

**Farmersville Main Street Board
Minutes June 16, 2015
City Hall**

The meeting was brought to order at 4:45 PM by Vice President Matthew Busby. Present were Main Street Manager, Adah Leah Wolf, and board members Anne Hall, Matt Busby, Kim Potter, Kim Smith Cole, Glenda Hart, and Donna Williams. Also present was Ben White, City Manager and guest Taylor Trusty.

Consider for approval April 21, 2015 Meeting Minutes:

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

Swear in new board members and recognize outgoing board members

City Secretary Edie Sims swore in new board members Kim Potter, Kim Smith-Cole, and Glenda Hart. Adah Leah Wolf recognized outgoing board members Andy Washam and Matthew Busby.

Reorganize Board

Glenda Hart nominated Anne Hall for President, and Sarah Jackson-Butler for Vice President. Nomination seconded by Kim Potter. No other nominations were received; officers elected by acclamation. Kim Smith Cole offered her nomination for Secretary/Treasurer; seconded by Glenda Hart. No other nominations were received: officer was elected by acclamation.

Consider for approval April and May 2015 Financial Statements:

Kim Smith-Cole made a motion to approve the financial statements as printed; Kim Potter seconded the motion. The motion passed.

Resolution for Signature Card at Independent Bank

Kim Smith-Cole made a motion to place the Main Street Manager, Adah Leah Wolf, and the officers (Anne Hall, Sarah Jackson-Butler, and Kim Smith-Cole) on the signature card for the operating account at Independent Bank; two signatures to be required for checks. Motion seconded by Kim Potter and the motion passed unanimously.

Discussion regarding Budget and Goals for Fiscal Year 2016

Main Street manager led a discussion about the Main Street budget and provided an informational handout showing sources of income and in kind support. She also provided a handout showing project goals in each of the four areas of the Main Street Program, to help orient board members. Board members were asked to review the project goals to see where their particular interests and skills could best be used to help the program.

Main Street Managers Report

Adah Leah Wolf presented a written monthly report for April and May 2015 and highlighted the following:

Laura England has opened the Cutting Horse Barbershop, and she will be hosting this month's downtown merchants get together on June 18. Doug Laube will also provide a tour of the current interior rehabilitation work ongoing in his building (129 McKinney Street). Steve Davis closed "Almost New" due to health reasons; Jennifer Sullivan is opening "Bless my Bloomers" in that location later this month. The next Farmers & Fleas Market will be on July 4, and that evening will be the Sparks of Freedom Fireworks at Southlake Park. Audie Murphy Day planning and fundraising is ongoing for the June 27 event. The Downtown Shoppers Guide has been revised again-numerous changes downtown have necessitated its revision on almost a monthly basis this year. In comparison, in 2004 the guide was updated about 3 times a year. University of Texas at Commerce intern Taylor Trusty was introduced-she will be assisting for 8 weeks.

Discussion of placing items on future agendas:

Agenda items to be given to President or Main Street Manager before the next scheduled meeting on July 21.

Adjournment: With no further business to discuss, the meeting was adjourned by Anne Hall at 5:34 PM.