

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

MEETING MINUTES

July 18th, 2012

The Farmersville EDC met in special session on July 18th, 2012, at 12:00 p.m. at the City of Farmersville Council Chambers with the following members present: Robbie Tedford, Stefanie Hurst, Bob Collins and Chris Lair. Staff members present were City Manager Ben White, City Accountant Daphne Hamlin and Mayor Joe Helmberger

CALL TO ORDER

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

RECOGNITION OF CITIZENS/VISITORS

Guests recognized was City Manager Ben White, City Accountant Daphne Hamlin and Mayor Joe Helmberger

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

Robbie Tedford asked for an update on the Highway 380 Project. Ben White said all City utilities have been relocated and the only utility relocation being performed at this time is by AT & T.

Robbie Tedford asked the status on the Railroad Contract for Phase III. Ben White stated TxDot still waiting on final drawings from Railroad.

Ben White advised the EDC 4A Board that TxDot has promised mowing will be done in July along the Highway 380 Project. Ben White also stated he is actively pursuing beautification grants for Highway 380.

UPDATE REGARDING COMPREHENSIVE PLAN

Robbie Tedford said he has been in contact with Eddy Daniel. Daniel & Brown Engineering Firm will invoice EDC 4A Board in August for work performed on the Comprehensive Plan.

Public Hearing is scheduled for August 7th, 2012 for public input. Comprehensive Plan should be completed by December 2012.

UPDATE REGARDING COLLIN COLLEGE

Bob Collins spoke to Dr. Israel in regards to the future of Farmersville's Collin College Campus. Strategy of the campus has not been set. Leaning towards the theme of either Logistics or Rural Healthcare.

CONSIDERATION AND POSSIBLE ACTION REGARDING ECONOMIC DEVELOPMENT CONSULTANTS

Robbie Tedford asked if the EDC 4A Board was open to actively pursuing a Professional Economic Consultant to discuss what type of service they could provide. No action taken

CONSIDERATION AND POSSIBLE ACTION REGARDING THE 2012-2013 ECONOMIC DEVELOPMENT BUDGET AND GOALS

4A EDC Board met to discuss the upcoming 2012-2013 Budget/Project and Goals. EDC 4A Goals recommended removing item C & F. Projects EDC \$A Board recommended to remove 1, 5, & 6. Bob Collins suggested not only do we need concentrate on growth for

the City, but the Quality of Life. Example: Superior life style, education, healthcare, parks, etc. Bob Collins suggested the possibility of developing a board to review how to build a quality City.

Attached Exhibit "A" is the outcome of those discussions.

CONSIDERATION AND POSSIBLE ACTION REGARDING TEXPOOL REPRESENTATIVES

On a motion by Chris Lair to remove Eddy Daniel and to add Robbie Tedford to the Texpool account, and a second by Stefanie Hurst. Motion carried unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING INDEPENDENT BANK FEDC 4A CHECKING ACCOUNT CHECK SIGNERS

On a motion by Chris Lair to remove Eddy Daniel and to add Chris Lair to the Independent Bank FEDC 4A Checking Account, and a second by Stefanie Hurst, Motion carried unanimously

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

The Board's schedule of the meetings for members to volunteer as follows:

NTMWD – Stefanie Hurst

Collin College – Bob Collins – updates the EDC Board regarding the proposed theme of the Farmersville Campus and newly appointed board members

Commission's Court – Eddy Daniel

Collin Co Area Realtor Meeting – Robbie Tedford

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

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

On a motion by Bob Collins and second by Stefanie Hurst the Board approved the invoices listed for payment. Motion carried unanimously.

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

On a motion by Stefanie Hurst and a second by Chris Lair, the Board approved the financials for June 2012, Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE JUNE 20TH, 2012 MEETING

On a motion by Chris Lair and a second by Stefanie Hurst, the Board approved the meeting minutes of the June 20th. 2012 meeting. Motion carried unanimously. Bob Collins abstained

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

No items were placed on future agendas.

ADJOURNMENT

On a motion by Chris Lair and a second by Stefanie Hurst, The Board adjourned at 1:22p.m.

Robbie Tedford, President

ATTEST:

Chris Lair, Secretary

DRAFT