



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: May 18th, 2011
SUBJECT: Receive report on status of the State Highway 380

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).



Farmersville

DISCOVER A TEXAS TREASURE

TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE May 18th, 2011
SUBJECT: Receive report regarding South Main Street Bridge re-design and aesthetics

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



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: May 18th, 2011
SUBJECT: Receive a presentation with possible action from Anna Carrillo with Kimley
Horn Engineering and Ben White City of Farmersville Public Works
Director regarding existing City Streets.

Receive report with possible action



Farmersville
DISCOVER A TEXAS TREASURE

TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: May 18th , 2011
SUBJECT: Façade Grant

Review and possible action on Façade Grant Application



Farmersville
DISCOVER A TEXAS TREASURE

TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: May 18th, 2011
SUBJECT: Review current budget and hold preliminary meeting for next year's budget and goals.

Review and discuss current and projected next year's budget and goals.

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION 4A

2010-2011 BUDGET

REVENUE	PROPOSED 2010-2011 BUDGET
Sales Tax	\$125,000.00
Interest Earned	\$3,600.00
Total Revenue:	\$128,600.00
Expenses	
Administration	\$7,000.00
Professional fees (PR Specialist)	\$1,750.00
Meeting Expenses	\$750.00
Dues/School/Travel	\$500.00
Office Supplies	\$200.00
Marketing/Promotion Expenses/Advertisement	\$12,500.00
Sponsorship-NCCLP	\$500.00
Book of Business	\$3,500.00
Collin College Sponsorship	\$5,000.00
Legal	\$500.00
Total Expenses:	\$32,200.00
Development	
Highway 380/South Main Street Design	\$150,000.00
Collin College Project (sewer/street)	\$100,000.00
NTMWD Regional Waste Water Treatment Plant	\$150,000.00
Infrastructure Planning	\$25,000.00
Planning	\$5,000.00
Community Profile	\$5,000.00
Facade Grant Program	\$50,000.00
Total Development Cost:	\$485,000.00
Total Expenditures	\$517,200.00
Revenue vs. Expenditures	\$(388,600.00)
From Reserves	\$388,600.00
Balance Budget	\$-

2010-2011 Goals and Specified Projects

Goals:

- A.) Create a business atmosphere in Farmersville that supports:
 - 1. Retention and expansion of existing businesses,
 - 2. Attracting new or relocating businesses that will increase the quantity and quality of primary jobs.
 - 3. Working with regional coalitions to address infrastructures, transportation, education and quality of life issues.
 - 4. Recruiting at least one new employer per year.
- B.) Improve communication with the community and communicate accomplishments of the Economic Development Board by submitting press releases.
- C.) Expedite the expansion of Highway 380 by partnering with the City of Farmersville on any issues requiring attention.
- D.) Partner with Collin College for a functional College by 2012.
- E.) Work with the City of Farmersville and NTMWD for a regional waste water treatment plant (WWTP). Combine efforts with the City of Farmersville on infrastructure, transportation and other related issues.

Projects: Specific funding activities to achieve stated goals:

- 1. Renew community profile
- 2. Infrastructure improvements for Highway 380/South Main Street Bridge Design/Utility Improvements.
- 3. Regional waste water treatment plant design.
- 4. Funding Collin College and/or City of Farmersville requests as they pertain to new college campus.
- 5. Locate property for an EDC investment for future Projects



Farmersville
DISCOVER A TEXAS TREASURE

TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: May 18th , 2011
SUBJECT: Discussion on Future Land Use for McKinney Street

Discussion only on Future Land Use for McKinney Street



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: May 18th , 2011
SUBJECT: Appoint Economic Development Board members for board meetings of Collin College, NTMWD, Collin County Area Realtors and Commissioner's Court.

Board members will review the attached schedule for all boards.

COMMISSIONERS COURT

Dates and Time: May 23rd, 2011 @ 1:30 p.m see attached for details.

NTMWD

Dates and Time: Meets the 4th Thursday of every month
May 26th@4:00p.m.

Location:
505 E. Brown Street, Wylie, Texas

COLLIN COLLEGE

Dates and Time:
Meets the 4th Tuesday of every month
May 24th , 2011 @ 7:00p.m.

Location:
The CCCD Meetings are at the Courtyard Center, in Plano, 4th Floor Board Room unless otherwise announced. Announcement of meetings are posted on the CCCD website. (Roughly intersection of Park Blvd and Preston RD. Just N. of Bush Tollway about one block E. of Preston, Rd.

COLLIN COUNTY AREA REALTORS

Meets the 1st Thursday of every month
June 2nd, 2011@ 8:30 a.m



**Collin County
Public Notices**



[Sign In](#)

The following is the list of current meeting notices for Collin County affiliated boards and committees. Please click on the title of the meeting you would like to view.

Meeting Announcements (Click On Heading to see Details)

Title	Date and Time
PUBLIC HEARING: Proposed alignment of Segment 3 of the Collin County Outer Loop	5/16/2011 5:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	5/16/2011 6:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	5/23/2011 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	6/6/2011 6:00 PM
Collin County Purchasing Board	6/14/2011 8:00 AM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	6/14/2011 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	6/21/2011 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	6/28/2011 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	7/5/2011 6:00 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	7/12/2011 1:30 PM

(Items 1 to 10) Next ▶

General Announcements

Title	Expires
Indigent Health Care Public Notice for 2010-2011	9/30/2011
NOTICE OF PROPOSED FY 2011 COMPENSATION for Elected Officials	10/31/2011
2010 Property Tax Rates in Collin County	10/31/2011

Meeting Minutes (Click On Heading to see Details)

Type Name	Modified	Modified By	Checked Out To
Historical Commission Minutes March 2011 NEW	5/12/2011 2:36 PM	rhonda2	
Commissioners Court Minutes 10-04-10 NEW	5/12/2011 10:26 AM	nic0010401	
Commissioners Court Minutes 04-18-11	5/11/2011 4:09 PM	shepherdge	
Health Care Foundation Minutes 04-18-11	5/11/2011 4:09 PM	shepherdge	
Commissioners Court Minutes 04-11-11	5/4/2011 2:10 PM	shepherdge	
Collin County Toll Road Authority Minutes 04-11-11	5/4/2011 2:10 PM	shepherdge	
Health Care Foundation Minutes 04-11-11	5/4/2011 2:10 PM	shepherdge	
Commissioners Court Minutes 04-04-11	4/27/2011 10:17 AM	shepherdge	
Health Care Foundation Minutes 04-04-11	4/27/2011 10:16 AM	shepherdge	
Commissioners Court Minutes 03-28-11	4/21/2011 1:51 PM	shepherdge	
Collin County Toll Road Authority Minutes 03-28-11	4/21/2011 1:51 PM	shepherdge	
Health Care Foundation Minutes 03-28-11	4/21/2011 1:51 PM	shepherdge	
CPS March 2011 minutes	4/19/2011 3:32 PM	rhonda2	
Commissioners Court Minutes 03-21-11	4/14/2011 1:11 PM	shepherdge	