

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

MINUTES

April 15, 2009

The Farmersville Economic Development Corporation met in regular session on April 15, 2009 at 12:00 p.m. at the Best Community Conference Center with the following members present: Joe Helmberger, Craig Overstreet, Larry Ratliff, Stefanie Hurst and Eddy Daniel. Staff member present were Interim City Manager Shirley Horton, Main Street Manager Adah Leah Wolf, and Finance Director Daphne Hamlin.

CALL TO ORDER

Joe Helmberger convened the meeting at 12:10 p.m. and announced that a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

No guests were present.

RECEIVE MARKETING UPDATE

Adah Leah Wolf updated the Board with the following information:

1. Main Street Antiques Renovation
2. Leasing Foy Inc (old building) to Medical Billing Business
3. Town Hall meeting 04-28-09
4. Ad Chamber Banquet
5. Invite CCCC Board to special events

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 – Stefanie Hurst

Commission's Court – Eddy Daniel – Craig Overstreet

Collin Co Area Realtor Meeting – Larry Ratliff

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

REVIEW FINANCIAL DOCUMENTS FOR BUILDER'S MARBLE AND US GRANITE

The Board reviewed the financial documents for Builder's Marble and Stone Fabricators, Inc. and stated very little change in the sales tax. The Board will continue to monitor the financial documents.

ITEMS FOR PAYMENT APPROVED

On a motion by Larry Ratliff and a second by Eddie Daniel, the item for payment to Double H Enterprises, Banners for \$120.00, Tony's, \$57.50, and PPR, advertising, for \$247.00 was approved. Motion carried unanimously.

FINANCIAL STATEMENTS OF FEBRUARY AND MARCH 2009

On a motion by Stefanie Hurst and a second by Larry Ratliff, the financials for February and March 2009 were approved as amended. Motion carried unanimously.

MEETING MINUTES OF FEBRUARY 18, 2009

On a motion by Eddy Daniel and a second by Stefanie Hurst, the Board approved the meeting minutes of February 18, 2009 as amended to add Stefanie Hurst as present. Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

- Next agenda discuss May elections, Budget revision, Rotary Club Sponsorship

ADJOURNMENT

The Board adjourned at 1:00 p.m.

Joe Helmberger, President

ATTEST:

Eddy Daniel, Secretary

