

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

June 17, 2009

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. Swear in new board members and reorganize the Board
 - Elect President
 - Elect Vice-President
 - Elect Secretary
 - B. Update wiring authorization with First Bank Farmersville.
 - C. Consider and possible action appointing check signers to First Bank Farmersville checking account.
 - D. Discuss and possible action on Traffic Study proposal.
 - E. Discuss status of CCCC's East Collin County Campus
 - F. Update from City Manager on status of State Highway 380 Construction Project.
 - G. Update from City Manager on status of East Collin County Regional Sanitary Sewer Study.
 - H. Discuss and possible action on Collin County Area Realtors Sponsorship
 - I. Discuss and update Tony's Industrial Park
 - J. Receive Marketing update from Adah Leah Wolf.

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

L. Review Financial Statements for Stone Fabricators.

M. Discuss and possible action on pursuing repayment from Builders Marble.

N. Discuss Budget revision, and proposed 2009-2010.

O. Item for payment:

1. Lunch, ??
2. Reimburse FEDC for Adah Leah Wolf Salary, \$1,750.00
3. Reimburse FEDC for Marketing, \$1,597.50
4. City of Farmersville, Staff Support, \$2,205.00
5. Collin County Business Press, \$3,500.00

P. Financial Statements of May 2009.

Q. Minutes of May 20, 2009.

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 June 17, 2009 was posted in the regular posting place of the City of Farmersville on the 12th day of June, 2009 at 5:00 p.m.

Daphne Hamlin