

**Farmersville Main Street Board
Minutes August 19, 2014
City Council Chambers**

The meeting was brought to order at 5:26 PM by Matthew Busby. Present were Main Street Manager, Adah Leah Wolf, and board members Matthew Busby, Sarah Jackson-Butler, and Anne Hall. Also present was City Manager Ben White and visitor Diane Piwko.

Consider for approval July 15, 2014 Meeting Minutes:

Sarah Jackson-Butler made a motion to approve the minutes as written; Anne Hall seconded the motion. The motion passed.

Consider for approval July 2014 Financial Statements:

Anne Hall made a motion to approve the financial statement as printed; Sarah Jackson-Butler seconded the motion. The motion passed.

Reorganization of Board

Resolution for Bank Signature Card

Anne Hall made a motion to table the reorganization of the board and the resolution for the bank signature card; motion seconded by Sarah Jackson-Butler. The motion passed.

Herb Ellis Event Update

The poster draft was shown. The next meeting will be next week, hosted by Shop Wag Jack.

Window Displays Update

Exhibit elements for the "Architectural Details Scavenger Hunt" display were shown. They will be hung on the windows at 111 McKinney Street. We need to decide how to give the answers, and if prizes are to be awarded.

National Register Nomination update

Adah Leah Wolf reported that Mary Tate, a Master's degree candidate in Historic Preservation, has made significant progress on the National Register nomination. She has completed all of the building architectural descriptions for the application. Examples of two of the building's descriptions were provided. The next step will be thumbnail historical descriptions of the businesses which have occupied the buildings over the years. Mary will be asked to attend the next board meeting with an update.

Main Street Managers Report

Adah Leah Wolf presented a written report for July, and highlighted the following: Updated Shoppers Guides were distributed. The City Council is reviewing procedures for restaurant food inspections. The Wounded Warrior motorcycle ride will be downtown at 11 AM on September 13. The downtown merchants will meet this week at Body & Soul at 122 McKinney Street. The food coupon page was

revised, and placed in packets for the Bugtussle Car group which is coming on Saturday morning. Main Street provided 50 goodie bags to a bus tour group from Eastfield College, who visited on July 26. Two award nominations have been submitted to the Texas Downtown Association, one for the Farmers & Fleas Market and one for the recent rehabilitation of Austin's Cleaners.

Discussion of placing items on future agendas:

Items for discussion at future meetings: update on National Register process by Mary Tate, reorganization of board, bank signature card resolution, and discussion of board responsibilities. The next meeting will be held on Tuesday, September 16, at 5:00 PM.

Adjournment: With no further business to discuss, the meeting was adjourned by Matthew Busby at 5:33 PM.