statements as written. Mike Goldstein seconded the motion, which passed the full board.

DISCUSSION REGARDING FISCAL YEAR 2016 BUDGET AND GOALS FOR FY 2016

Paul Kelly led a discussion of projects and goals to be considered for Fiscal Year 2016. For budgeting purposes, tax revenue will be estimated at \$225,000. After board member discussion, Mike Goldstein made a motion to accept the proposed preliminary budget and goals for FY 2016, for a total of \$242,500:

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 Honaker House	\$5,000
Onion Shed Repairs: City Manager recommends \$8,000 for ongoing structural repairs	\$8,000
Farmersville Heritage Museum	\$25,000
Spain Complex improvements Phase One grant match:	\$60,000
Flagpole lighting	\$5,000
Farmersville Parkway Flags, near Monument area	\$15,000

Motion seconded by John Garcia, and passed unanimously.

DISCUSSION REGARDING BOARD TRAINING INFORMATION ABOUT COMMUNITY DEVELOPMENT CORPORATION RESPONSIBILITIES AND FUNCTION

A Reference Training Notebook was provided for the board members, which was briefly explained and discussed by Adah Leah Wolf. She will present more opportunities at the next meeting for possible workshops and/or in house training.

MAIN STREET MANAGER UPDATE—ADAH LEAH WOLF

Adah Leah Wolf presented a written report, and highlighted the following: The new Main Street Board president is Anne Hall and the board is off to a good start. Several Main Street and 4b Board members attended the Open Meetings Act and Public Information Act training provided by Alan Lathrom. The June and July Farmers & Fleas Markets were well attended. The final wrap up meeting for Audie Murphy Day Committee will be next week. We have a designed working on a locator map for the city which will be available for anyone to use. The Farmersville Downtown Shoppers Guide has been revised. Marcy Whited started a Chaparral Trail blog, and Kyle Goldstein took drone video of downtown. Adah Leah will send links to both of these via email. Façade improvements to 200 McKinney Street are nearly complete, and all are welcome to attend the open house on August 6. Doug Laube opened his building during the last downtown merchants meeting so that we could see the progress that's been made on the inside. Jennifer Sullivan has opened Bless My Bloomers at 106 McKinney Street. The Porter Auto Building is for sale (107 S. Main). Debbie Helmberger has leased the upstairs of the Farmersville Times building for a photography studio. Matt and Lisa Crowder have purchased 119 S. Main Street and have plans for an antique store.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next meeting will be on August 10, 2015. Training opportunities for 4B Board members will be discussed. There will be a public hearing on the proposed FY 2016 budget and the final budget will be set.

ADJOURNMENT

There being no further business, President Kelly adjourned the meeting at 6:58 PM.

Signatures:

Paul Kelly, President

Donna K. Williams, Secretary