

**Farmersville Main Street Board
Minutes September 16, 2014
City Council Chambers**

The meeting was brought to order at 5:03 PM by Andrew Washam. Present were Main Street Manager, Adah Leah Wolf, and board members Andrew Washam, Matthew Busby, Leaca Caspari, and Anne Hall. Also present was City Manager Ben White.

Consider for approval August 19, 2014 Meeting Minutes:

Andrew Washam made a motion to approve the minutes as written; Anne Hall seconded the motion. The motion passed unanimously.

Consider for approval August 2014 Financial Statements:

Suggestion was made to sell Audie Murphy hats and t shirts at the Farmers & Fleas Market. Andrew Washam made a motion to approve the financial statement as printed; Sarah Jackson-Butler seconded the motion. The motion passed.

Reorganization of Board

Matt Busby made the motion to elect Anne Hall Secretary/Treasurer. Motion seconded by Andy Washam. No other nominations were received; Hall elected Secretary/Treasurer by acclamation. Anne Hall made the motion to elect Matt Busby Vice President. Motion seconded by Andy Washam. No other nominations were received; Busby elected Vice President by acclamation. Ann Hall made the motion to elect Andy Washam President. Motion seconded by Matt Busby. No other nominations were received; Washam elected President by acclamation.

Resolution for Bank Signature Card

Matt Busby made the motion to place the officers (Andy Washam, Matt Busby, and Anne Hall) as well as Adah Leah Wolf on the bank account signature card. Two signatures will be required for checks.

Herb Ellis Event Update

Andy Washam reported on the last subcommittee meeting, at which many details regarding admissions and alcohol were discussed. Ben White reported that the city council is in the process of approving an ordinance for special events, which will address the consumption of alcohol in a defined area. All the musicians have been lined up. The next subcommittee meeting will be on September 25.

Board Notebooks and discussion

Manager gave out board notebooks containing reference material about the Main Street program in general, and about the Farmersville Main Street. Updated Main Street accomplishments and reinvestment statistics were included in the notebooks.

National Register Nomination update

Mary Tate gave an update on the nomination progress. She has completed the architectural descriptions of the contributing buildings. Jack Smith is assisting with photos. Matt Busby will assist with boundary coordinates. The boundary description and justification is complete. Mary Tate has been in contact with the Texas Historical Commission and the completed draft will be sent to them for comments before the final is sent to the National Register office. She will prepare a presentation to give to 4A and City Council to update them as well. This project will dovetail nicely with the Towne Center Concept project that is in progress through 4A.

Set Workday for Window Display

After discussion, Thursday, September 25 at 3 PM was set as a workday to install the architectural scavenger hunt display in the window at 111 McKinney Street.

Main Street Managers Report

Adah Leah Wolf presented a written report for August, and highlighted the following: The downtown merchants will meet at Fiber Circle this week. The reference diagram of downtown buildings has been updated by Daniel and Brown. Available downtown buildings at the present include 111 McKinney for sale, and 113 McKinney for lease. Several empty buildings have not been made ready for sale or lease by their owners at this time; the board may need to contact the owners and encourage them to ready their buildings!

Discussion of placing items on future agendas:

The next meeting will be held on Tuesday, October 14, at 5:00 PM.

Adjournment: With no further business to discuss, the meeting was adjourned by Andrew Washam at 6:10 PM.