

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

MEETING MINUTES

December 19th, 2012

The Farmersville EDC met in special session on December 19th, 2012, at 12:14 p.m. at the City of Farmersville Best Center with the following members present: Robbie Tedford, Stefanie Hurst Bob Collins, Kevin McGuire, and Chris Lair. Staff members present were City Manager Ben White and City Accountant Daphne Hamlin. Special guest present were Janet Tharp with Tharp Planning Group, Eddy Daniel with Daniel and Brown Inc., and Mayor Joe Helmberger.

CALL TO ORDER

Robbie Tedford convened the meeting at 12:14 p.m. and announced that a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

Staff members present were City Manager Ben White and City Accountant Daphne Hamlin. Special guest present were Janet Tharp with Tharp Planning Group, Eddy Daniel with Daniel and Brown Inc., and Mayor Joe Helmberger.

RECEIVE REPORT ON STATUS OF STATE HIGHWAY 380 RECONSTRUCTION PROJECT FROM LAKE LAVON TO THE COLLIN/HUNT COUNTY LINE.

Ben White updated the EDC 4A Board regarding progress on the State Highway 380 project. Mr. White said the railroad passing track will be in place April 2013. The main Rail Road track will be in place by November 2013. The Main Street Bridge construction will begin in conjunction with the Main Rail Road track crossing.

Mr. White also stated the plan is to remove the Main Street Bridge in its entirety for one year. A meeting is scheduled to discuss the issue of Main Street Bridge closure.

UPDATE REGARDING COMPREHENSIVE PLAN

Janet Tharp with Tharp Planning Group and Eddy Daniel with Daniel and Brown Inc. gave a power point presentation on the draft comprehensive plan.

UPDATE REGARDING COLLIN COLLEGE

Bob Collins gave an update on the Collin College. Mr. Collins stated the theme for the Farmersville Collin College Campus is leaning towards logistics. This campus will offer certificates as well as associate degrees. Mr. Collins said there are only two (2) other schools in the United States that offer logistics. Also, other programs for consideration are rural healthcare with remote diagnostics.

UPDATE REGARDING PIPELINE

Benjamin White stated not much to update the EDC 4A Board in regards to the Pipeline. Mr. Collins expressed his concern in regards to the Pipeline crossing the proposed

Farmersville Collin College Campus. Mr. White stated he will look into this concern the EDC 4A Board has and report at the next scheduled EDC 4A Board meeting

RECEIVE REPORTS FROM EDC BOARD MEMBERS FOR BOARD MEETINGS OF COLLIN COLLEGE, NTMWD, COLLIN COUNTY AREA REALTORS AND COLLIN COUNTY COMMISSIONER'S COURT

No update provided

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

On a motion by Stefanie Hurst and second by Kevin McGuire the Board approved the invoices listed for payment, Motion carried unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR NOVEMBER 2012 AND REQUIRED BUDGET AMENDMENTS.

On a motion by Stefanie Hurst and second by Kevin McGuire the Board approved the November 2012 Finances, Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE NOVEMBER 21ST, 2012 MEETING

On a motion by Bob Collins and a second by Chris Lair the Board approved the November 21st, 2012 minutes, Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Pipeline

ADJOURNMENT

On a motion by Chris Lair and a second by Bob Collins, The Board adjourned at 1:17p.m.



Robbie Tedford, President

ATTEST:



Chris Lair, Secretary

Stefanie Hurst, Vice President