

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

March 23rd, 2011

12:00 P.M., Best Conference 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 State Highway 380 reconstruction project from Lake Lavon to the Collin/Hunt county line. Report presented by Barry Heard and Brandon Sparkman, Texas Department of Transportation (TXDOT).

B. Receive update regarding South Main Street Bridge re-design and aesthetics.

C. Receive report regarding the Collin County Intermodal Hub Feasibility Study.

D. Review and possible action on Facade Grant Application.

E. Status of next phase of development at Farmersville Market Place.

F. Status of funding agreement between 4A and III Emerging Partners, LLC regarding development of next phase of Farmersville Market Place.

G. Update on Collin County Community College District's Eastern Collin County Campus.

H. Discussion and possible action regarding printing of brochure demonstrating 4A's involvement in economic development projects.

I Discuss and appoint Economic Development members for Board meetings of Collin College, NTMWD, Collin County Area Realtors and Commissioner's Court

J Items for payment:

(1) Lunch 03-16-2011, Dairy Queen, \$67.42

(2) City of Farmersville \$38,828.10 (reimburse for Engineering services performed by AECOM Technical Services, Inc. \$37,227.75 Legal Services, Brown and Hofmeister, \$510.00, Farmersville Chamber of Commerce, \$1,000.00, Feagins, \$11.35, Texas Economic Development, \$79.00)

(3) Lunch,

K. Financial Statements February, 2011

L. Meeting Minutes February 16th, 2011

VII. Discussion in Contemplation of Placing Items on Future Agenda

VIII. 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 March 23rd, 2011 was posted in the regular posting place of the City of Farmersville on the 18th day of March, 2011 at 5:00 p.m.

Daphne Hamlin