

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES ~ April 10, 2017

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on March 13, 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, Katherine Hershey, John Politz, 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 MARCH 13, 2017 MEETING MINUTES

John Politz made a motion to approve the minutes of March 13, 2017 as written. Motion was seconded by John Garcia 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 Katherine Hershey and passed unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR MARCH 2017 AND ANY REQUIRED BUDGET AMENDMENTS

John Politz made a motion to approve the March 2017 financial statements as presented. John Garcia seconded the motion, which passed unanimously.

CITY MANAGER REPORT

City Manager Ben White provided a written report and highlighted the following: The *Farmersville Facts* publication is being used to attract new business to town. A three-minute drone video is planned which will also target new businesses. The Rotary Club is looking at sponsoring a shade feature at the splash pad. Downtown weeds will be addressed soon. Bids have been received for repairs at the fishing dock at Southlake Park. White will be recommending that the Centennial Committee assist with major improvements to the Senior Center parking lot, as well as repair of mold damage at the Rike Library. The signal light at SH78 is awaiting TXDOT construction. There are delays concerning the Main Street grant for ADA improvements due to paperwork. Electric crew has been replacing electric poles in front of Dollar General and James' Auto. The storage PODS outside City Hall have been removed. The Chamber office awning will be replaced. Donna Williams asked if the Gazebo at the splash pad will be moved; White indicated it would be. She also commented that it would be helpful to know the Centennial Committee's budget as the city make plans for repairs.

MAIN STREET MANAGER UPDATE

Main Street Manager Adah Leah Wolf presented a written report for March 2017, and highlighted the following: She has submitted a letter to the City Manager indicating her intention to retire in November of this year. She is giving early notice to help with the city's plans for transition. She submitted two award applications to the Collin County Historical Commission; one is for the building renovations completed by Matt and Lisa Crowder, and the other recognizes Boy Scout Troop 310 for adopting the care of the Prairie Grove Cemetery, where Audie Murphy's mother is buried. Winners will be announced at the Preservation Celebration on April 29. She met with Mandy Weaver and Eddy Daniel for assistance with designing a Chaparral Trail map. The map links downtown to the trail, and show exercise stations as well as type of trail surface. Glenda Hart and the manager met with Jennifer Lowe at Tatum Elementary, to plan for an additional downtown field trip for the students, planned for May 19. The Shed Sale was a success on Saturday, planned by the downtown merchants. The First Baptist Church is having issues with

repainting the ceiling of the sanctuary (paint won't adhere). The Post Office has removed the windows for offsite repairs. The new laundromat (LQ Laundry) has opened.

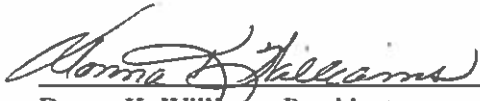
DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

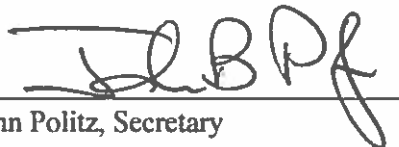
The next board meeting will be held on May 8, 2017. The board will begin its budget discussions.

ADJOURNMENT

There being no further business, Donna Williams adjourned the meeting 6:22 PM

Signatures:


Donna K. Williams, President


John Politz, Secretary