

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES ~ July 11, 2016

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on July 11, 2016 in the City Council Chambers at City Hall. President Donna Williams 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, John Garcia, Cynthia Craddock-Clark, Kim Potter, Mike Goldstein, Katherine Hershey, and John Politz. President Williams welcomed Main Street Manager Adah Leah Wolf, City Council Liaison Leaca Caspari, Mayor Diane Piwko, and City Manager Ben White.

CONSIDER FOR APPROVAL JUNE 27, 2016 MEETING MINUTES

John Garcia motioned to accept the June 27, 2016 minutes as written. Kim Potter seconded the motion, which passed the full board.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

Kim Potter 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 JUNE 2016 AND ANY REQUIRED BUDGET AMENDMENTS

Cynthia Craddock Clark motioned to accept the financial statements as written. Motion seconded by John Politz, which passed the full board.

DISCUSSION REGARDING FISCAL YEAR 2017 BUDGET AND GOALS

Board members were provided with the last three years budgets as reference. A budget planning worksheet was also provided. Donna Williams has requested that all entities requesting monies fill out the FCDC grant application form; several have been received to date. At the upcoming budget workshop, all requests will be discussed and a budget drafted.

CITY MANAGER REPORT—BEN WHITE

City Manager Ben White presented an oral report: The replacement fence along the trailhead portion of the Chaparral Trail has been completed. The flagpole lighting at the Onion Shed, entrance sign at Hwy 78, and the downtown median location is complete. The Sparks of Freedom fireworks on the 4th of July drew a crowd of approximately 7,000, and there were 31 vendors. Next year we will need another entryway into the grounds, and parking may need to be expanded or reconfigured. The events may begin next year at 4 PM instead of 2 PM. The electricity which was added to Southlake Park by the city allowed us to accommodate all of the vendors. Entertainment was provided by the Clay Potter Band, and Clay Potter also conducted a cake auction. An upcoming Boy Scout project will provide upgrades to the slide at City Park by providing a retaining wall. Repairs in the aftermath of the flooding at City Hall have been slow due to contractors being busy. Improvements will be made to City Hall along with the necessary repairs.

MAIN STREET MANAGER UPDATE—ADAH LEAH WOLF

Main Street Manager Adah Leah Wolf presented a written report for June, and highlighted the following: The Farmersville Heritage Museum has met with Advanced Fixtures regarding the possibility of partnering with them on the display fixtures and design. The actor's performance at Audie Murphy Day was attended by approximately 100 persons, and 70 visitors toured the Bain Honaker House Museum. Special visitors included Cleo Aufderhaar from San Antonio, John Rike, members of the Audie Murphy Club from Fort Hood, and the Able Company WWII Living History group. The Crowder building at 119 S. Main is undergoing façade renovations (as well as interior renovations). Shop Wag Jack Too has a new sign. The final boundary for the National Register District nomination has been submitted to the Texas Historical Commission, and the final application will be reviewed by the state at their September board meeting. The portion of the interior of the Potter building which sustained damage from the fire is being demolished. The Pink Pug shop is now called "Junksperation." A chart was provided to show Farmersville Main Street total reinvestment figures, which total \$13,677,529 since the city entered the Main Street program in the year 2000.

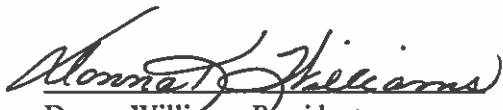
DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

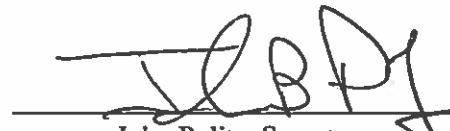
The next meeting will be a budget workshop on July 25, 2016 at 5:45 PM.

ADJOURNMENT

There being no further business, President Williams adjourned the meeting at 6:21 PM.

Signatures:


Donna Williams, President


John Politz, Secretary