

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
October 15th, 2015

The Farmersville EDC met in regular session on October 15th, 2015 at 7:01 p.m. in the City Council Chambers of City Hall with the following members present: Kris Washam, Jason Lane, Bob Collins and Kevin Meguire. Staff members present were City Accountant Daphne Hamlin, and City Manager Ben White. Absent Chris Lair. Guest recognized Jeff James with Kimley Horn and Ted Zata.

CALL TO ORDER

Chairman Collins convened the meeting at 7:01 p.m. and announced a quorum was present.

RECOGNITION OF CITIZENS AND VISITORS

Guest recognized Jeff James with Kimley Horn and Ted Zata.

PRESENTATION REGARDING CAMDEN PARK

Ted Zata addressed the 4A Board regarding proposed development, Camden Park located on County Road 611 in Farmersville. Mr. Zata gave a brief history of proposed developments which have gone before Planning and Zoning and the City Council. Camden Park currently is proposing housing SF3 and SF2 with a separate zoned area for multi-housing. Mr. Zata is asking for citizen support

UPDATE REGARDING COLLIN COLLEGE CAMPUS

Chairman Collins updated the EDC Board regarding changes within Collin College. Chairman Collins stated a firm was appointed to begin work on the master plan.

UPDATE ON INFRASTRUCTURE INFILTRATION

Mr. White updated the 4A EDC Board regarding infiltration. Mr. White stated work continues to correct infiltration issues. Mr. White distributed a handout for the 4A Boards review in regards to work in progress and work completed on the infiltration and maintenance issues. Mr. White stated there are major issues at the Public Works Service Center.

UPDATE ON CITY OF FARMERSVILLE ISSUED PERMITS.

Mr. White distributed a handout for the 4A Boards review. First handout Mr. White explained was the number of building permits issued from January 2015 to current, showing a spike in growth during June, July and August of 2015. Second handout was the number of certificate of occupancy permits issued, again showing a spike in July and

August of 2015. Mr. White stated the significance of this report and will begin providing this data with the City Council updates.

RECEIVE REPORT ON STATUS OF COLLIN COLLEGE SMALL BUSINESS DEVELOPMENT CENTER REGARDING ASSISTING SMALL BUSINESSES

Mr. White stated Ms. Frey had a second training on social media at the Civic Center. Training is also schedule with the Chamber of Commerce generating a lot of interest with local business owners. Mr. White asked to keep this item on future agendas and will give the EDC Board updates on progress.

DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED CITY OF FARMERSVILLE WASTEWATER FACILITY ENGINEER

Mr. James with Kimley Horn updated the 4A Board on the progress on the proposed Wastewater Facility. Mr. James presentation outlined the overview of project, routing and alignment and the new proposed plant update. Mr. James map indicates the proposed wastewater plant and the existing wastewater plant showing the established service areas.

Mr. James stated the primary goals consist of environmental, economical, operational and social. Mr. James stated the next step will be to finish master plan. If the master plan is approved by the end of November 2015 then the next step would be the preliminary design. Mr. James stated after all the steps are completed and approved construction will take up to 2 years.

DISCUSSION AND POSSIBLE ACTION REGARDING FARMERSVILLE TOWNE CENTRE PLANNER

No update to provide. Keep on future agendas for updates.

RECEIVE REPORT ON STATUS OF FIBER-OPTIC CABLE FOR THE CITY

Mr. White stated a meeting with staff, IT, and Fiber-Optic supplier is set up for next week to discuss standards. Mr. White stated at that point the decision will be made to proceed with project. Chairman Collins stated would like very much to move forward.

DISCUSSION AND POSSIBLE ACTION REGARDING GRANT, DEVELOPMENT AND ANNEXATION AGREEMENT FOR THE EAST INDUSTRIAL PARK.

Mr. White updated the 4A Board of the progress on the development and annexation agreement for the east industrial park. Mr. White said that the contract is in the hands of the owner for his approval and feedback. Waiting on verification and approval at this point.

DISCUSSION AND POSSIBLE ACTION REGARDING FEDC OPERATING REQUIREMENTS.

After review and discussion 4A Boards decision is to send Daphne Hamlin for the proper training requirements for FEDC. Daphne is to begin training as soon as available.

DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS LISTED FOR PAYMENT

Mr. Meguire motioned to approve the items listed for payment as presented Mrs. Washam second the motion. All in favor. Motion passed unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMEN FOR SEPTEMBER 2015, AND REQUIRED BUDGET AMENDMENTS

Mr. Meguire motioned to approve the financial statements for September 2015 as presented Mrs. Washam second the motion. All in favor. Motion passed unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE SEPTEMBER 17TH, 2015 MEETING

Mr. Meguire motioned to approve September 17th, 2015 minutes as presented Mrs. Washam second the motion. All in favor. Motion passed unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

- Bond update
- Grant update
- Realtor update

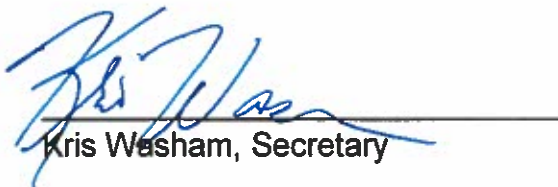
ADJOURNMENT

Meeting adjourned at 8:30 p.m.



Bob Collins, President

ATTEST:



Kris Washam, Secretary