

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MEETING MINUTES ~ September 10, 2018

5:45 P.M. City Council Chambers

205 S. Main Street Farmersville, Texas 75442

PRELIMINARY MATTERS

The Farmersville Community Development Corporation Board met on September 10, 2018 in the City Council Chambers at City Hall. Chairman Goldstein called the meeting to order at 6:02 p.m. and announced that a quorum was present after roll call. The following board members were present: Chairman Mike Goldstein, Treasurer Jesse Nelsen, Secretary Tobey Ferguson, Sherri McGuire, Richard Hollbrook, Alice Bridges. Others recognized were Reagan Rothenberger, Main Street Manager; City Manager Ben White, and many others.

PUBLIC COMMENT

Chairman Mike Goldstein opened the floor for comments.

There were no comments. Chairman Golstein closed the floor for comments at 6:03 p.m.

CONSIDER FOR APPROVAL JULY 30, 2018 BUDGET WORKSHOP MEETING MINUTES

Mr. Hollbrook made a motion to approve, Mr. Nelson seconded. Motion passed unanimously.

CONSIDER FOR APPROVAL AUGUST 13, 2018 MEETING MINUTES

Mrs. McGuire made a motion to approve the minutes of July 9, 2018 as written. Motion was seconded by Mrs. Ferguson and passed unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR AUGUST 2018 AND ANY REQUIRED BUDGET AMENDMENTS & APPROVAL OF ITEMS FOR PAYMENT

Mr. Rothenberger stated that due to Mrs. Hamlin's absence from the office this week he was unable to get the appropriate financial statements in order. The board will be updated at the next meeting. No action was taken.

DISCUSSION AND POSSIBLE ACTION TO ADD SIGNERS TO THE BANK ACCOUNT

The board signs checks for payout, and the only two signers currently Mr. Craddock-Clark and Dr. Goldstein. It is wide to have a couple more signers for a pinch. Checks are only signed after being reviewed by the board. Mr. Hollbrook made a motion to add Mr. Jesse Nelson and Mrs. Tobey Ferguson to the signers sheet. Mrs. Alice Bridges seconded. The motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION REGARDING MEETING TIME

Mrs. McGuire made a motion to move the meeting time of the 4B Board to 6:00 p.m., on the same meeting day of the second Monday of the month. Mrs. Ferguson seconded. The motion passed unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CDC AND THE CITY OF FARMERSVILLE PERTAINING TO THE PERPETUATION OF THE FARMERSVILLE MAIN STREET PROGRAM

Dr. Goldstein stated that the CDC and the City need to come to agreement on this contract of the Main Street Program goes away. Mr. Hollbrook asked if it was two year agreement. It is good for two years and then it can be automatically renewed for two individual years after that. Dr. Goldstein noted that there are

a few changes. Under item D the CDC will ask for 7 board members instead of 5, and that at least 4 be from the downtown area. Mrs. McGuire asked that in the future there be more dispersion of funds throughout the year as opposed to lump sum at the beginning of the year. Mrs. Ferguson made a motion to approve the contract. Mr. Hollbrook seconded. The motion passed unanimously.

MAIN STREET MANAGER REPORT – REAGAN ROTHENBERGER

A new restaurant is coming into the former little ranch. Mr. Rothenberger has discussed the façade grant with the owner. 204 McKinney Street has a buyer and Mr. Rothenberger is discussing with the owners the idea of some design changes and business ideas. The new OliveTrunk Farms at 106 McKinney will be a unique business for the downtown. RSVP Farmersville behind the square will now be allowed to open. She has been granted a permit. Brad Hunter who is purchasing 111 McKinney will be seeking a façade grant which will help secure his moving forward.

CITY MANAGER REPORT- BEN WHITE

The JW Spain picnic tables have been refurbished. The old slide area equipment will soon be replaced. A local eagle scout is going to help move these forward and install it. He is getting approved at the regional level with the Scouts. The Amenities Board is considering asking for an ADA compliant swing set in the park. The Candy Kitchen Storm water project is complete. The ADA Sidewalk grant adjustments are underway in order to get the final projects underway. The Riding Club Contract will eventually come about in due time. Public works planted some bluebonnet seeds in several areas in Southlake Park. The SplashPad just closed and it stayed open all summer long. The city supported the BugTussle event. Camden Park and the apartments behind Brookshires are moving forward. Ms. Berry asked how many permits are going to be issued for Camden. Mr. White stated that there are 20 in house that will be approved upon the final plat being approved.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

There were no items noted to be added on a future agenda.

ADJOURNMENT

There being no further business, Dr. Mike Golstein adjourned the meeting at 6:30 PM.

Signatures:

Mike Goldstein, M.D., Chairman

Tobey Ferguson, Secretary