

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

MINUTES ~ May 8, 2017

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

The Farmersville Community Development Corporation Board met on May 8, 2017 in the City Council Chambers at City Hall. Chairman 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, John Politz, Mike Goldstein, and Cynthia Craddock-Clark. Donna Williams welcomed Main Street Manager Adah Leah Wolf, City Manager Ben White, Mayor Diane Piwko, City Council Liaison Leaca Caspari, and visitor Steve Caspari.

### **CONSIDER FOR APPROVAL APRIL 10, 2017 MEETING MINUTES**

John Garcia made a motion to approve the minutes of April 10, 2017 as written. Motion was seconded by Mike Goldstein and passed unanimously.

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

Cynthia Craddock-Clark made a motion to approve the items for payment. Motion was seconded by John Politz and passed unanimously.

### **CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR APRIL 2017 AND ANY REQUIRED BUDGET AMENDMENTS**

John Politz made a motion to approve the April 2017 financial statements as presented. Mike Goldstein seconded the motion, which passed unanimously. There was discussion of joining forces with the Centennial Committee to assist with the lighting needs at the Senior Center parking lot. Mike Goldstein made a motion to approve a \$10,000 budget amendment to fund lighting the Senior Center Parking lot; motion seconded by John Politz and passed unanimously.

### **DISCUSS BUDGET PROCESS**

A timeline was provided for the budget process, as well as copies of project request funding forms, and a comparison of the last three years budget. The budget discussions will continue during future 4B board meetings.

### **CITY MANAGER REPORT**

City Manager Ben White provided a written report and highlighted the following: Halff will produce a bid package for a new parking lot at the Spain Athletic Complex. Rotary is purchasing a shade sail for the splash pad. Twelve new 5 gallon size trees have been planted on Farmersville Parkway and four new trees in the City Park. The fishing dock wood has been ordered; treated lumber will be used. Ben will propose to Centennial Committee the following projects: Senior Center parking lot, \$20 K; Senior Parking lot lighting, \$20K; Repair of mold damaged flooring at Library, \$33 K. The Main Street grant for ADA improvements is awaiting the final go-ahead from the USDA. Awning contractor to replace awning at Chamber. Silent railroad crossing in the works, and new traffic counters have been ordered. Ben encouraged city board applications. Board may want to consider paying for centralized plaque to commemorate the National Register district. Another meeting will be held with representatives of the Centennial Committee, with Mike Goldstein present to represent the 4B board.

### **MAIN STREET MANAGER UPDATE**

Main Street Manager Adah Leah Wolf presented a written report for April 2017, and highlighted the following: New Main Street Board and 4B Board notebooks have been prepared. The Plano Walking Club brought 38 members on Saturday to walk the trail, and the pee wee sports sign ups were at the

Market as well as the Fire Department selling tickets for the upcoming fish fry. The Chaparral Trail brochure is completed and will be printed. At the Preservation Celebration, the Boy Scout troop won the Young Visionaries award, and Adah Leah Wolf won the Excellence in Historical Education Award, and the Crowders were honored for their building restoration work. The original transom windows and ceiling tile have been uncovered at the WagJack Too building (208 McKinney Street). They are installing new front doors and uncovering the transom windows. The owners have applied for a 4A façade grant for the Wag Jack building (206 McKinney Street). Several new trees were planted this month along Farmersville Parkway, and along the Chaparral Trail, with assistance from Bill Daniel and the Boy Scouts.

**DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

The next board meeting will be held on June 12, 2017. The board will begin its budget discussions. John Politz suggested board consider staining the fence along the Chaparral Trail.

**ADJOURNMENT**

The Board thanked Donna Williams for her leadership and service to the board. There being no further business, Donna Williams adjourned the meeting 6:27 PM.

Signatures:

  
Donna K. Williams, President

  
John Politz, Secretary