

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES ~ May 9, 2016

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on May 9, 2016 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, Cynthia Craddock-Clark, Kim Potter, and Dick Seward. Mike Goldstein was absent. President Kelly welcomed Main Street Manager Adah Leah Wolf, City Council Liaison Leaca Caspari, Diane Piwko, and City Manager Ben White.

CONSIDER FOR APPROVAL APRIL 11, 2016 MEETING MINUTES

Dick Seward motioned to accept the April 11, 2016 minutes as written. Donna Williams 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; John Garcia seconded the motion, which passed the full board.

DISCUSS PROPOSAL FOR REPAIRS TO FENCE – BEN WHITE

Ben White presented photos of the wooden fence on the East side of the Chaparral Trail, in the area between the trail head and College Street. There are several areas that need repair. 4B had previously paid for the installation of this fence. Board instructed him to obtain estimates and return to board with specific request.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR APRIL 2016 AND ANY REQUIRED BUDGET AMENDMENTS

Donna Williams motioned to accept the April 2016 financial statements as written. Kim Potter seconded the motion, which passed the full board. Ben White explained that grants will be received later than expected for the Spain Complex improvements (in the next fiscal year). He suggested that the board pay only \$20,000 this fiscal year for the project, and consider placing the remaining \$40,000 which had been budgeted for this purpose into next fiscal year's budget, along with an additional \$60,000 for grant match. John Garcia made a motion to amend this year's budget to subtract \$40,000 from the original Spain Complex Improvements budget of \$60,000; motion seconded by Donna Williams and approved unanimously.

CITY MANAGER REPORT—BEN WHITE

City Manager Ben White presented an oral report: The railroad tracks are being installed over the bridge and are reported to be completed in June. 5th graders will plant flowers downtown on May 16. Half Associates are now under contract to prepare a master plan for the Spain Complex. He suggested the board consider a workshop at the next meeting to discuss the Spain Complex plans. The results from the recent city survey will be made available to the park planners. The recent drainage repairs to the Spain

Complex are complete and are working, although there may be more drainage issues to address in the future.

MAIN STREET MANAGER UPDATE—ADAH LEAH WOLF

Main Street Manager Adah Leah Wolf presented a written report for April, and highlighted the following: The Marketing 101 Workshop was attended by over 20 participants; Melinda Holden may be able to give a follow up workshop as well. The Audie Murphy Day planning committee is getting ready for the sponsorship and the veterans mailings. A WWII living history group will be participating this year. The Heritage Museum building renovation has been nominated for a Collin County Historical Commission Preservation Award. The Crowder Building is undergoing renovations (119 S. Main). *Homegrown Plants* is donating all of the flowers for the 5th graders to plant downtown next Monday. The next downtown merchants meeting will be at Red Door Antiques on May 19.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next meeting will be on June 13, 2016.

ADJOURNMENT

There being no further business, President Kelly adjourned the meeting at 6:24 PM.

Signatures:

Paul Kelly, President

Donna K. Williams, Secretary