

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
August 21st, 2014

The Farmersville EDC met in regular special session on August 21st, 2014, at 7:00 p.m. at the City Council Chambers with the following members present: Bob Collins, Chris Lair, Robbie Tedford, Kris Washam, and Kevin McGuire. Staff members present were City Manager Ben White, City Accountant Daphne Hamlin, and Mayor Joe Helmberger. Special guest recognized were Richard Smith, Diane Piwko, Leaca Caspari, Doris Williams and Jennifer Jiles.

CALL TO ORDER

Mr. Collins convened the meeting at 7:02 p.m. and announced that a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

Special guest recognized were Richard Smith, Diane Piwko, Leaca Caspari, Doris Williams and Jennifer Jiles.

PUBLIC HEARING REGARDING PROPOSED 2014-2015 BUDGET AND GOALS

Mr. Collins opened the public hearing at 7:03:00. Mr. Collins asked for anyone to come forward and speak for the proposed 2014-2015 Budget and Goals. Mr. Collins asked for anyone to come forward and speak against the proposed 2014-2015 Budget and Goals. With no one coming forward to speak for or against the 2014-2015 Budget and Goals, Mr. Collins closed the public hearing at 7:03:31.

CONSIDER, DISCUSS AND ACT UPON APPROVING THE EDC 4A PROPOSED BUDGET AND GOALS FOR BUDGET YEAR 2014-2015

On a motion by Mr. Tedford and a second by Mrs. Washam, the Board approved the Proposed Budget and Goals for Budget Year 2014-2015. Motion carried unanimously

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

City Manager Ben White updated to EDC Board on construction progress. Mr. White stated there is a delay on construction due to several issues surrounding Main Street Bridge. Rail Road Bridge construction is scheduled to begin construction October 2014.

UPDATE REGARDING COLLIN COLLEGE

Mr. Collins said there are no updates to report. Mr. McGuire asked if there are any openings on the Collin College Board and how difficult would it be to run for a seat. Mr. Collins stated key to securing a seat on the Board is to have someone who is known outside and inside of Farmersville. Mr. Collins stated currently there are (28) twenty eight applicants for the vacated position and the next election will be held spring of 2015. Mr. Collins stated he would like to see the Farmersville area more politically involved.

CONSIDERATION AND POSSIBLE ACTION REGARDING FAÇADE GRANT APPLICATIONS

EDC Board received two façade grant applications. First application presented to the EDC Board was for Doris Williams and Jennifer Jiles. EDC Board reviewed application

along with the documents and pictures provided for the improvement of the building located at 101 Candy Street. Estimate of work is approximately \$55k (fifty five thousand). Mr. Lair asked when construction is scheduled to begin. Ms. Jiles said as soon as funding is available from the EDC Board. Mr. Tedford requested a completed packet and return to the EDC Board for possible consideration and approval. On a motion by Mr. Tedford and a second by Mr. Lair to table this item, motion carried unanimously

Second application was from Diane Piwko, owner of Fiber Circle located at 200 McKinney Street, Farmersville, Texas. Mrs. Piwko presented to the EDC Board her façade grant application. Mrs. Piwko explained her reasoning for not providing any bid information or drawings was due to the fact her plans for construction on her building would not begin until April 2015. Mrs. Piwko explained that contractors would not provide her with any bids due to the fact the construction was too far out. Mrs. Piwko is requesting that the EDC Board approve her façade grant application now in order to hold funds due to the fact that the EDC Board only awards (2) two grants per year. Mr. Tedford explained that securing funds for a façade grant before a completed application has been submitted was not in the façade grant guidelines, and if someone presented to the EDC Board a completed application that fit the grant criteria, it could possibly go to them. Mrs. Piwko said she would like to point out that compared to other applicants that her business was more stable. Mrs. Piwko explained another factor to her needing to hold off construction until the spring was due to the fact that (60%) sixty percent of her business occurred during the fall time frame. Mr. Collins asked the EDC Board how they would like to proceed. It was determined that no action would be taken at this time.

RECEIVE PRESENTATION REGARDING RETAIL BUSINESS OPPORUTNITY FROM ROBIN GUSTAVSON.

No action taken. Item tabled

DISCUSSION AND POSSIBLE ACTION REGARDING FARMERSVILLE TOWNE CENTRE

Mr. Collins said that he will go before City Council on September 9, 2014 requesting support and approval to proceed with the Towne Centre Planning.

CONSIDERATION AND POSSIBLE ACTION OF ITEMS FOR PAYMENT

On a motion from Mr. Lair and a second from Mr. McGuire the EDC Board approved items listed for payment, motion carried unanimously

CONSDIERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR JLYY 2014, AND REQUIRED BUDGET AMENDEMNTS

On a motion from Mr. McGuire and a second from Mrs. Washam the EDC Board approved the July 2014 Financials, motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTUES OF THE JUNE 19TH, 2014 AND JULY 31ST, 2014 MEETINGS.

On a motion from Mrs. Washam and a second from Mr. McGuire the EDC Board approved the June 19th, 2014 and July 31st, 2014 meeting minutes, motion carried unanimously

DSCUSSION ON COMTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

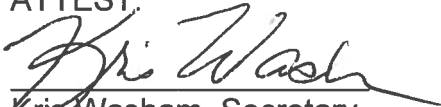
Review Façade Grant Application and Guidelines

ADJOURNMENT

On a motion by Mrs. Washam and a second by Mr. Meguire, the Board adjourned at 7:51p.m.

Bob Collins, President

ATTEST:



Kris Washam, Secretary