

## FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

### MEETING MINUTES

January 14<sup>th</sup>, 2013

The Farmersville EDC met in special session on January 14<sup>th</sup>, 2013, at 7:12 p.m. at the City of Farmersville Council Chambers with the following members present: Robbie Tedford, Bob Collins, and Kevin McGuire. Staff members present were City Manager Ben White and City Accountant Daphne Hamlin. Special guest recognized was Mayor Joe Helmberger

#### CALL TO ORDER

Robbie Tedford convened the meeting at 7:12 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 recognized was Mayor Joe Helmberger

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

City Manager Ben White updated the 4A EDC Board in regards to the progress on the Highway 380 reconstruction. TxDot has been in contact with Ben in regards to the closure of the Main Street Bridge. Closure is scheduled for (1) one year. Ben and Mayor Joe Helmberger are working with TxDot to keep a lane of traffic open. A meeting between the City and TxDot is scheduled next week.

#### UPDATE REGARDING COMPREHENSIVE PLAN

City Manager Ben White updated the 4A EDC Board in regards to the progress on the Comprehensive Plan. Ben stated on January 24<sup>th</sup>, 2013 a public hearing will be held with the Planning and Zoning Committee. Also, the City will have the Comprehensive Plan posted on the City's website. The Comprehensive Plan is scheduled to go before City Council on February 26<sup>th</sup>, 2013 for final approval and should be in place by April 2013.

Robbie asked the 4A EDC Board for input. Kevin stated he would like to be able to adjust plans when necessary and Bob stated the City still has a ways to go but the real issue is implementation.

#### UPDATE REGARDING COLLIN COLLEGE

Bob updated the 4A EDC Board in regards to the Farmersville Collin College Campus. Bob stated that a meeting is scheduled on the 22<sup>nd</sup> of January and a retreat is scheduled on the 13<sup>th</sup> of February.

#### UPDATE REGARDING PIPELINE

City Manager Ben White updated the 4A EDC Board on the Pipeline project. Ben feels that the pipeline is going to be a safe project. Ben said as long as it does not hold the College back he feels everything will be fine. Kevin asked if the City had any rights on the pipeline construction. Ben felt as though the City's hands are tied but feel so far not an issue.

#### CONSIDERATION AND POSSIBLE ACTION REGARDING FAÇADE GRANT APPLICATION

An Application for a Façade Grant was received from the Methodist Church. Robbie asked if everyone received rules regarding the Façade Grant. Robbie stated that the Church is a very intricate part of the community but it was not the intent or the purpose of the Façade Grant. Kevin asked if any other churches have applied for the Façade Grant.

Robbie suggested that the 4A EDC Board revisit the intent of the program and to tighten to business only. Kevin stated he feels this would add value and some form of economic value. Bob agreed with Kevin that the upgrade would benefit the entire community. Bob agrees to approve and to revisit the rules in the fall.

On a motion by Bob Collins and second by Kevin McGuire to make an exception in this case and not to exceed \$8,500.00 dollars and to revisit policy and guidelines, Motion carried unanimously.

#### 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

Regarding the Collin College Donation, Robbie stated the \$7,500 budgeted for this item and to partner with Farmersville Community Development Corp 4B to match the \$10,000 donation (Rio Grande Partner). Daphne will contact Farmersville Community Development Liaison Adah Leah Wolf.

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

On a motion by Kevin McGuire and second by Bob Collins the Board approved the December 2012 Finances, Motion carried unanimously.

#### CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE DECEMBER 19TH, 2012 MEETING

On a motion by Bob Collins and a second by Kevin McGuire the Board approved the December 19th, 2012 minutes, Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

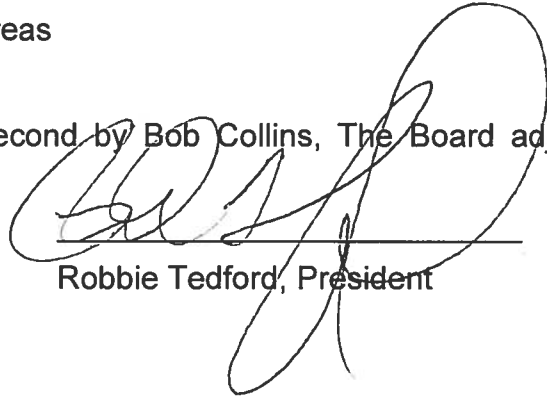
Pipeline

Creating stand alone nonprofit organization

Broadband-wideband in Industrial Areas

ADJOURNMENT

On a motion by Kevin McGuire and a second by Bob Collins, The Board adjourned at 7:42p.m.



A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a horizontal line.

Robbie Tedford, President

ATTEST:



A handwritten signature in black ink, appearing to be 'Chris Lair', positioned above a horizontal line.

Chris Lair, Secretary

Sefanieturs, Vice President