

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

**MINUTES ~ July 10, 2017**

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

The Farmersville Community Development Corporation Board met on July 10, 2017 in the City Council Chambers at City Hall. President 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, Cynthia Craddock-Clark, and Katherine Hershey. Donna Williams welcomed Main Street Manager Adah Leah Wolf and City Manager Ben White. Others present were Tobey Ferguson, Jesse Nelsen, Leaca Caspari, Donna Williams, Randy Rice, and Mayor Diane Piwko. No visitors spoke at this time.

### **SWEAR IN NEW BOARD MEMBERS**

City Secretary Sandra Green swore in new board members, Tobey Ferguson, and Jesse Nelsen. She also swore in members entering their second terms- Cynthia Craddock-Clark and Mike Goldstein.

### **REORGANIZE BOARD**

Current Vice President Mike Goldstein asked for nominations for President. John Garcia nominated John Politz for President; Katherine Hershey nominated Cynthia Craddock-Clark for President. With no other nominations received, Goldstein called for a vote. John Politz received the majority vote. President Politz asked for nominations for Vice President. Politz nominated Mike Goldstein for Vice President; no other nominations were received. Mike Goldstein named Vice President by acclamation. John Garcia nominated Cynthia Craddock-Clark for Secretary/Treasurer. No other nominations were received. Cynthia Craddock Clark named Secretary/Treasurer by acclamation.

### **CONSIDER FOR APPROVAL JUNE 12, 2017 MEETING MINUTES**

Cynthia Craddock-Clark made a motion to approve the minutes of June 12, 2017 as written. Motion was seconded by Katherine Hershey and passed unanimously.

### **RESOLUTION FOR INDEPENDENT BANK ACCOUNT SIGNATURES**

Cynthia Craddock-Clark motioned that Donna Williams be taken off the Independent Bank Account signature, John Politz to be left on the account, and Cynthia Craddock Clark added to the account signature. Motion seconded by Mike Goldstein and passed unanimously.

### **RESOLUTION FOR TEXPOOL ACCOUNT SIGNATURES**

Cynthia Craddock-Clark motioned that Donna Williams be taken off the TexPool account signature, John Politz to be left on the account, and Cynthia Craddock-Clark added to the account signature. Motion seconded by John Garcia and passed unanimously.

### **APPOINT 4B LIAISON TO MAIN STREET BOARD**

Mike Goldstein nominated John Politz to be 4B liaison to the Main Street Board; John Politz agreed to serve as liaison.

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

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

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

Cynthia Cradock-Clark made a motion to approve the June 2017 financial statements as presented. John Garcia seconded the motion, which passed unanimously.

### **DISCUSS BUDGET PROCESS**

Budget request forms have been distributed to groups who have received funds in the past; no completed forms have been received yet. Board will consider all completed forms at their budget workshop meeting to be held on July 24.

### **CITY MANAGER REPORT**

City Manager Ben White provided an oral report. The fishing pier decking is complete; it lacks new floats. Sparks of Freedom was 26 minutes long, 4 minutes shorter than last year. Crowds were good. He will order people counters to use at special events to estimate attendance. Little League will be reviewing their contract with the city at City Council tomorrow. Grantworks has provided a list of grants available. The trend is for grants to pay a lower percentage. The Texas Parks and Wildlife grants require the applicant to have a parks master plan before receiving grant money. He can check on the cost of getting a parks master plan developed.

White reviewed the Spain Complex parking lot plan, recently received from Halff & Associates. It addresses several deficiencies in the current lot, including: ADA access, no striping, rough surface, lack of sidewalks, lack of tie in with Chaparral Trail, and poor lighting. The plan would provide the following: 80 parking spaces including 4 ADA spaces, asphalt surface, no curbs, 4 lights, and landscaping. The total cost of the plan would run \$423,000.

There was discussion of the plan; Tobey Ferguson and John Politz commented that 80 spaces would not be enough to prevent cars from parking along Merit Road and the surrounding area which creates congestion. Ferguson commented that the users of the Spain Complex often receive their first impression of the city when they are present for tournaments. White to discuss the matter further during the upcoming budget workshop.

### **MAIN STREET MANAGER UPDATE**

Main Street Manager Adah Leah Wolf presented a written report for June 2017, and highlighted the following: Budget preparations are underway for the 4b Board. Audie Murphy Day was the 18<sup>th</sup> annual event, \$11,300 was brought in from donations, \$1700 in merchandise sales. Total costs were \$7300. Costs were less this year, and we have enough money for next year's event. Ron Brown was the speaker and spoke on PTSD. May consider a military family theme next year. Lots of volunteer work goes into this event, for example the scouts cleaned up Prairie Grove Cemetery. Bain-Honaker Museum had good visitation. May expand postcard mailing next year to add downtown merchants' shoppers lists. The COP did a wonderful job helping with the parade; Scott Wagner provided the breakfast; 4H provided the lunch, Wylie HS ROTC were the Honor Guard; the First Baptist Church Choir sang; the Commemorative Air force did the flyover; Able Company provided a display; HS art class provided the art, Crane and flag display was courtesy Dan Day; and the Quilt Guild donated 3 quilts. June 23, 2018 has been set as the tentative date for next year, and the Committee is working on procedure manual. Approximately 1100 volunteer hours donated. This event strengthens community, identity and history. Geocachers continue to visit our 3 locations in MS district. Work is ongoing on WagJack buildings, and they will receive 4A façade grant. Owner of Gamboa office, wants to do façade work and use 4A grant. Chamber's Casino night is Saturday, tickets available. Jordan's has closed, building owner Jeanne Kretz is in process of trying to get new leasor. Downtown merchants will meet Thursday at 9 AM at Red Door. We'll discuss tying in with the Chambers' MI Events Committee. THC has a new downtown initiative they are rolling out, see Downtowntx.org . Aiming at online building inventory for historic buildings. Encourage

investment in historic properties around the state. Large project and it will take our assistance to enter our information about our buildings.

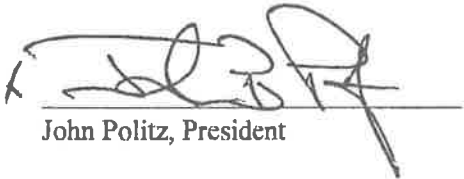
**DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

The next board meeting will be held on July 24, 2017. The meeting will be a budget workshop.

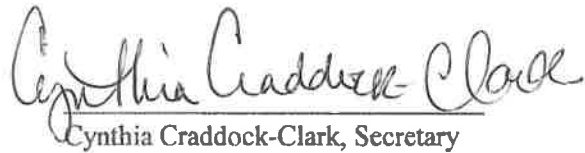
**ADJOURNMENT**

There being no further business, John Politz adjourned the meeting 7:07 PM.

Signatures:



John Politz, President



Cynthia Craddock-Clark, Secretary