

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES ~ September 14, 2015

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on September 14, 2015 in the City Council Chambers at City Hall. President Paul Kelly convened the meeting at 5:48 p.m. and announced that a quorum was present after roll call. The following board members were present: Donna Williams, Paul Kelly, Mike Goldstein, Cynthia Craddock-Clark and Dick Seward. Kim Potter and John Garcia were absent. President Kelly welcomed Main Street Manager Adah Leah Wolf, City Council Liaison Leaca Caspari, City Manager Ben White, Jason Lane, and Jeff Moore.

CONSIDER FOR APPROVAL AUGUST 10, 2015 MEETING MINUTES

Dick Seward motioned to accept the August 10, 2015 minutes as written. Mike Goldstein seconded the motion, which passed the full Board.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

Mike Goldstein 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 AUGUST 2015 AND ANY REQUIRED BUDGET AMENDMENTS

Donna Williams motioned to accept the August 2015 financial statements as written. Dick Seward seconded the motion, which passed the full board.

CITY MANAGER REPORT—BEN WHITE

City Manager Ben White reported that the city will be applying for a Texas Parks and Wildlife grant for improvements at the Spain Complex, and will be applying for a Texas Capital Fund Grant for infrastructure improvements in the courtyard area behind the old Candy Kitchen building. Streets currently being repaved are Washington, Santa Fe, Locust and Side Nelson. The next street will be Hamilton. The fishing pier at Southlake Park is being refurbished. The oak trees downtown along McKinney Street have been trimmed.

MAIN STREET MANAGER UPDATE—ADAH LEAH WOLF

Main Street Manager Adah Leah Wolf presented a written report for August, and highlighted the following: As a result of the Main Street Program's successful internship program, several businesses in town are considering pursuing internships with Texas A & M at Commerce. The Main Street board is planning a field trip to Rockwall Main Street this week. Administrative tasks have included archiving numerous years of Main Street Program and 4B files. The Downtown Shoppers Guide has been revised. The Heritage Museum construction continues; it is soon to be "dried in." The façade of the Shinn building at 107 McKinney Street has been repaired and improved. The Happy Cucumber held their open house last weekend and is now open at 201 McKinney Street. "Little Bloomers" store, featuring infant and children's clothing is going in at 109 S. Main Street (where The French Bunny was located). The Downtown Merchants will meet this Thursday at Fancy Fibers at 9 AM. October will be a busy month

with Old Time Saturday (October 3), National Night Out (6th), Ride Across Texas (10th), NETT board/membership meeting (23rd) and Farmersville 1900 (26-30).

TRAINING WORKSHOP: ECONOMIC DEVELOPMENT SALES TAX

Jeff Moore of Brown & Hofmeister presented a Power Point presentation for the board, focusing on Type B Sales Tax and board responsibilities and guidelines.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next meeting will be on October 12, 2015. An update from the Marketing Committee will be placed on the agenda, and possibly an update also from the Chamber.

ADJOURNMENT

There being no further business, President Kelly adjourned the meeting at 7:13 PM.

Signatures:

Paul Kelly, President

Donna K. Williams, Secretary

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