

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION (4B)

AGENDA ~ February 11, 2019

6:00 P.M. City Council Chambers

205 S. Main Street

I. PRELIMINARY MATTERS

Call to Order, roll call, recognition of Citizens and Visitors

II. PUBLIC COMMENT

Anyone wanting to speak is asked to speak at this time, with an individual time limit of three (3) minutes. This forum is limited to a total of thirty (30) minutes. If a speaker enquires about an item, the CDC 4B Board or City staff may only respond with (1) a statement of specific factual information, (2) a recitation of existing policy, or (3) a proposal that the item be placed on the agenda of a future meeting.

III. BUSINESS ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. Consider, discuss and act concerning paying off the loan for the park land close to J.W. Spain.

B. Consider, discuss and act concerning setting up a CD or move funds to Texpool.

C. Consider, discuss and act on approval of additional costs / budget amendment for downtown sound system.

D. Consider, discuss and act concerning payment for billboard on 380 for Main Street Program.

E. Consider, discuss and act concerning survey results for speaker system and year-round building lighting.

F. Consider, discuss and act concerning funding the Fourth of July Fireworks.

G. Consider, discuss and act on meeting minutes for November 26, 2018 and January 7, 2019.

H. Consider, discuss and act on financial statements, for October 2018, November 2018, and December 2018.

I. Consider, discuss and act on items for payment.

IV. REPORTS (No Deliberation or Action to be Taken)

A. City Manager Report - Ben White

V. REQUEST TO PLACE ITEMS ON FUTURE AGENDAS

VI. ADJOURNMENT

- No action may be taken on comments received under "Recognition of Visitors".

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972-782-6151 or Fax 972-782-6604 at least two (2) working days prior to the meeting so that the appropriate arrangements can be made. Handicap Parking is available in the front and rear parking lot of the building.

I certify that the above Farmersville Community Development Agenda for February 11, 2019 was posted in the regular posting place of the City of Farmersville on February 8th, 2019 at 5:00 p.m. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting

Sandra Green, City Secretary



FARMERSVILLE COMMUNITY DEVELOPMENT CORP (4B)
DECEMBER 2018
FINANCIAL REPORT

Daphne Hamlin
d.hamlin@farmersvilletx.com

**Farmersville Community Development Corp 4B
December 2018**

Statement Balance 12-01-2018	\$365,771.32 -
Deposits:	
Sales Tax:	\$32,266.72
New Checking Int. .05%	\$14.74
Wire Fee	\$(20.00)
	\$-
Checks 2828-2838	\$(45,198.19)
Balance 12-31-2018	\$352,834.59

Outstanding Transactions

Sales Tax transfer to EDC	\$(16,133.36)
Transfer to Texpool	
CD Interest	
Outstanding checks 2786	\$(800.00)
Balance 1-9-2019	\$335,901.23

Farmersville Community Development Corporation
 Financial Statement
 For the Fiscal Year Ended September 30, 2019

Particulars	FY2010 Budget	Month												Actual YTD	%			
		October	November	December	January	February	March	April	May	June	July	August	September					
Revenue:																		
Sales Tax Collections	\$231,100	\$17,798	\$20,066	\$16,133													\$53,998	23.37%
Interest Income		\$ 14	\$ 14	\$ 15													\$ 43	
Misc		\$ (10)	\$ (10)	\$ (20)														
Misc. account adj																		
New Check Stock																		
Reimbursement																		
Transfer from TEXPOOL for cash in bank																		
Total Revenue	\$ 231,100	\$ 17,802	\$ 20,070	\$ 16,128	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 54,001	23.37%
Expenses	\$ 82,500																	
Main Street Personnel & Supplies																		
Personnel																		
Supplies		\$ 571	\$ 118	\$ 273													982	100.00%
Reimburse City for accounting	\$ 1,000	\$ 1,000															1,000	100.00%
Chamber of Commerce	\$ 15,000	\$ 15,000															15,000	100.00%
May Taxes	\$ 1,000																	0.00%
Land Purchase	\$ 20,000		\$ 4,988	\$ 33,934													38,932	194.68%
North Texas Trail Coalition			\$ 5,000															0.00%
Fire Works	\$ 6,500																	0.00%
Farmersville Heritage Museum	\$ 6,000																	0.00%
Farmersville Colin Parkway	\$ 50,000																	0.00%
Farmersville Billboard Promotion	\$ 10,000	\$ 675	\$ 675	\$ 200													1,550	15.50%
Christmas Lights	\$ 10,000																	0.00%
Total Expenses	\$ 202,000	\$ 17,246	\$ 10,791	\$ 34,407	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 55,885	27.67%
Excess Revenue Over Expenses	29,100	556	9,279	(18,279)	-	-	-	-	-	-	-	-	-	-	-	-	(1,884)	

TEXPOOL Balance
 Interest Income-TEXPOOL
 Total Available Texpool Funds

TEXPOOL Balance	\$ 87,201.80	\$ 87,359.69	\$ 87,529.43
Interest Income-TEXPOOL	\$ 158.49	\$ 157.89	\$ 169.74
Total Available Texpool Funds	\$ 87,201.80	\$ 87,359.69	\$ 87,529.43



FARMERSVILLE COMMUNITY DEVELOPMENT CORP (4B)

NOVEMBER 2018

FINANCIAL REPORT

Daphne Hamlin
d.hamlin@farmersvilletx.com

Farmersville Community Development Corp 4B
November 2018

Statement Balance 11-01-2018	\$345,700.56
Deposits:	
Sales Tax:	\$20,066.44
New Checking Int. .05%	\$14.20
Wire Fee	\$(10.00)
refund	\$-
Checks	
Balance 12-2-2018	\$365,771.20

Outstanding Transactions

Sales Tax	
Transfer to Texpool	
CD Interest	
Outstanding checks 2786,2828-2833	\$(11,591.13)
Balance 12-14-2018	\$354,180.07

Farmersville Community Development Corporation
 Financial Statement
 For the Fiscal Year Ended September 30, 2019

12/14/2018

Particulars	FY2018												Actual YTD	%		
	Budget	October	November	December	January	February	March	April	May	June	July	August			September	
Revenue:	\$231,100	\$17,798	\$20,066											\$0.00	\$37,873	16.39%
Sales Tax Collections		\$ 14	\$ 14													
Interest Income		\$ (10)	\$ (10)													
Misc																
Misc. account adj																
New Check Stock																
Reimbursement																
Transfer from TEXPOD for cash in bank																
Total Revenue	\$ 231,100	\$ 17,802	\$ 20,070	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 37,873	16.39%
Expenses	\$ 82,500															
Main Street Personnel & Supplies		\$ 571	\$ 118												689	
Personnel		\$ 1,000	\$ 1,000												1,000	100.00%
Supplies		\$ 15,000	\$ 15,000												15,000	100.00%
Reimburse City for accounting		\$ 1,000													-	0.00%
Chamber of Commerce		\$ 20,000													4,998	24.99%
May Taxes			\$ 4,998													
Land Purchase			\$ 5,000													
North Texas Trail Coalition		\$ 6,500														
Fire Works		\$ 6,000														
Farmersville Heritage Museum		\$ 50,000														
Farmersville Colkin Parkway		\$ 10,000	\$ 675	\$ 675											1,350	13.50%
Farmersville Billboard Promotion		\$ 10,000														
Christmas Lights		\$ 202,000	\$ 17,246	\$ 10,791	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21,868	10.74%
Total Expenses	\$ 202,000	\$ 17,246	\$ 10,791	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21,868	10.74%
Excess Revenue Over Expenses	29,100	556	9,279												15,185	



FARMERSVILLE COMMUNITY DEVELOPMENT CORP (4B)

OCTOBER 2018

FINANCIAL REPORT

Daphne Hamlin
d.hamlin@farmersvilletx.com

Farmersville Community Development Corp 4B
October 2018

Statement Balance 10-01-2018	\$345,914.82
Deposits:	
Sales Tax:	\$17,798.01
New Checking Int. .05%	\$14.19
Wire Fee	\$(10.00)
refund	\$-
Checks 2817-2826	\$(18,016.46)
Balance 10-31-2018	\$345,700.56

Outstanding Transactions

Sales Tax	
Transfer to Texpool	
CD Interest	
Outstanding checks 2786	\$(800.00)
Balance 10-31-2018	\$344,900.56

Farmersville Community Development Corporation
 Financial Statement
 For the Fiscal Year Ended September 30, 2019

12/14/2018

Particulars	Budget	October	November	December	January	February	March	April	May	June	July	August	September	Actual YTD	%
Revenue:															
Sales Tax Collections	\$231,100	\$17,798												\$17,802	0.00%
Interest Income		\$ 14												\$ 0.00	
Misc		\$ (10)													
Misc. account adj															
New Check Stock															
Reimbursement															
Transfer from TEXPOOL for cash in bank															
Total Revenue	\$ 231,100	\$ 17,802	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 17,802	7.70%
Expenses															
Main Street Personnel & Supplies	\$ 82,500														
Personnel		\$ 571												571	100.00%
Supplies		\$ 1,000												1,000	100.00%
Reimburse City for accounting		\$ 15,000												15,000	100.00%
Chamber of Commerce		\$ 1,000													0.00%
May Taxes		\$ 20,000													0.00%
Land Purchase		\$ 6,500													0.00%
Fire Works		\$ 6,000													0.00%
Farmersville Heritage Museum		\$ 50,000													0.00%
Farmersville Collin Parkway		\$ 10,000													0.00%
Farmersville Billboard Promotion		\$ 675													0.00%
Christmas Lights		\$ 10,000													0.00%
Total Expenses	\$ 202,000	\$ 17,246	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16,571	8.20%
Excess Revenue Over Expenses	29,100	556	-	-	-	-	-	-	-	-	-	-	-	1,231	

Items for payment:

	Payment amount	Check
ASCAP	\$357.68	# 2845
Brown Outdoor Advertising	\$950.00	# 2839
Brown Outdoor Advertising	\$475.00	# 2846
C & S Media, Inc	\$125.00	# 2847
City of Farmersville	\$2,188.88	# 2840
Farmersville Economic Development	\$16,133.36	# 2844
Farmersville Rotary Club	\$159.00	# 2841
Greenville Herald Banner	\$403.56	# 2848
National Main Street Center	\$350.00	# 2842
Texas Bulletins, Inc	\$200.00	# 2843
Texas Bulletins, Inc	\$250.00	# 2849

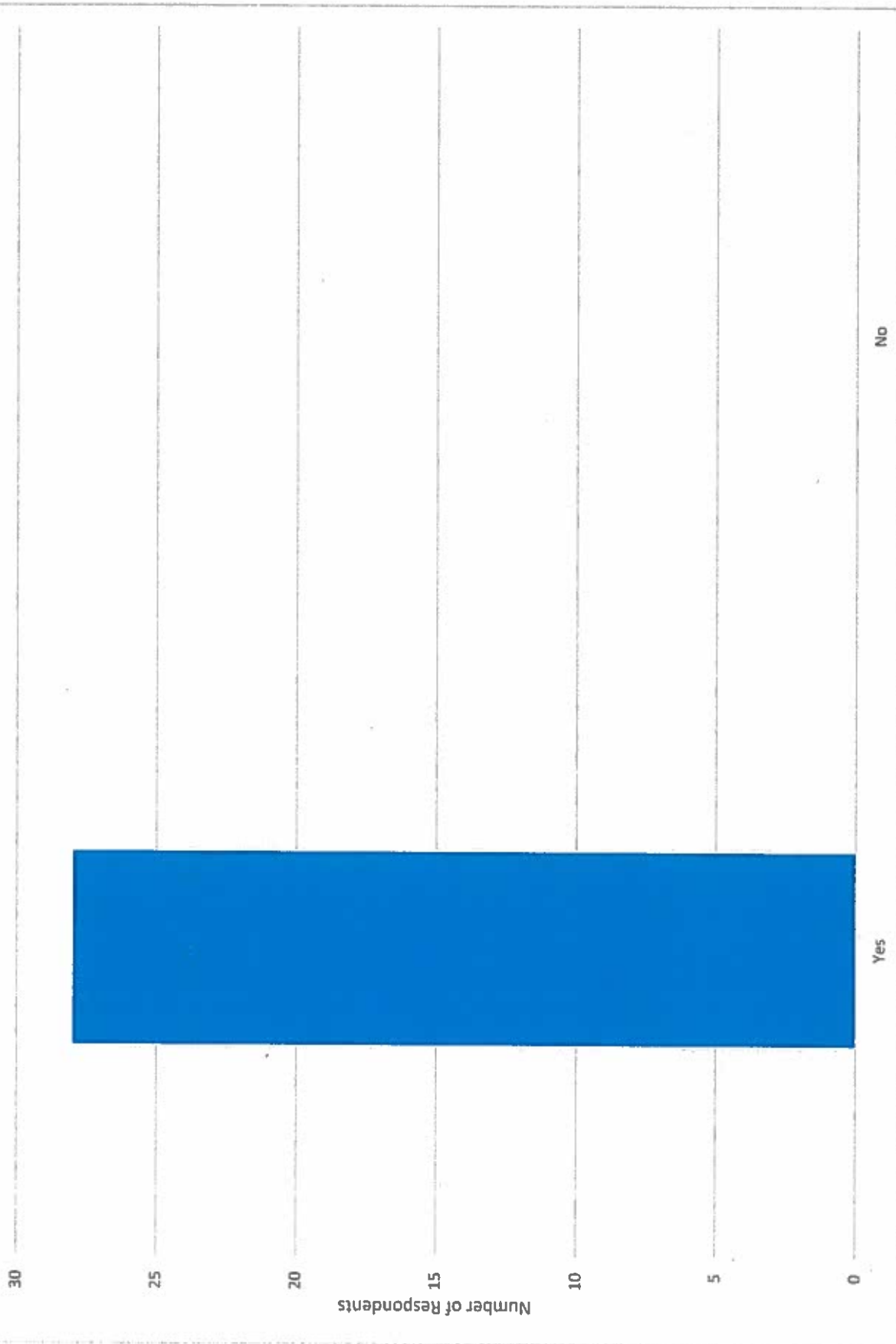
Total: \$21,592.48



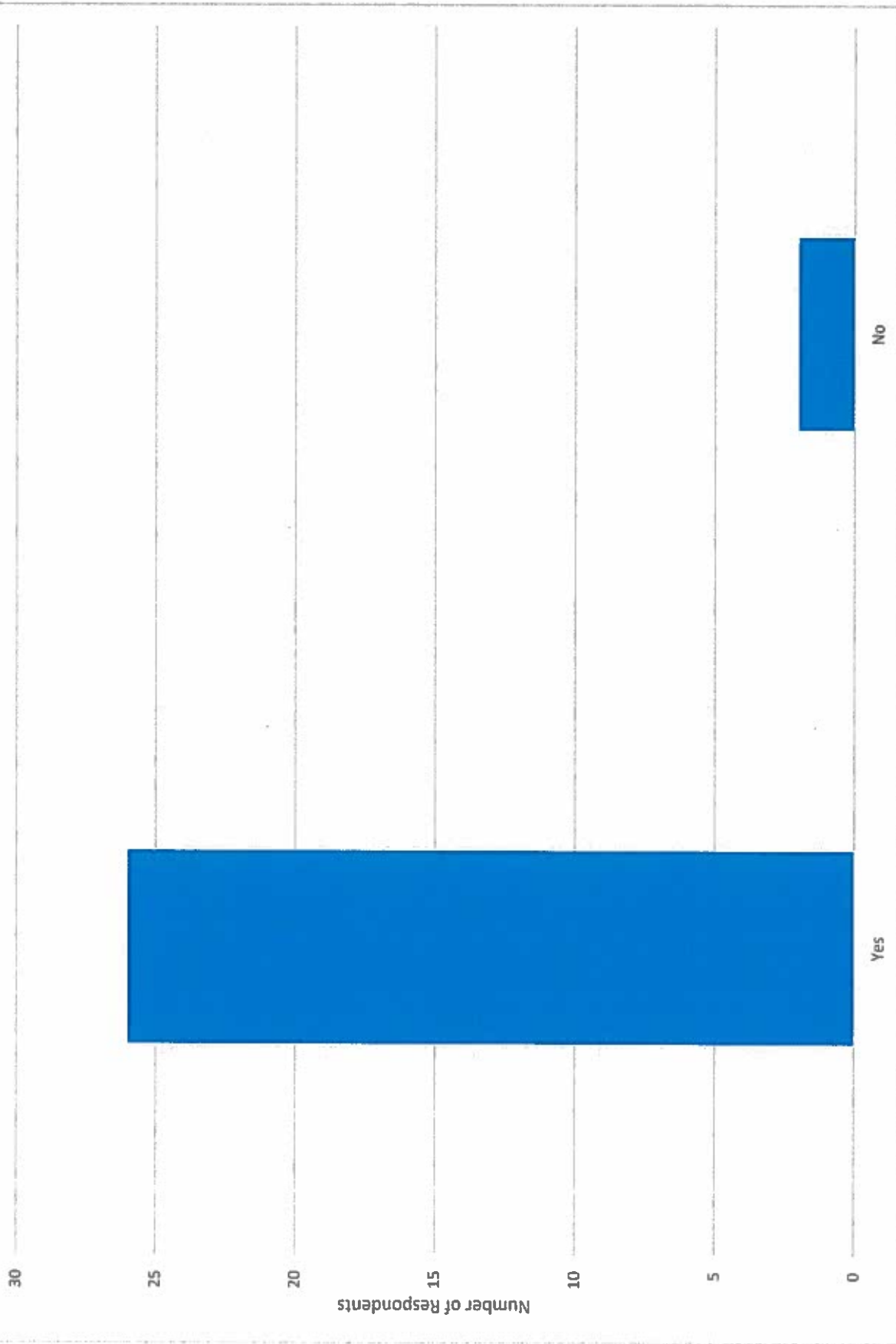
TO: CDC 4B Board
FROM: Daphne Hamlin, Finance Director
DATE: February 8, 2019
SUBJECT: Sound System

Budget 2017-2018	Expenses	Balance
\$10,000	\$7,914	\$2,086
Budget 2018-2019	Expenses	Balance
\$0	\$6,947.42	-6,947.42

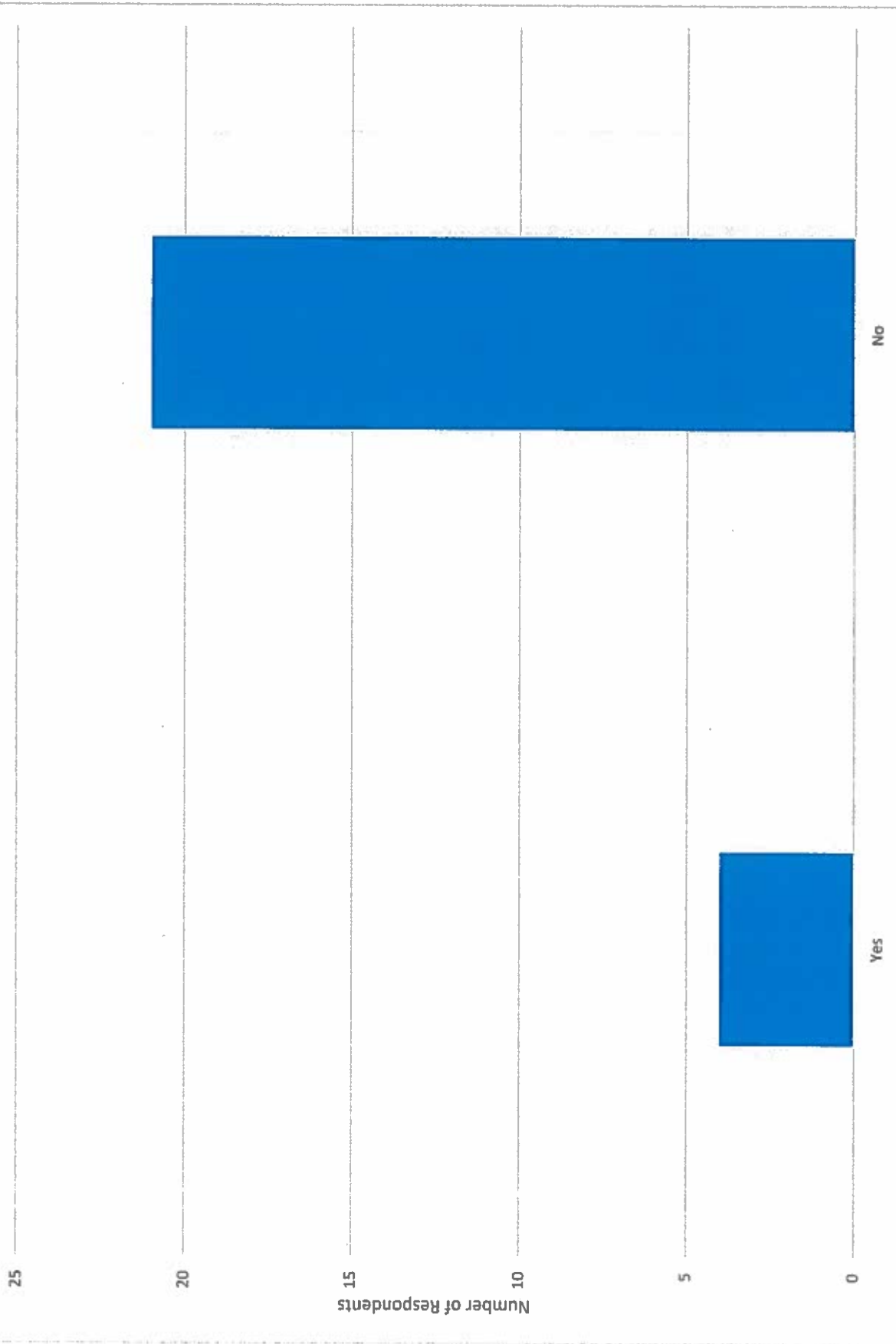
Do You Like the Idea of a Sound System Downtown?



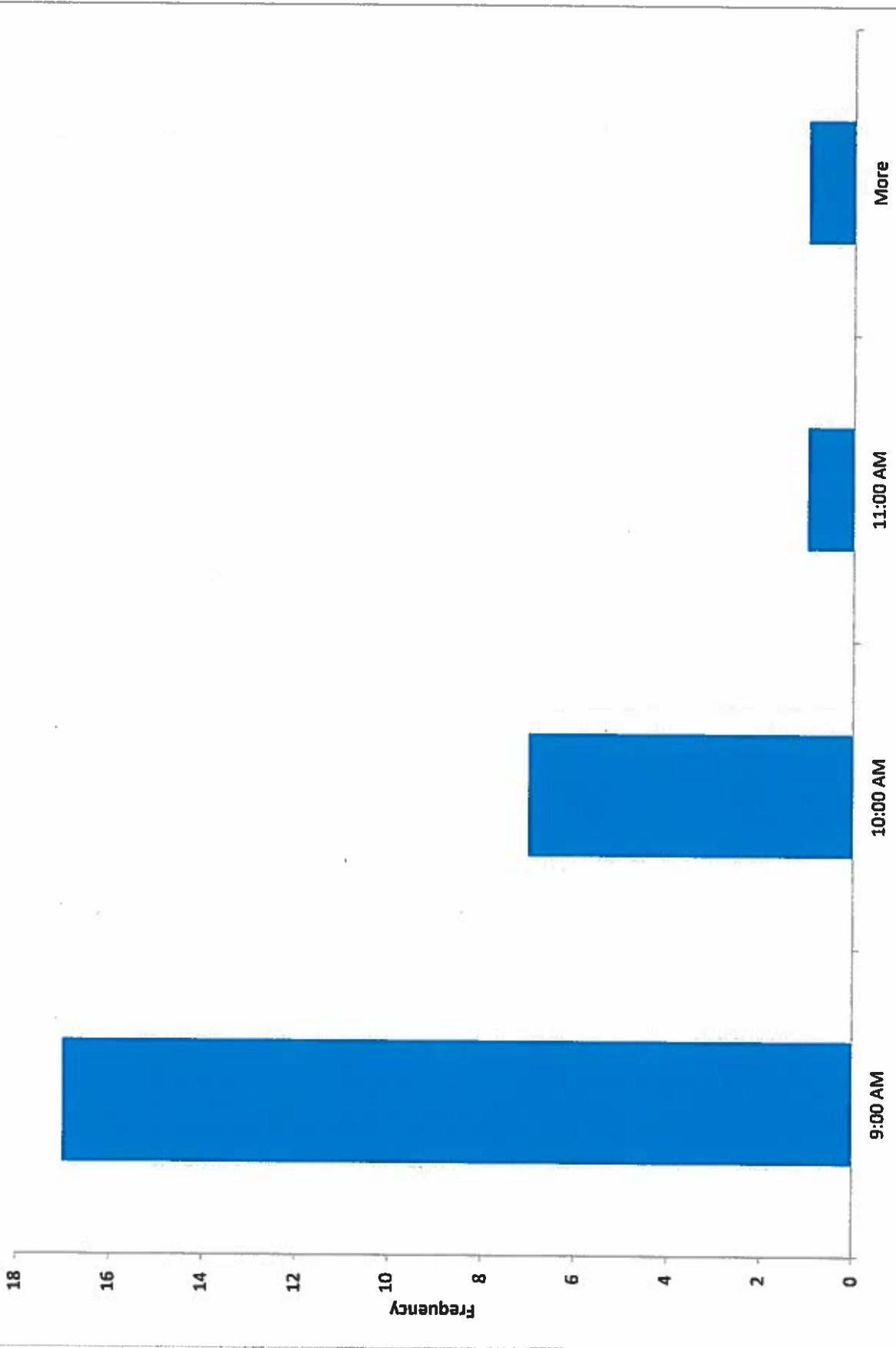
Do You Want to Hear Music Year-Round?



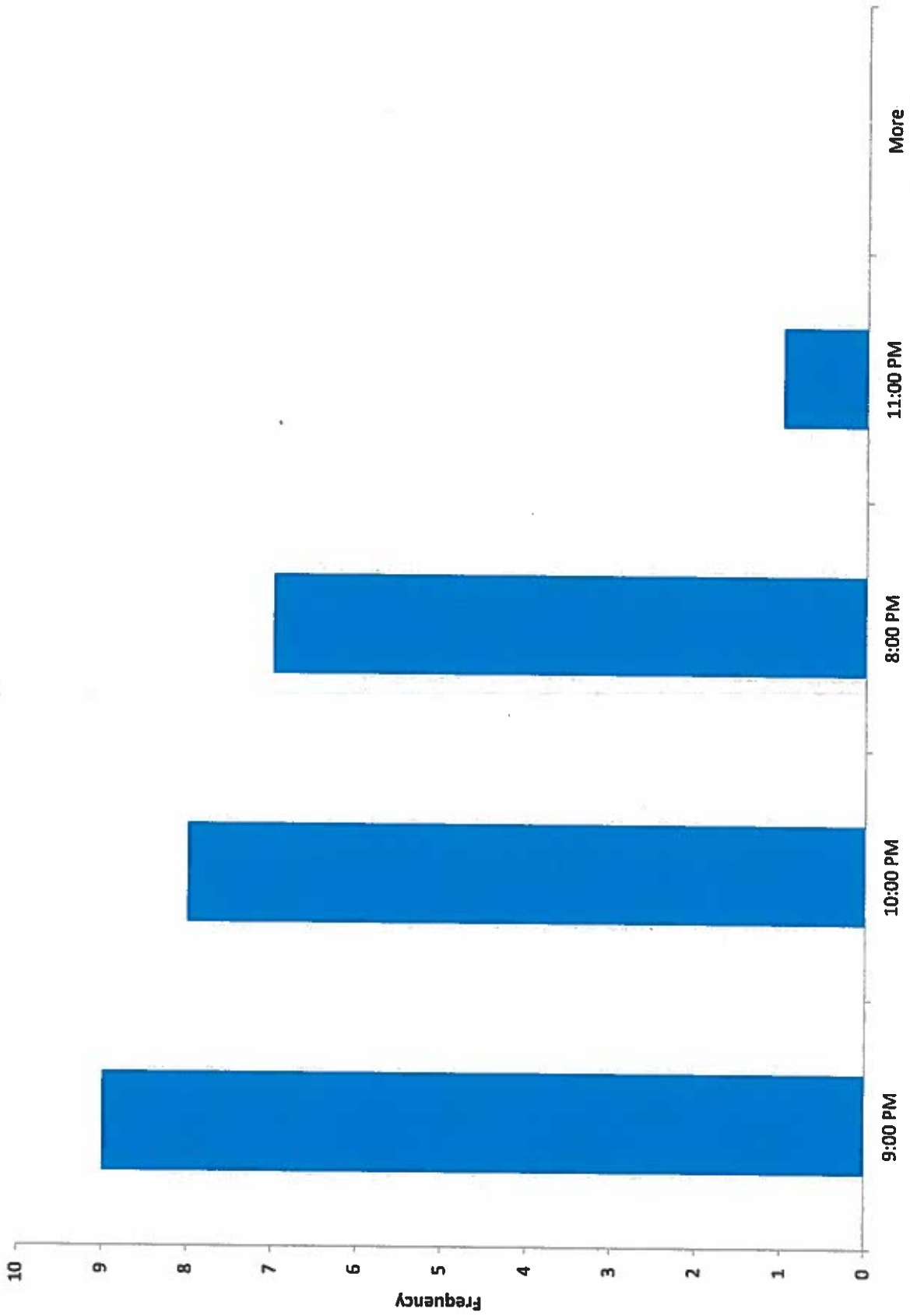
Do You Live Downtown at Your Business Address?



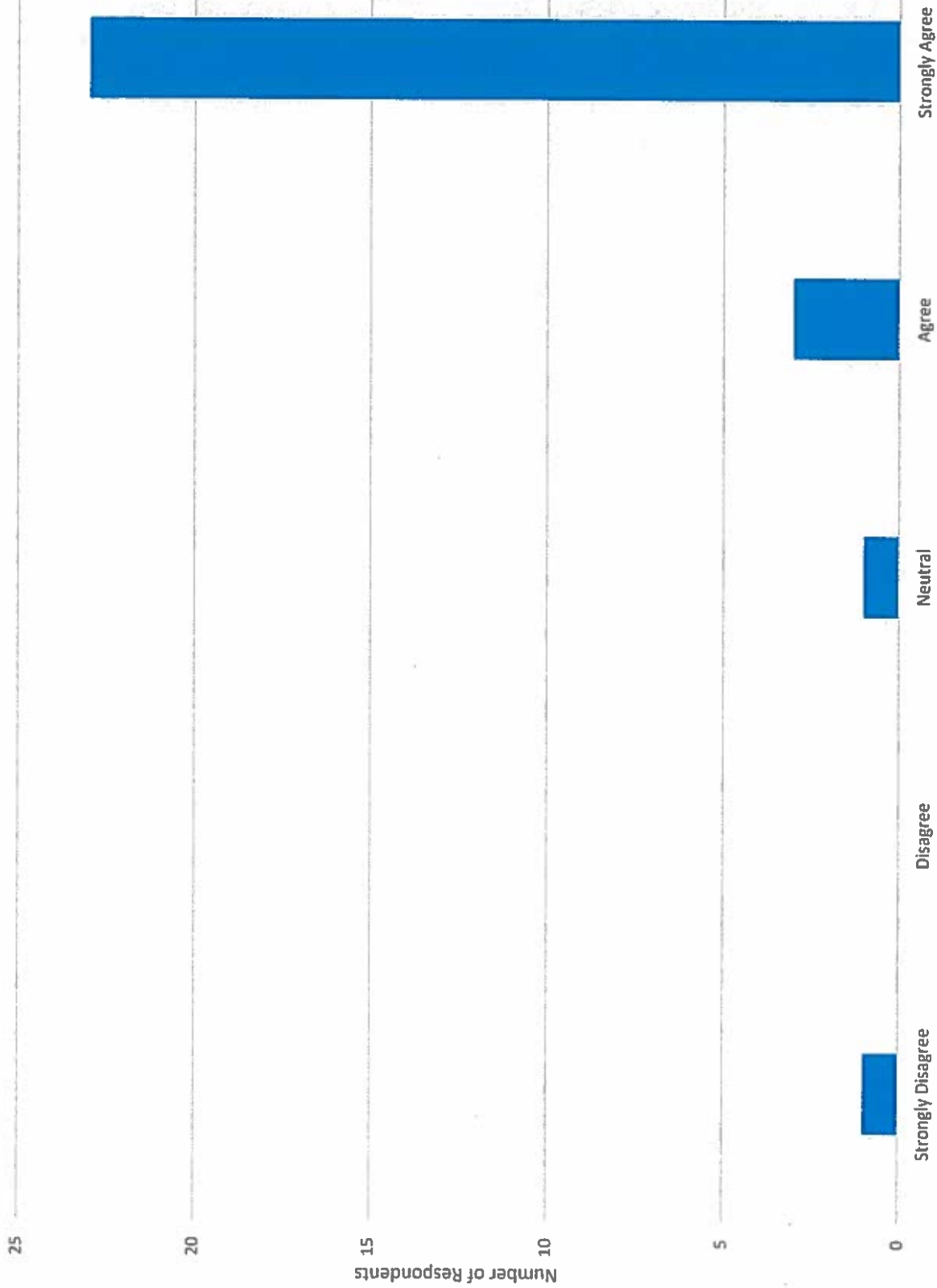
Speaker System Start Time Pareto Chart



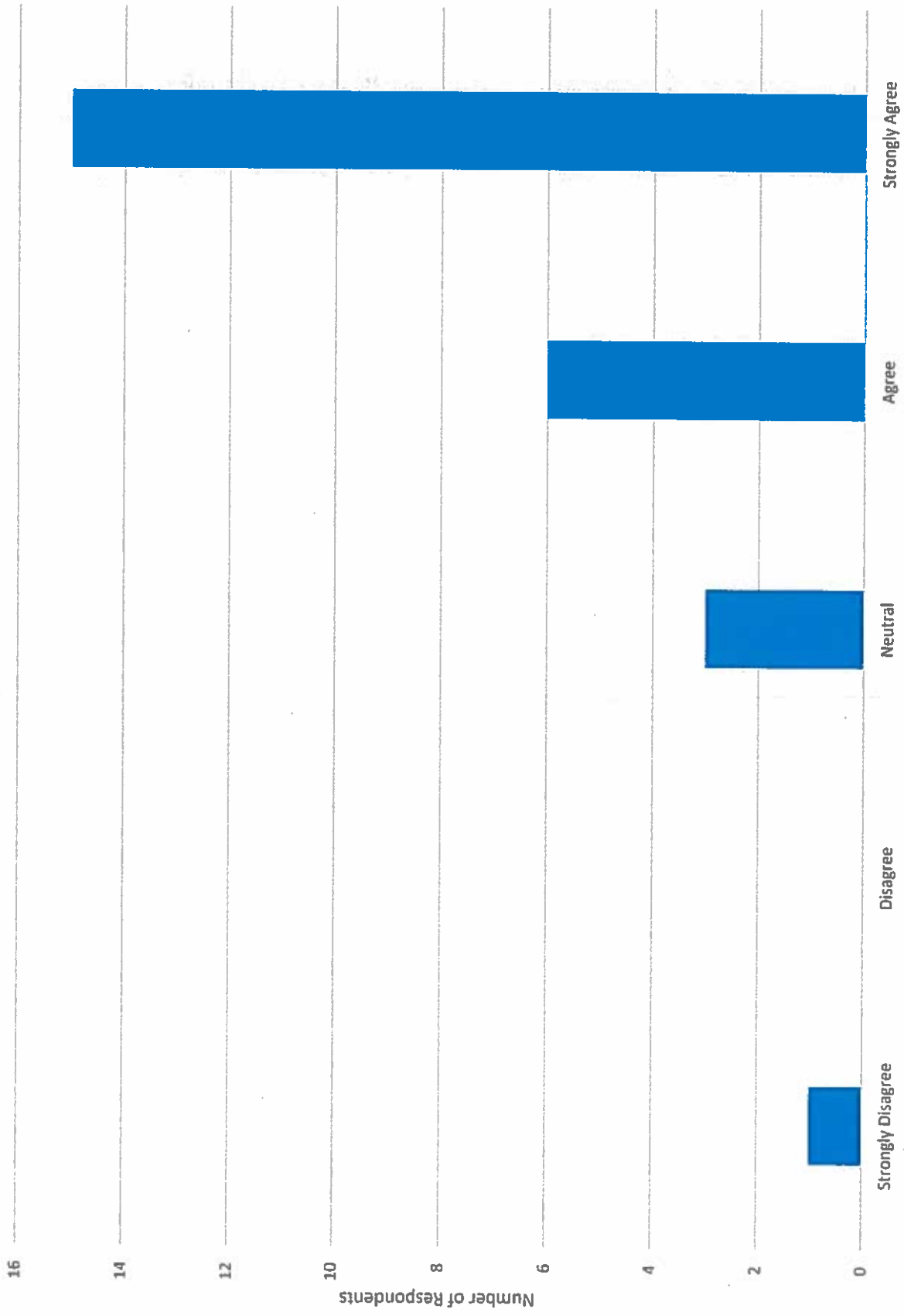
Speaker System Turn Off Time Pareto Chart



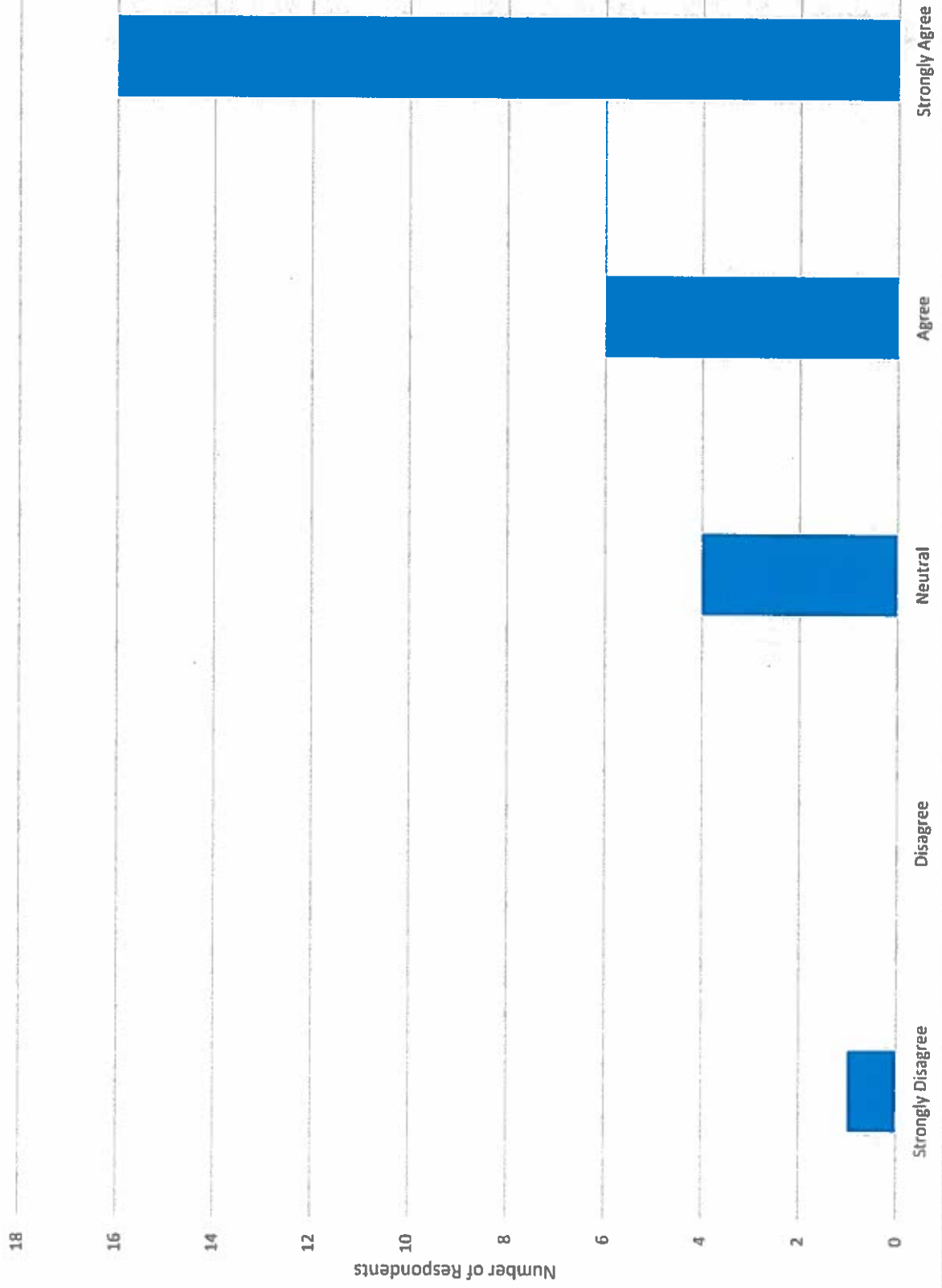
The Music Downtown Enhances the Downtown Experience



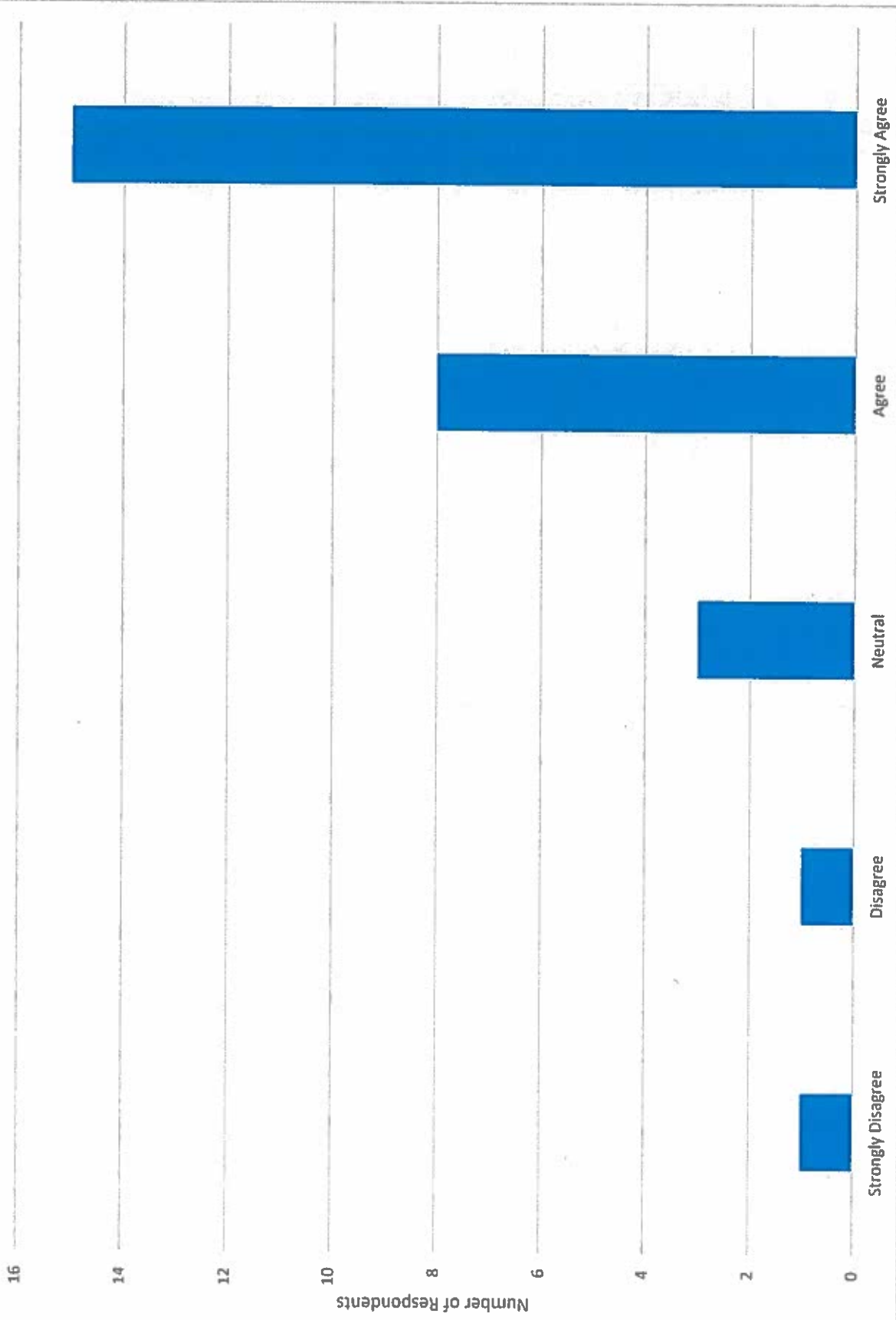
The Music Run Schedule is Appropriate



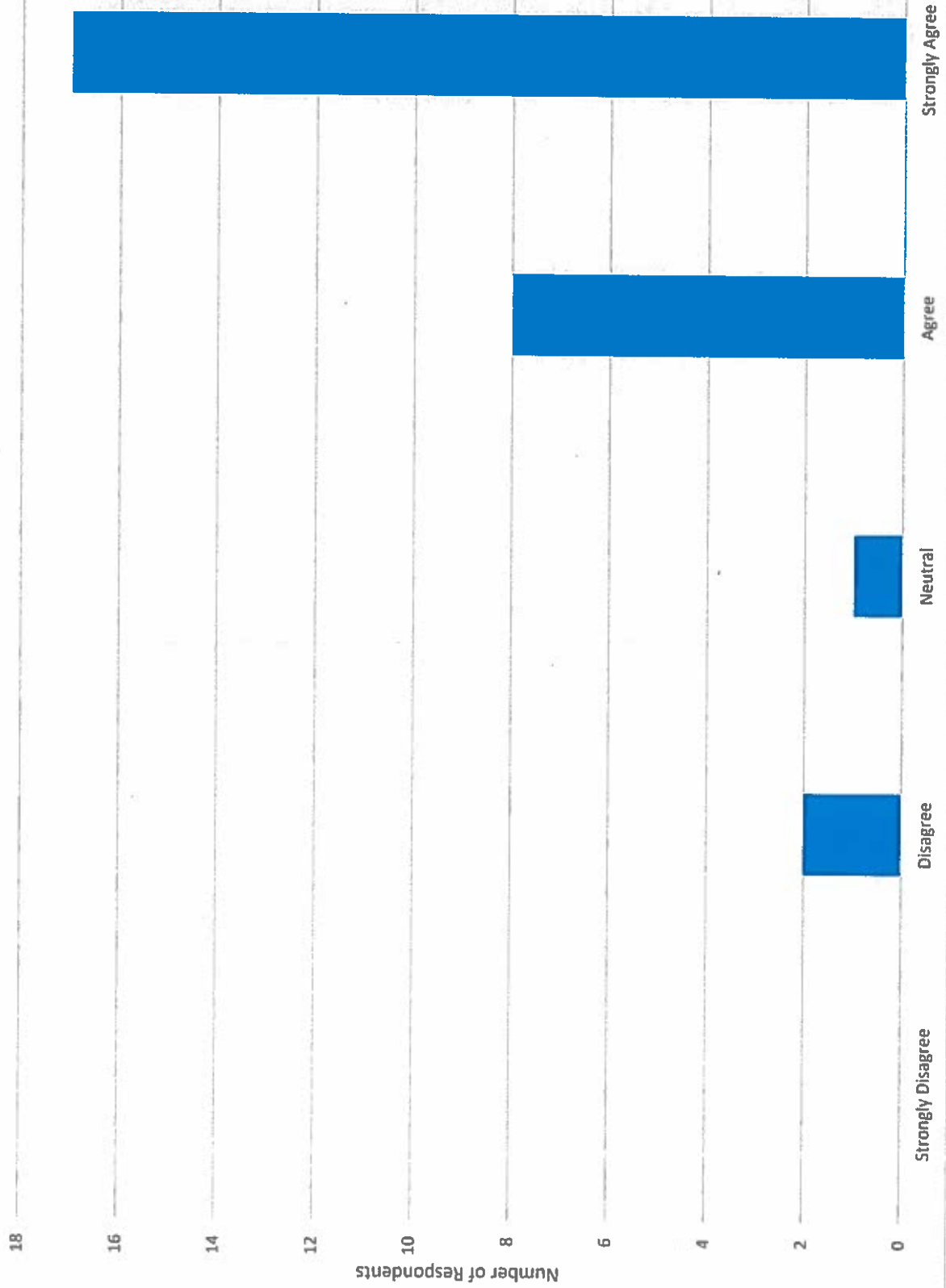
I Enjoyed the Music Selections



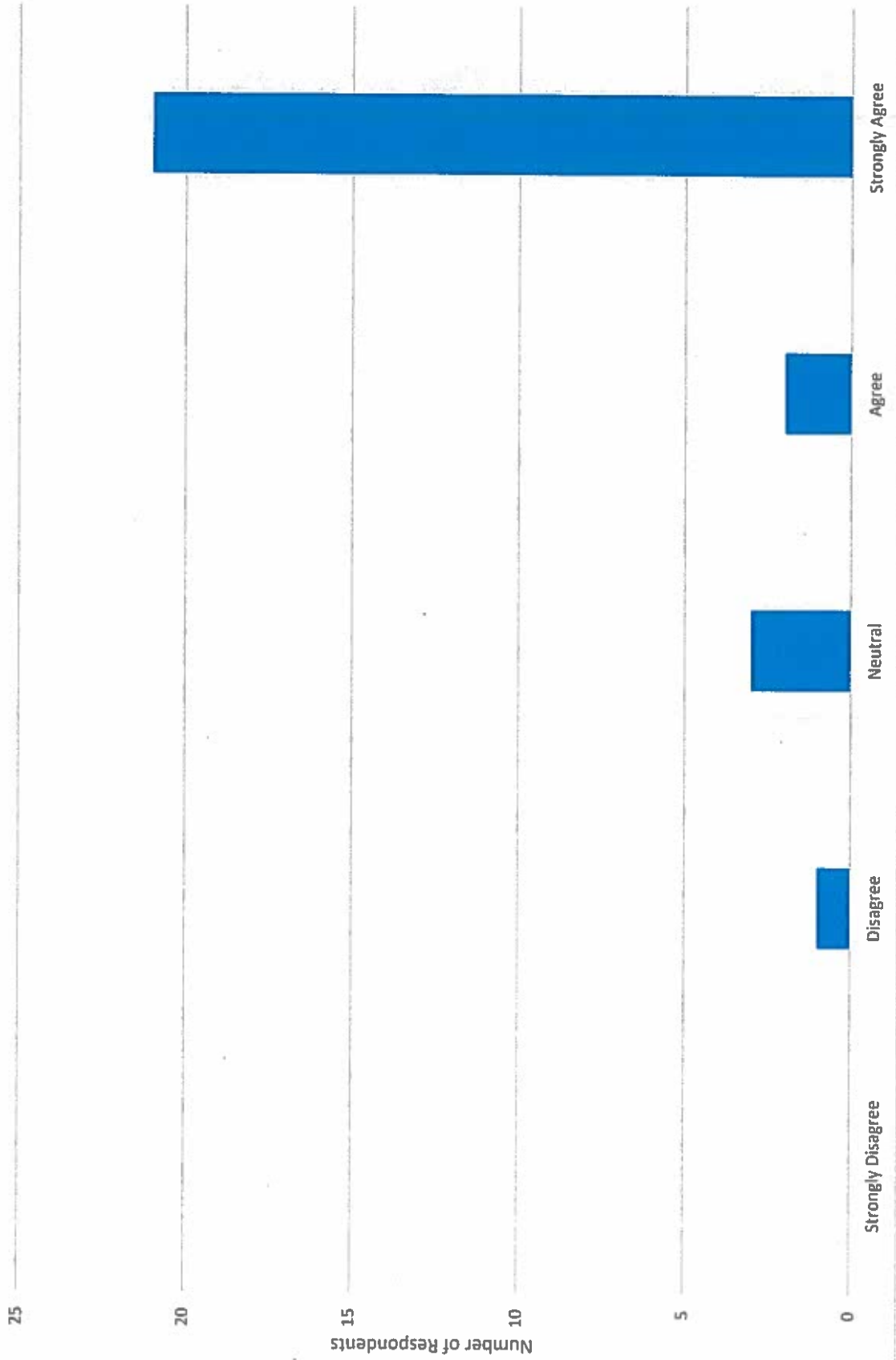
The Sound Level is Appropriate



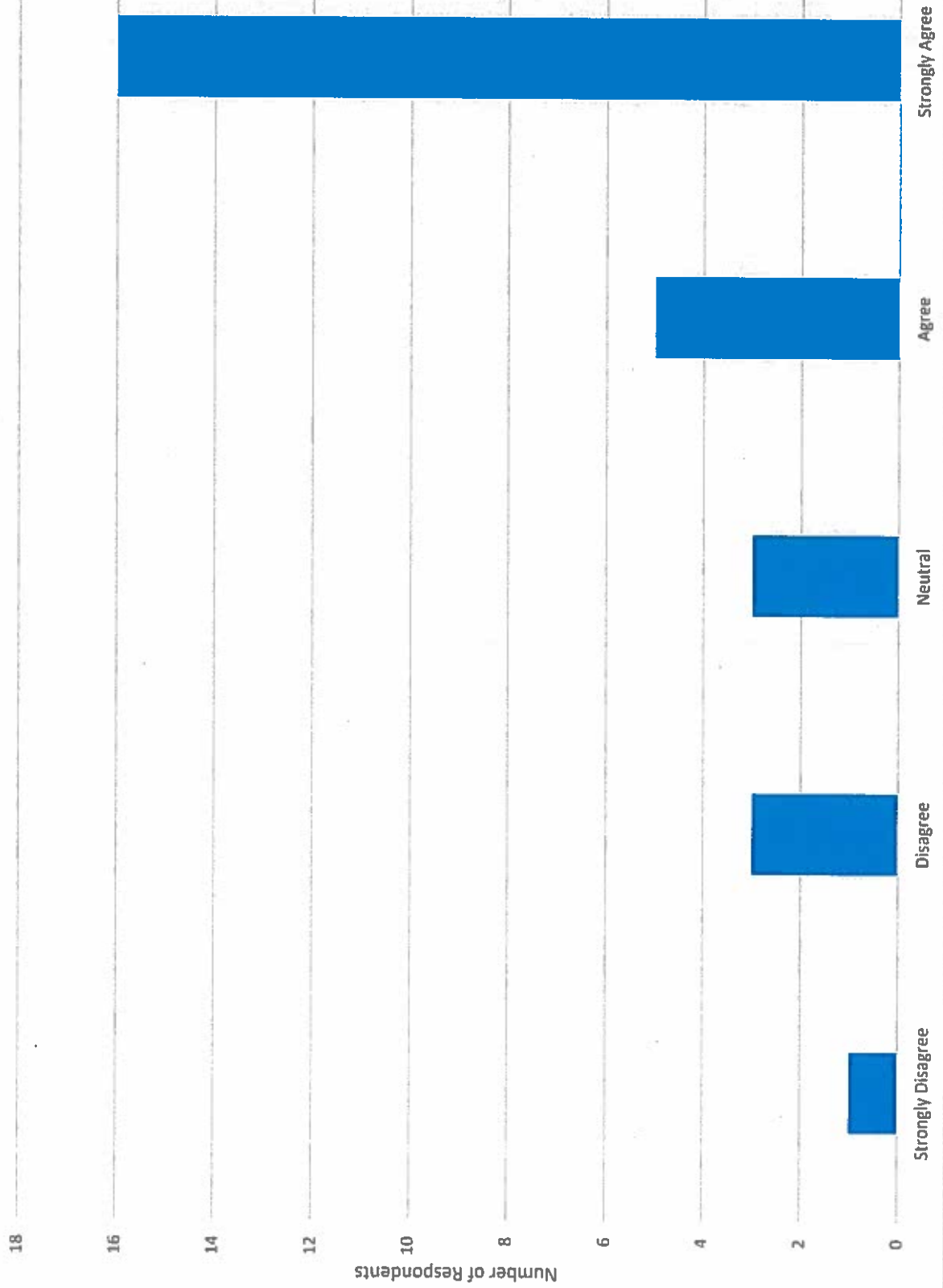
I Like to Hear a Variety of Music



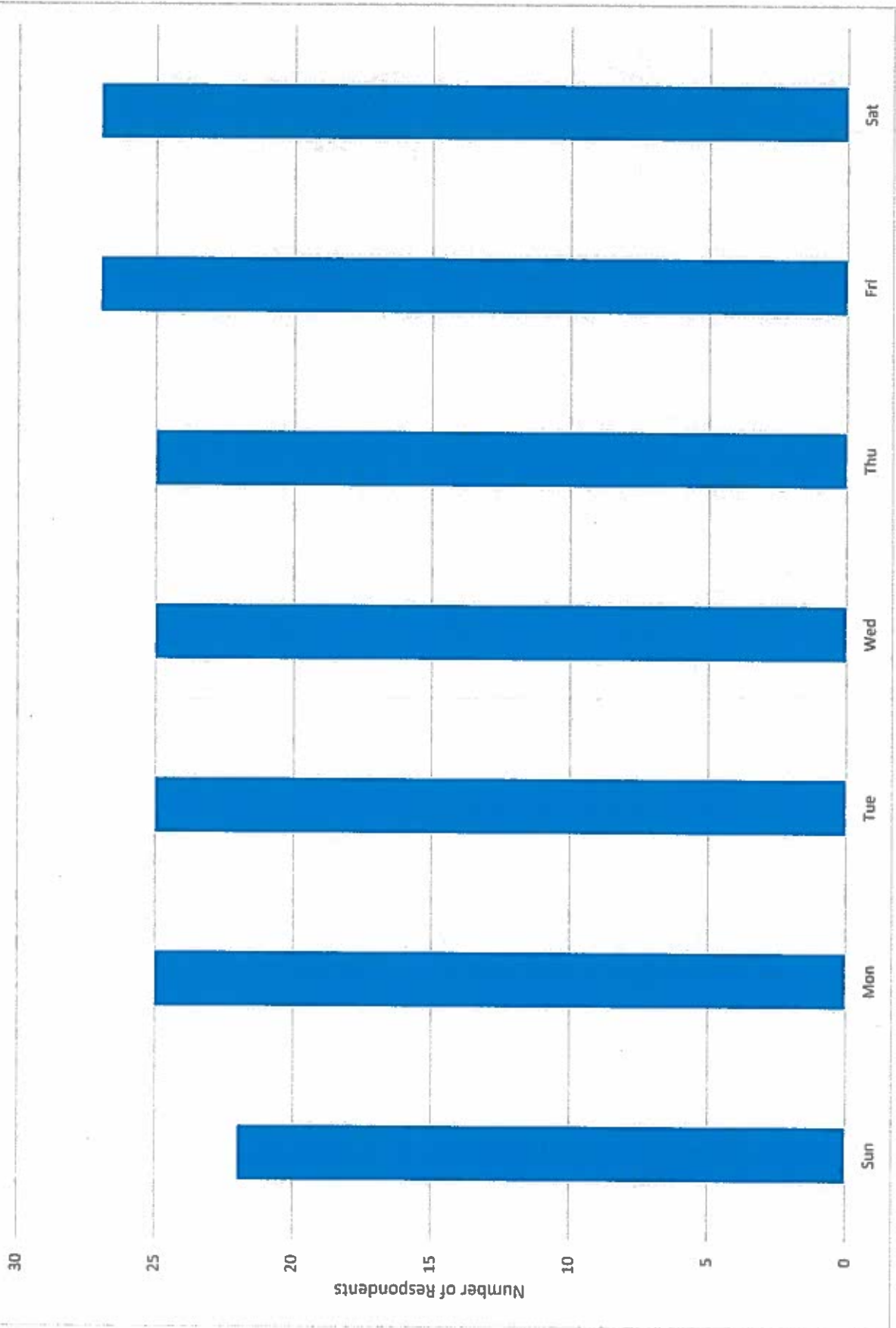
I Think That It Would Be a Good Idea to Provide Building Decorative Lights Year-Round



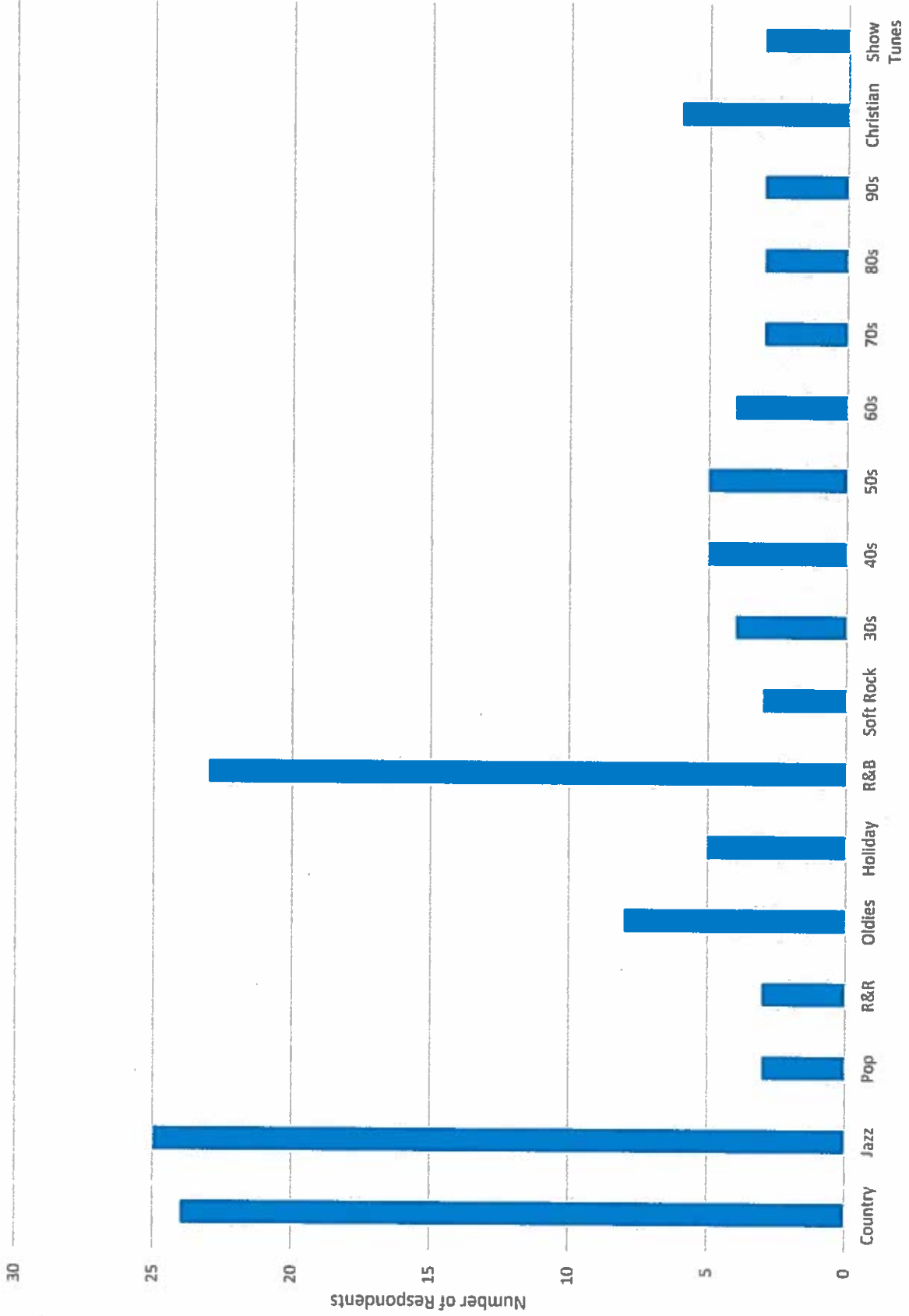
Decorative Lights Should be on a Dusk to Dawn Schedule



What Days of the Week are Acceptable for Music Downtown?



What Music Genres Would Be Appropriate



FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

SPECIAL MEETING MINUTES ~ January 7, 2019

6:00 P.M. City Council Chambers

PRELIMINARY MATTERS

The Farmersville Community Development Corporation Board met on January 7, 2019 in the City Council Chambers at City Hall. President Mike Goldstein called the meeting to order at 6:00 p.m. and announced that a quorum was present after roll call. The following board members were present: Mike Goldstein, Cynthia Craddock-Clark, Jesse Nelsen, and Tobey Ferguson. Richard Holbrook came into the meeting at 6:09 p.m. Following board members were absent: Sherry McGuire and Alice Bridges. Others recognized were City Staff Liaison Audrey Rubadue and City Manager Ben White.

PUBLIC COMMENT

Chairman Mike Goldstein opened the floor for comments at 6:02p.m.

Donna Williams made comments about three or four items that were placed on the agenda. She is all for the ADA swing set and standard swing set but she would like to see the historic preservation ordinance followed because the use of plastic that was placed in the park isn't historic. When she was president of 4B, 4B took over the billboard to promote the Chaparral Trail when the Main Street board stopped paying for it. She stated it was important for 4B to continue to pay for it so that someone else doesn't pick it up and direct people to Greenville. She commented she wanted to thank everyone who attended the Main Street Manager Program. She explained that not one City Council member showed up nor did they have a City Council liaison at the current meeting. Tobey Ferguson said the proposal for the swing set was for the splash pad area at Rambler Park and at not the City Park downtown.

Chairman Mike Goldstein closed the floor for comments at 6:06p.m.

BUSINESS ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Consider, discuss and act concerning refinancing the loan for the park land close to J.W. Spain.**
Mike Goldstein commented that he wanted to roll section A and B together as one item. He then stated he signed a check to the bank for \$34,000.00 in order to pay off half of the loan. He explained the interest rate was 5 ½ % and the loan was to be paid off in May 2022. He stated he would like to see the budget for the next meeting. He also wanted to discuss paying off more of the loan. Tobey Ferguson made a motion to set up auto payments on the land loan. Jesse Nelsen seconded, which passed unanimously.
- B. Consider, discuss and act concerning setting up auto payments for land purchase.**
Tobey Ferguson made a motion to set auto payment of \$1,666.00 a month. Jesse Nelsen seconded, which passed unanimously.
- C. Consider, discuss and act concerning setting up a CD or move funds to Texpool (\$250,000.00)**
Mike Goldstein asked how much had to be moved into Texpool. Ben White stated that if there was a large balance Daphne Hamlin liked to move it to Texpool so it would collect interest. The funds would be able to move back and forth when money was needed. Tobey Ferguson asked if the money was coming from 4B reserves. Ben White stated yes. Richard Holbrook asked if they were going to vote on it. Mike Goldstein commented it would be added after the budget and balance had been reviewed at the next meeting.

D. Consider, discuss and act concerning ADA swing set, and other playground equipment for parks in Farmersville.

Ben White discussed the different options the Amenities Board were considering for Rambler Park (splash pad area). Such as having a younger play set and an older play set available for families. He said they have discussed the ADA swing set and a standard style swing set. They wanted to add two grills with additional awnings, concrete sidewalks and move the gazebo to a better location for parents. Also, possibly move lighting around so it can be well lit and adding more lighting in the future. Ben White stated the ADA style swing and standard swing would be \$6,000.00 or \$7,000.00 per swing set and that included labor. Cynthia Craddock-Clark asked if it would be done in phases and was there a date in which it was to be done by. Ben White commented that right now they were just trying to get planning information. He stated it would be two to three months before they receive a final number on the options. Cynthia Craddock-Clark asked if the slide would be coming back. Ben White said the slide was not compliant with regulations. Mike Goldstein asked about the cost benefit ratio compared to how much the ADA swing set would be used. Ben White stated if he went by cost perspective on ADA equipment, based on numbers, he wouldn't do anything. It was about having the option for people who need that type of equipment. Ben White also commented that the parks need more trash cans.

E. Consider, discuss and act on approval for remote units for downtown sound system.

Ben White stated he had spent \$3,000.00 extra on the remote units to allow it to work correctly all the time. He explained they installed repeater systems and two new speaker systems. Ben White stated he would like to have feedback on the volume level and the type of music being played. Tobey Ferguson asked where the music streamed from. Ben White stated from a computer in the Best Center. He said the designer would be coming to do software upgrades on the system on the 16th. Mike Goldstein commented they could be tentatively approve the \$3,000.00 for the upgraded sound system. Mike Goldstein asked if it should be voted on. Ben White said until the budget amendment item was brought forth all he needed was head nods at this time.

F. Consider, discuss and act concerning payment for billboard on 380 for the Main Street Program.

Mike Goldstein commented since there was no budget information attached to the agenda packet the billboard would be added to next month's agenda.

G. Consider, discuss and act concerning year-round building lighting.

Mike Goldstein commented that it made sense to leave the lighting up year-round to avoid having to take them down, the cost to put them up every year and it made it look more festive downtown. Ben White stated he thought it might be better to remove the lights for from the canopies of the trees because it was harder to maintain them. Ben White stated all the Christmas decorations would be removed leaving only the wraps on the trees and the buildings.

H. Consider, and discuss and act concerning the City of Farmersville Board and Commission Handbook.

Mike Goldstein commented that he had found the City of Farmersville Board and Commission Handbook revised in January 2008. He stated on page 10 the Farmersville Main Street Board was comprised of five members and all positions appointed by the 4B Board. Subsequently, Ben White came across by-laws that City Council approved in 2013 stating that City Council would be appointing the Main Street Manager / Director which makes it a moot point.

I. Consider, discuss and act on items for payment.

Mike Goldstein stated they needed the budget and balance of accounts before acting on items for payment. For the next meeting, Mike Goldstein stated he would like to discuss paying off the loan for the Spain Complex land purchase. They would also discuss the funding for the Fourth of July fireworks, playground equipment, and discuss further about starting back up the Taste of Farmersville.

REPORTS (No deliberation or Action to be Taken)

A. City Manager Report – Ben White

Mr. White stated that 130 permits had been turned in for Camden Park so far. So Phase I and II was filling up quickly. Palladium Apartments was proceeding forward with 80 apartment units and would be completed by December, unless the rain delay them. Camden Phase III was in the works and he believes it would go forward. He said South Lake was being closed in the evenings due to people driving on the grass, making ruts and dumping trash. The police department would be in charge of closing the park at dusk and public works opening it around 7:00 a.m.

REQUEST TO PLACE ITEMS ON FUTURE AGENDAS

ADJOURMENT

There being no further business, Mike Goldstein adjourned the meeting at 7:00 P.M.

Signatures:

Mike Goldstein, President

Cynthia Craddock-Clark, Secretary

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES ~ November 26, 2018

6:03 P.M. City Council Chambers

PRELIMINARY MATTERS

The Farmersville Community Development Corporation Board met on November 26, 2018 in the City Council Chambers at City Hall. President Mike Goldstein called the meeting to order at 6:03 p.m. and announced that a quorum was present after roll call. The following board members were present: Mike Goldstein, Sherry McGuire, Tobey Ferguson, Alice Bridges, and Richard Holbrook. Following board members were absent: Cynthia Craddock-Clark and Jesse Nelson. Others recognized were City Staff Liaison Audrey Rubadue and City Manager Ben White.

Mike Goldstein announced a training session for the Main Street Program would be held on Monday, December 10th at 4:30p.m. to 7:00p.m. The training session will be presented by the National Main Street Program, and the 4B board, 4A board, Main Street board, and City Council will all be present for the training.

PUBLIC COMMENT

Chairman Mike Goldstein opened the floor for comments at 6:07p.m.

Diane Piwko made a comment after looking at the Main Street report and stated that under the October 26 it stated City Manager appointed Doris Cooks as Interim Main Street Manager. – stated it showed her as the President of the Main Street Board that was an inaccurate statement because Doris was the Vice President of the Main Street Board. She explained the board has not yet had a chance to meet to elect new officers, so Doris is technically the Vice President. Mr. White stated he would pass the information along.

Chairman Mike Goldstein closed the floor for comments at 6:07p.m.

BUSINESS ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. Consider, discuss and act concerning financing or paying off the loan for the park land close to J.W. Spain.

Mike Goldstein brought up the proposition to pay off \$32,250.00 of the loan and then talk to the bank to see if loan could be refinanced at a lower interest rate. Sherry McGuire moved to approve paying the one time lump sum of \$32,250.00. Richard Holbrook seconded, which passed unanimously.

B. Consider, discuss and act concerning swing set and other playground equipment for parks in Farmersville.

Ben White presented a detailed bid for an ADA compliance swing set. Richard Holbrook asked how much the total would be for purchasing, and installing the swing. Mr. White said the estimate was \$6,000.00 for the entire project with Public Works department supplying the labor. Mr. White then stated it made sense to purchase a standard swing set to go next to the ADA swing set. Alice Bridges commented that she has seen ADA swings before. Tobey Ferguson said made it sense to buy a standard swing set to place next to it in order to gives kids something else to play on. Mr. Holbrook asked if the total for both swing sets would be \$12,000.00 or was he requesting \$10,000.00. Mr. White said he didn't have all the figures to give a definite amount but he felt like \$12,000.00 would be enough. Tobey Ferguson said she was in support of both swing sets. Mr. White asked if there was a commitment regarding the funds. Mike Goldstein asked if everyone was in agreement to research both options some more. All agreed to wait for more research before moving forward.

C. Consider, discuss and act on new remote units for down town sound system.

Mr. White said there was approximately \$2,000.00 left from the funds that Reagan Rothenberger had put in place. He then explained the current issues with the sound system. He said that he already purchased items to fix the issue so it would operate correctly for the upcoming parade. He is hoping that 4B will cover the cost. Tobey Ferguson left the meeting at 6:37p.m. Mr. White said the sound system may go over the current budget by \$1,000.00 to \$2,000.00. Mr. Goldstein told Ben he had the Boards informal okay to go ahead and proceed.

D. Consider, discuss and act on items for payment.

Mr. Goldstein stated he and Tobey had already signed the checks.

REPORTS (No deliberation or Action to be Taken)

A. Interim Main Street Manager Report – Doris Cooks

Mr. White said Doris Cooks was doing a fabulous job and was learning. He stated she had her first Farmer's and Fleas on November 3rd and it went great. New forms for Farmer's and Fleas were made and given to City Staff so they can now take money at City Hall for Farmer's and Fleas. It will also help with the auditors in the future if they have any questions.

B. City Manager Report – Ben White

Mr. White said in the past 4B contributed \$10,000.00 towards the Christmas lights. He explained he received new bids but the companies took so long to get the bids back, that the main vendor didn't have enough time to do the job. He stated he enlisted the help from the City Electric crew and Public Works crew to put up the lights. He stated he has not received any complaints this year. He stated he was planning on using the Electric Crew and Public Works next year and it would be even easier because now they would have a system in place. He suggested if we kept the \$10,000.00 in budget for next year we could consider getting a new Christmas tree.

He stated the new handrails are installed on the sidewalks downtown. There has been questions about changing the colors and request for gates. We had a couple of people that fell since the railings weren't in. He said the rails basically completed the sidewalk project. Also, we have all the ADA compliance parking spots in.

He explained he wanted to do sidewalk stripping downtown in the parking area. He said he is considering using the Public Works to do the stripping. He explained he might come back to 4B and request funds to purchase a machine able to do stripping and little jobs that we might need to do.

He indicated the development agreement had been signed by Reliable. He said he would have the water line to complete in 4 to 6 months. It will be a 12 inch line out to U.S. Hwy. 380.

He said the Christmas parade is coming up on December 8th at 7:00p.m. There will be Public Works vehicles, and everyone is welcome. Leaca Caspari asked that everyone please sign up ahead of time. Mr. White asked if there were any questions about what is going on around town.

REQUEST TO PLACE ITEMS ON FUTURE AGENDAS

ADA compatible swing sets.

Final approval for sound system downtown.

Discuss the rest of the loan and what the interest rate will be for the remaining balance of the loan.

ADJOURNMENT

There being no further business, David Goldstein adjourned the meeting at 6:57P.M.

Signatures:

Mike Goldstein, President

Cynthia Craddock-Clark, Secretary