

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

February 17th, 2010

12:00 P.M., Best Meeting center

I. Call to Order

II. Recognition of Citizens and Visitors

III. Business Items for Discussion and Possible Action

- A. Receive report on status of the State Highway 380 reconstruction project from Lake Lavon to the Collin/Hunt county Line. Report presented by John Hudspeth, Texas Department of Transportation (TxDOT)
- B. Discussion and possible action on the design of the US Highway 380/South Main Street Bridge in an attempt to make it a signature bridge
- C. Receive report from Randal Shinn on the proposed Intermodal Facility in Eastern Collin County, determine level of interest by the 4A Board and discuss possible courses of action
- D. Receive report from City Manager, John Moran concerning Tax Incentives/Abatements/Zones that exist for Farmersville
- E. Discuss and possible action on Business Improvement Grant program modeled after same at the City of Lorena
- F. Discuss and possible action on continued need to contract for position of Public Relations Specialist
- G. Discuss and appoint Economic Development members for Board meetings of Collin College, NTMWD, Collin County Area Realtors and Commissioner's Court
- H. Consider recommendation from the Farmersville Marketing Team of appointing one new team member from 4A.
- I. Items for payment:
 - Lunch: \$
 - Farmersville Chamber of Commerce: \$1,000.00
 - City of Farmersville Adah Leah Wolf: \$875.00
- J. Financial Statements January 2010
- K. Meeting Minutes January 20, 2010

IV. Discussion in Contemplation of Placing Items on Future Agenda

V. Adjournment

- No action may be taken on comments received under “Recognition of Visitors”
- The Board may vote and/or act upon each of the items listed in the Agenda
- As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any item covered by such section on any Agenda Item listed herein.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact City Hall at 972/782-6151 or FAX 972/782-6604 for further information.

I, Daphne Hamlin, Finance Director, certify that the above Agenda for February 17, 2010 was posted in the regular posting place of the City of Farmersville on the 12th day of February, 2010 by 5:00pm.

Daphne Hamlin