

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

**MINUTES ~ June 12, 2017**

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

The Farmersville Community Development Corporation Board met on June 12, 2017 in the City Council Chambers at City Hall. Chairman Donna Williams convened the meeting at 5:46 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 Katherine Hershey. Donna Williams welcomed Main Street Manager Adah Leah Wolf, City Manager Ben White, City Council Liaison Leaca Caspari, and visitor Randy Rice.

### **CONSIDER FOR APPROVAL MAY 8, 2017 MEETING MINUTES**

John Politz made a motion to approve the minutes of May 8, 2017 as written. Motion was seconded by John Garcia and passed unanimously.

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

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

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

John Garcia made a motion to approve the May 2017 financial statements as presented. Mike Goldstein seconded the motion, which passed unanimously.

### **DISCUSS BUDGET PROCESS**

An updated 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. Items discussed for future budget deliberation included the following:

National Register Plaque for Gazebo area

National Register Plaques for five city buildings, at \$750 each

Christmas décor: add monies for labor costs since we have expanded the lighting substantially

Directional signage to parking lots

Additional one-way signage

Re-stain fence along Chaparral Trail

City Hall landscaping plan, includes plantings, irrigation, and flagpoles

Main Street Program

Farmersville Heritage Museum

City Park equipment

Senior Center parking lot lighting

A budget worksheet will be provided for the next board meeting with these items included.

### **CITY MANAGER REPORT**

City Manager Ben White provided a written report and highlighted the following: Construction drawings for J.W. Spain complex are delayed; Halff has been asked to complete by the end of June. New mowing contract with Mow Time has begun. Rotary Club's donated shade feature has been installed at splash pad. Downtown flower plantings are completed. Centennial Committee has met and will contribute toward Senior Citizen parking lot and repair of mold floor damage at Library. Signal light at Sycamore and Highway 78 is complete. Main Street (USDA) grant for ADA improvements is going forward. The first

step is to complete an environmental review. Chamber office awning replacement is complete. New traffic counters have been received.

**MAIN STREET MANAGER UPDATE**

Main Street Manager Adah Leah Wolf presented a written report for May 2017, and highlighted the following: Several groups in May received goodie bags and information about downtown, including the Plano Walking Club, the Spring Fling event at Lexington Lodge, and the Collin County Historical "Cruise" tour. The Tatum Elementary field trip to downtown was a great success, with over 220 children participating. Audie Murphy Day planning is in full swing, with over \$11,000 in contributions received. Many groups are participating in the event, which is in its 18<sup>th</sup> year. Rain on June 3 caused the cancellation of the Farmers & Fleas Market; fortunately the Car Show which began later was able to go on and was successful. Several building owners have ordered National Register plaques for their buildings.

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

After discussion, Mike Goldstein made a motion to approve an additional \$5,000, for a total of \$15,000 for lighting improvements at the Senior Center. This money to be used by the city together with monies from The Centennial Committee to complete the project. Motion seconded by John Politz and approved unanimously.

**DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

The next board meeting will be held on July 10, 2017. The board will continue its budget discussions.

**ADJOURNMENT**

There being no further business, Donna Williams adjourned the meeting 6:52 PM.

Signatures:

  
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Donna K. Williams, President

John Politz,

  
\_\_\_\_\_  
John Politz, Secretary

Cynthia  
Craddock

Clarke