

## **FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)**

**MINUTES ~ December 12, 2016**

### **CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS**

The Farmersville Community Development Corporation Board met on December 12, 2016 in the City Council Chambers at the Civic Center. 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, and John Politz. President Williams welcomed Main Street Manager Adah Leah Wolf, Mayor Diane Piwko, and City Council Liaison Leaca Caspari. City Manager Ben White was present for his report.

### **CONSIDER FOR APPROVAL NOVEMBER 14, 2016 MEETING MINUTES**

Kim Potter made a motion to approve the minutes of November 14, 2016 as written. Motion was seconded by John Politz and passed unanimously.

### **CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT**

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

### **CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR NOVEMBER 2016 AND ANY REQUIRED BUDGET AMENDMENTS**

Kim Potter made a motion to approve the November 2016 financial statements as presented. John Garcia seconded the motion, which passed unanimously.

### **MAIN STREET MANAGER UPDATE**

Main Street Manager Adah Leah Wolf presented a written report for November 2016, and highlighted the following: She attended the Texas Downtown Association annual conference in Killeen in November. The new city secretary is Sandra Green. 570 names are currently on the "friends" of downtown email list. The December Farmers & Fleas Market had to be cancelled due to rain. We responded to the Texas Film Commission's request for a phone booth this month. Photographers Jack Smith and Katherine Hershey continue to document downtown events. Billboard design coordination is in progress. The Potter building reconstruction is complete and they have resumed their auctions. The Laundromat/nail salon on McKinney Street is nearing completion. The north exterior wall repair is complete at the Police Department. Manager and Leaca Caspari attended a webinar produced by the National Trust for Historic Preservation, about the Secretary of the Interior Preservation Standards. The downtown merchants will meet this week at Jalapenos Restaurant. Winners of the window decorating contest are Simplexity, The Hay Loft, and Austins.

### **DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

The next meeting will be held on January 23, 2017 at 5:45 PM. (a change in date due to January holidays) An update on the proposed billboard redesign to promote the Chaparral Trail will be discussed. Mike Goldstein discussed the need for additional signage at the intersection of the Chaparral trail and Murchison, and at the intersection of the Chaparral Trail and County Road 656; traffic sometimes does not pay attention to users of the trail.

### **CITY MANAGER REPORT**

City Manager Ben White presented an oral report: The Christmas Parade went well, and the Christmas lights look great. TXDOT made us remove the wreath and garland from the overpass; it was relocated in town. Jackson Street is torn up; water and sewer lines are being repaired and it is due for a February

completion. The Parks Board will be looking at setting the initial priorities for implementing the Parks plan. Items to do include repair of the boat dock at Southlake Park, adding more fill to the swing area in City Park, and adding more decomposed granite to washed out areas of Chaparral Trail.

**ADJOURNMENT**

There being no further business, President Williams adjourned the meeting at 6:15 PM

Signatures:

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Donna K. Williams, President

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John Politz, Secretary

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