

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
November 19th, 2015

The Farmersville EDC met in regular session on November 19th, 2015 at 7:01 p.m. in the City Council Chambers of City Hall with the following members present: Chris Lair, Jason Lane, and Bob Collins. Staff members present were City Accountant Daphne Hamlin, Mayor Joe Helmberger, and City Manager Ben White. Absent Kris Washam and Kevin Meguire.

CALL TO ORDER

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

RECOGNITION OF CITIZENS AND VISITORS

No special guest

UPDATE REGARDING COLLIN COLLEGE CAMPUS

Chairman Collins updated the 4A EDC Board regarding changes within Collin College. Chairman Collins stated master plan results will be available first part of 2016.

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

Mr. White stated Ms. Frey has lead several marketing events through Chamber of Commerce and Rotary. Mr. White stated that possibly invite Ms. Frey back to Farmersville the first part of 2016 for a refresher. Chairman Collins asked if any business owners are using this service. Mr. White stated he is not sure but has received positive responses from local business owners.

RECEIVE REPORT ON STATUS OF GRANTS AND BOND PROJECTS.

Mr. White provided a handout addressing Street, Water, and Wastewater projects funded with Bonds. Mr. White stated most street projects are complete expect for Hamilton Street. The new street signs funded through the bond are being installed around town.

Mr. White stated the automatic meter reading system is going to help in the long run providing more data and history.

Mr. White stated the wastewater system block grant is just getting started. Sewer lines will be replaced with pipe bursting and re-sleeve with polyurethane lines. This pipe is seamless. Starting point for this project will begin at Maple Street, Highway 78, Abbey, Locust and Walnut.

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

Mr. White said Kimley Horn the Engineering firm for the new proposed wastewater facility will provide City Council with an update during the next regular scheduled Council Meeting. Mr. White asked if the 4A EDC Board would like to attend the Council Meeting for an update. Mr. White said he is willing to provide an update to the 4A EDC Board during their next regular scheduled meeting of the results.

DISCUSSION AND POSSIBLE ACTION REGARDING FARMERSVILLE TOWNE CENTRE PLANNER

Mr. White explained the contract is issued and will go before City Council in January 2016. Mr. White and the 4A EDC Board will schedule a meeting with the Town Centre Planner.

DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS LISTED FOR PAYMENT

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

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENT FOR OCTOBER 2015, AND REQUIRED BUDGET AMENDMENTS

Mr. Lair motioned to approve the financial statements for October 2015 as presented Mr. Lane second the motion. All in favor. Motion passed unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE OCTOBER 15TH, 2015 MEETING

Mr. Lane motioned to approve October 15th, 2015 minutes as presented Mr. Lair second the motion. All in favor. Motion passed unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

- East Industrial Park Agreement
- Kimley Horn update provided by Mr. White
- Real Estate Updates

ADJOURNMENT

Meeting adjourned at 7:41 p.m.

Bob Collins, President

ATTEST:

Kris Washam, Secretary