

## FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

### MINUTES

June 17, 2009

The Farmersville Economic Development Corporation met in regular session on June 17, 2009 at 12:00 p.m. at the Best Community Conference Center with the following members present: Joe Helmberger, Craig Overstreet, Stefanie Hurst, Robbie Tedford and Eddy Daniel. Staff members present were Interim City Manager Shirley Horton, Main Street Manager Adah Leah Wolf, Councilman Bobby Bishop, and Finance Director Daphne Hamlin.

#### CALL TO ORDER

Joe Helmberger convened the meeting at 12:00 p.m. and announced that a quorum was present.

#### RECOGNITION OF CITIZENS/VISITORS

No Visitors

#### SWEAR IN NEW BOARD MEMEBERS AND REORGANIZE BOARD

New Board member Robbie Tedford was sworn in along with Eddie Daniel. Motion made by Craig Overstreet to appoint Joe Helmberger as President, Second by Eddie Daniel, all in favor. Motion made by Craig Overstreet to appoint Eddie Daniel as Vice President, Second by Stefanie Hurst, all in favor, Motion made by Craig Overstreet to appoint Stefanie Hurst as Secretary, Second by Eddie Daniel, all in favor.

#### FIRST BANK FARMERSVILLE WIRE AGREEMENT

Motion was made by Eddie Daniel to appoint Daphne Hamlin as authorized representative to perform necessary financial wire transfers, second by Stefanie Hurst, all in favor.

#### APPOINT CHECK SIGNERS

Motion made by Craig Overstreet to add Stefanie Hurst as a check signer for the Farmersville Economic Board and to leave Eddie Daniel and Joe Helmberger on the account as check signers. Second by Robbie Tedford, all in favor.

### TRAFFIC STUDY

Motion made by Eddie Daniel to proceed with Traffic Study proposal as presented with cost not to exceed \$1091.00, with the possibility Mr. Weins paying for half the cost. Second by Stefanie Hurst, all in favor.

### CCCC'S EAST COLLIN COUNTY CAMPUS UPDATE

Mr. Helmberger and Mrs. Horton met with Collin County Campus Attorney and Chief Financial Officer last week regarding development of property. Interlocal will be in place within the next 30 days. Farmersville has met requirements to date. There is not set schedule of when construction will begin.

### STATE HIGHWAY 380 PROJECT UPDATE

Shirley Horton updated the Board regarding construction time frame. Mrs. Horton stated that all right of way has been purchased and construction should begin mid-July. Hayter Engineering will be working in conjunction with the City to have all utilities in place. Phase 2 construction should begin October and Phase 3 is questionable due to railroad bridge design. Eddie Daniel is too daft a letter to the railroad requesting expedition on bridge design.

### SANITARY SEWER STUDY

No report.

### COLLIN COUNTY AREA REALTORS SPONSORSHIP

Randall Shinn approached the Board requesting FEDC sponsor Collin County Area Realtors. Motion made by Robbie Tedford to sponsor Collin County Area Realtors in the amount of \$150.00, second by Eddie Daniel, all in favor. Robbie Tedford to represent the Board. Daphne Hamlin to contact Randall Shinn.

### TONY'S INDUSTRIAL PARK

Stefanie Hurts advised the Board Tony is ready to start on the Industrial Park. Joe Helmberger requested a proposal asking for specific request. A master plan needs to be in place.

### RECEIVE MARKETING UPDATE

Adah Leah Wolf updated the Board with the following information:

1. New Comers guide book was published
2. Ben White and Tonya Mercer took Water Tower Pictures
3. New Business Fun Zone
4. Randall Shinn is now Keller Williams
5. McCraw Candies is in Business
6. Headquarters has new façade work
- 7.

DISCUSS AND APPOINT ECONOMIC DEVELOPMENT MEMBERS FOR BOARD MEETINGS OF COLLIN COLLEGE, NTMWD, COLLIN COUNTY AREA REALTORS AND THE COMMISSIONER'S COURT

The Board composed a schedule of the meetings for members to volunteer as follows:

NTMWD – Joe Helmberger

Collin College – Craig Overstreet

Commission's Court –

Collin Co Area Realtor Meeting – Robbie Tedford

The Board will continue to review the schedule on a monthly basis.

REVIEW FINANCIAL DOCUMENTS FOR STONE FABRICATORS

The Board reviewed the financial documents for Stone Fabricators, Inc. The Board will continue to review on a monthly basis.

BUILDERS MARBLE

Motion made by Craig Overstreet to have the City Attorney review contract to see what legal steps the Board can pursue to collect unpaid balance. Cap attorney fees at \$500.00. Second by Robbie Tedford, all in favor.

REVIEW AND SET 2009-2010 BUDGET AND GOALS

The Board reviewed Goals and Specified Projects with few changes and set 2009-2010 Budget. Daphne is to prepare budget and goals and have available at our next meeting.

#### ITEMS FOR PAYMENT APPROVED

1. Lunch, Victors, \$59.50
2. FEDC, Adah Leah Wolfe Salary, \$1,750.00
3. FEDC, Marketing, \$1,597.50
4. City of Farmersville, Staff support, \$2,025.00
5. Collin County Business Press, \$3,500.00

Motion made by Eddie Daniel to approve invoices as listed for payment, second by Stefanie Hurts, all in favor.

#### FINANCIAL STATEMENTS OF MAY 2009

On a motion by Stefanie Hurst and a second by Craig Overstreet, the financials for May 2009 were approved. Motion carried unanimously.

#### MEETING MINUTES OF MAY 20, 2009

On a motion by Eddy Daniel and a second by Stefanie Hurst, the Board approved the meeting minutes of May 20, 2009. Motion carried unanimously.

#### DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

- No request

#### ADJOURNMENT

The Board adjourned at 1:10 p.m.

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Joe Helmberger, President

ATTEST:

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Stefanie Hurst, Secretary