

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES ~ October 10, 2016

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on October 10, 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, Cynthia Craddock-Clark, Kim Potter, Katherine Hershey, Mike Goldstein, and John Politz. President Williams welcomed Main Street Manager Adah Leah Wolf, Mayor Diane Piwko, and City Council Liaison Leaca Caspari

CONSIDER FOR APPROVAL AUGUST 8, 2016 MEETING MINUTES

Cynthia Craddock Clark made a motion to approve the minutes of August 8, 2016 as written. Motion was seconded by John Politz and passed unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

Kim Potter made a motion to approve items presented for payment. Motion was seconded by Mike Goldstein and passed unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR AUGUST/SEPTEMBER 2016 AND ANY REQUIRED BUDGET AMENDMENTS

Kim Potter made a motion to approve the August/September 2016 financial statements as presented. Cynthia Craddock-Clark seconded the motion, which passed unanimously.

CITY MANAGER REPORT

City Manager Ben White was not present

MAIN STREET MANAGER UPDATE

Main Street Manager Adah Leah Wolf presented a written report for August and September 2016, and highlighted the following: The Farmersville Heritage Museum has an updated brochure, which was distributed. A letter from Debra Drescher was received and is useful for benchmarking our Main Street program. Audie Murphy Day postcards have been updated and will be included in bike ride packets. The map of downtown buildings has been revised and is an excellent reference tool. An article about the Northeast Texas Trail ("Track to the Future") which includes Farmersville coverage was distributed, from the Summer 2016 issue of "Authentic Texas" magazine. The burned buildings on South Main have been demolished. Clay Potter's building renovations are nearly complete and a November auction is planned. The metal roof on the First Baptist Church is being replaced with similar, recreated shingles. Juan Bautista has leased the building at 201 McKinney Street for a Mexican imports retail shop. The old candy kitchen is for sale. The Downtown space for sale or lease flier has been revised. The next monthly downtown merchants get together will be hosted by The Hay Loft on Oct. 20. A final Audie Murphy Day sponsorship of \$750 was received from Lexington Lodge.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next meeting will be held on November 14, 2016 at 5:45 PM. Donna Williams wants to discuss an agenda item of a plan to continue marketing the Chaparral Trail, especially since there has been quite a bit of financial investment in the trail to date. Christmas lighting will be ordered as budgeted.

ADJOURNMENT

There being no further business, President Williams adjourned the meeting at 6:10 PM

Signatures:


Donna Williams, President


John Politz, Secretary