

Corrected

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

June 18th, 2020; 6:30 p.m.
City Hall Council Chambers

205 S. Main

Farmersville, Tx 75442

WATCH THE LIVE BROADCAST

This meeting will be broadcast live through the City's website and by telephone. Members of the public who wish to watch this meeting, and not speak or participate in the discussion, may watch the live broadcast by

1. Going to the City's website;
2. Clicking on "GOVERNMENT";
3. Clicking on "AGENDAS AND MINUTES";
4. Clicking on the "click here" link that is located to the right of "LIVE STREAMING."

SPEAKING DURING PUBLIC COMMENTS

Members of the public wishing to speak during Public Comments or a public hearing may join the meeting by going online to www.blizz.com, and following the online prompts to input the "Dial-in Phone Number" and the "Meeting ID."

Members of the public wishing to speak during Public Comments or a public hearing may also join the meeting by calling-in to the telephone number listed below, and inserting the Meeting ID listed below: Those members of the public calling in will not be able to participate through video and will only have an audio feed of the meeting on their telephone.

1. **Dial-in Phone Number: (646) 769-9101**
Please note that if you dial a toll number, your carrier rates will apply.
2. You will be prompted to enter the Meeting ID.
The Meeting ID for this meeting is ~~953-838-10~~ 090-285-82
3. Please listen closely to the directions and follow the directions to gain access to the Blizz meeting.

- I. Call to Order**
- II. Recognition of Citizens and Visitors**
- III. Public Comment**

(For Non-Public Hearing Agenda Items)

If you wish to address the Farmersville Economic Development Board 4A on a posted item on this agenda, please fill out a "Speaker Sign-Up" card and present it to the City Staff before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Farmersville Economic Development Board 4A for items listed as public hearings will be recognized when the public hearing is opened. Speakers wishing to address the

Farmersville Economic Development Board 4A regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency

Business Items for Discussion and Possible Action

- A.** Consider, discuss and act upon EDP Best Practices Recommendation
- B.** Consider, discuss and act upon request for Façade Grant.
- C.** Consider, discuss and act upon request from Chamber of Commerce regarding funding for economic growth program.
- D.** Consider, discuss and act upon funding related to Collin/Farmersville Parkway.
- E.** Receive update on Commercial Metals Company site visit.
- F.** Receive update on Collin County Street Grant
- G.** Consider, discuss and act upon local area EDC Coalition
- H.** Consider, discuss and act upon website/mission statement/small business development
- I.** Receive update on Grant loan program for businesses(Mr. Smith)
- J.** Consider, discuss and act upon Chamber of Commerce Annual Banquet
- K.** Consider, discuss and act upon items for payment
- L.** Consider, discuss and act upon financial statements for January, February, March, April, and May 2020 and budget amendments.
- M.** Consider, discuss and act upon meeting minutes for January 16th,2020

IV. Reports

- A.** City Manager Report – Ben White (No Deliberation or Action to be Taken)
 - Collin College
 - Concrete Facilities
 - Food Truck Sales Tax/License
 - Tex-21 Texarkana meeting
 - Update on CARES ACT
 - Update on Farmersville Parkway

V. Budget Workshop

VI. Requests to be Placed on Future Agendas

VII. 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.

The Farmersville Economic Development Board (4A) reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized

by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues,) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information)

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972- 782-6151 or Fax 972-782-6604 at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Handicap Parking is available in the front and rear parking lot of the building.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said notice was posted June 15th, 2020, by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.


Sandra Green
City Secretary