

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES – March 13, 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. Secretary John Politz convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call. The following board members were present: John Garcia, Katherine Hershey, John Politz, Cynthia Craddock-Clark, and Kim Potter. John Politz welcomed Main Street Manager Adah Leah Wolf, City Council Liaison Leaca Caspari, and visitor Steve Caspari.

CONSIDER FOR APPROVAL FEBRUARY 13, 2017 MEETING MINUTES

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

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

Kim Potter made a motion to approve the February 2017 financial statements as presented. Cynthia Craddock Clark seconded the motion, which passed unanimously.

CITY MANAGER REPORT

City Manager Ben White provided a written report in his absence.

MAIN STREET MANAGER UPDATE

Main Street Manager Adah Leah Wolf presented a written report for February 2017, and highlighted the following: Farmersville Main Street received National Recognition this year-we have received this honor each year we have been in the Main Street Program (since 2000). Representatives from 4A and 4B attended the Collin College Stetson and Stilleto event. Fifteen downtown merchants coordinated a successful downtown Valentines event, "Fall in Love with Farmersville." The merchants are in the process of working with the Chamber to become a subcommittee for marketing purposes. The monthly downtown merchants meetings will be changing dates/times to be coordinated with the Chamber. Portable panels have been constructed and installed at the Farmersville Heritage Museum, a generous donation from Advanced Fixtures Inc. The design for the billboards promoting the Chaparral Trail is completed, and the billboard on Highway 380 is completed already. The National Register District has been approved; the Texas Historical Commission will be sending letters to the building owners of the contributing buildings in the district.


DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The next board meeting will be held on April 10, 2017.

ADJOURNMENT

There being no further business, John Politz adjourned the meeting 6:12 PM

Signatures:


Donna K. Williams, President


John Politz, Secretary