

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
June 30th, 2016

The Farmersville EDC met in regular session on June 30th, 2016 at 7:01 p.m. in the City Council Chambers of City Hall with the following members present: Bob Collins, Kevin Meguire, Robbie Tedford, Randy Smith, George Crump, and Jason Lane. Staff members present were City Accountant Daphne Hamlin, Mayor Diane Piwko, Councilman Mike Hurst and City Manager Ben White. Special guest recognized Matt & Lisa Crowder

CALL TO ORDER

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

RECOGNITION OF CITIZENS AND VISITORS

Special guest recognized, Matt & Lisa Crowder and new EDC 4A Board members. Daphne Hamlin administered oath of office to the following newly appointed EDC 4A Board members, George Crump, Randy Smith, and Robbie Tedford.

REORGANIZE BOARD OF DIRECTORS BY ELECTING A PRESIDENT, VICE PRESIDENT AND SECRETARY FOR THE UPCOMING YEAR.

Mr. Lane motioned to nominate Mr. Meguire for the EDC 4A Board President, Mr. Crump second the motion. All in favor. Motion passed unanimously

Mr. Crump motioned to nominate Mr. Lane for the EDC 4A Board Vice President, Mr. Tedford second the motion. All in favor. Motion passed unanimously.

Mr. Lane motioned to nominate Mr. Crump for the EDC 4A Board Secretary, Mr. Tedford, second the motion. All in favor. Motion passed unanimously.

UPDATE REGARDING COLLIN COLLEGE CAMPUS

Dr. Collins updated the EDC 4A Board regarding the Collin College Campus. Dr. Collins stated a new master plan was approved. Dr. Collins stated there are five (5) major priorities over the next five (5) years.

A new campus for the City of Wylie is the first priority. City of Wylie donated forty-three (43) acres for the new campus and project to have over 7,500 students.

Dr. Collins stated the number one issue with Farmersville is the population and only project around 300 students. Dr. Collins said the population in the County will double and may even triple over the next three (3) years. Dr. Collins stated there are various reasons why the board is moving slow in the northern counties. Dr. Collins stated a center is planned for the City of Farmersville and City of Celina by 2020.

DISCUSSION AND POSSIBLE ACTION REGARDING FAÇADE GRANT APPLICATION RECEIVED.

Matt and Lisa Crowder owner of the building located at 119 S Main Street, Farmersville, Texas presented a façade grant application to the EDC 4A Board. Chairman Meguire asked if the EDC 4A Board had any questions after the review of the application.

Mr. Tedford stated the intent of this grant is for facade not interior. Mr. Crump asked if this was consistent with previous grants received. Mr. Tedford stated this is the first application received this budget year, and the project must begin within ninety (90) days of awarding the grant and completion within six (6) months. Mr. Smith asked Mr. Crowder if he had been a business owner in the past. Mr. Crowder stated for over 20 years.

Mr. Tedford motioned to award the façade grant application to Matt & Lisa Crowder, Mr. Crump second the motion. Mr. Lane Abstained. Motion carried.

DISCUSSION AND POSSIBLE ACTION REGARDING ZONING ORDINANCE

City Manager Mr. White updated the EDC 4A Board on the process of the zoning ordinance re-write. Mr. White stated there is a delay due to the turnover in the newly elected Mayor and City Council members.

Mr. White stated that the intent for the review of the zoning ordinance is to bring it up to date hopefully for an economic boost. Mr. Crump asked if the funds are available and approved. Mr. Crump was assured funds are available for this study.

Mayor Piwko asked to address the EDC 4A Board regarding the zoning ordinance re-write. Mayor Piwko expressed concerns and explained why the City Council is delaying taking action regarding the zoning ordinance re-write. Mayor Piwko stated that the firm associated with the re-write of the zoning ordinance also has ties with the engineering of the Islamic Cemetery

RECEIVE UPDATE REGARDING FIBER OPTIC CABLE FOR THE CITY OF FARMERSVILLE

Mr. White stated John Chambers has worked with the attorney and made the necessary changes in the contract for the Fiber Optic Study. Currently it is in the final stages and ready for review.

Mr. White gave a brief overview to the newly elected EDC 4A Board members to bring them up to speed on what this project consist of. Mr. White stated the fiber optic cable will begin at City Hall, to the Public Safety Building and eventually to the Public Works Facility and back to City Hall to create a ring. The plan is to run the fiber optic towards Highway 380 giving the highest speed of internet available. Mr. White stated could make the interconnection beyond the ability adding downtown, school, and businesses.

Mr. White stated I-wire365 has the expertise to get the best deal for the City of Farmersville. Eventually spreading which could possibly include citizens.

Mr. Crump asked in the Budget there is a line item for 22k and one for 33K. Mr. White explained the 22k is for the study and the 33k is for the install of the fiber optic.

DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED CITY OF FARMERSVILLE WASTEWATER FACILITY MASTER PLAN

Mr. White brought the newly elected EDC 4A Board members up-to-date on the new proposed waste water treatment plant. Mr. White stated the current existing facility will expand its capability in order to add more service. A Lift Station will be added on the west side of the City to Lake Lavon. Once this is complete this will add sewer capacity to the City. Chairman Meguire stated this is an immediate need for growth.

Mr. Smith asked if the current system could handle additional customers. Mr. White stated nothing big.

Mr. Smith asked with the 4m dollar loan, when will the plant be renovated. Mr. White said going through the process with the various requirements needed to secure the loan. If loan is secured within the next 2-4 months the best case scenario for plant 1 & 2 upgrades and the lift station simultaneously will be within the next year.

Mr. Smith asked with the renovations of plant 1 & 2 will we be able to bring on new customers. Mr. White stated it will bring us into compliance. Mr. White stated the real issue is with the I&I.

Mr. Smith asked about the Lake Haven project, how many homes are expected? Mr. White stated if he recalled correctly approximately 1,300 homes. Mr. White said he will provide an update to the EDC 4A Board during the next regular scheduled meeting.

Mr. Crump asked if NTMWD is involved. Mr. White said they are currently running the plant and will re-evaluate down the road possibly acquiring our own operator.

BUDGET WORKSHOP

Due to time restraints and newly elected EDC 4A Board members a special meeting was set for July 13th, 2016 to review and discuss the budget and goals.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENT FOR MAY 2016, AND REQUIRED BUDGET AMENDMENTS

Mr. Tedford motioned to approve the financial statements for May 2016 as presented Mr. Smith second the motion. All in favor. Motion passed unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE APRIL 28TH, 2016 AND MAY 19TH 2016 MEETING

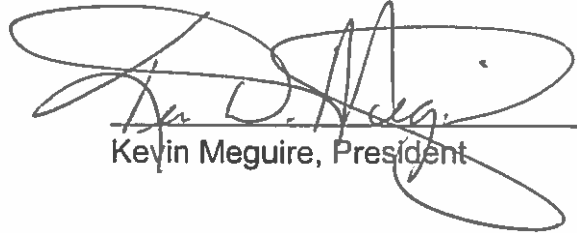
Mr. Meguire motioned to approve April 28th 2016 minutes as presented, Mr. Lane second the motion. All in favor. Motion passed unanimously.

Mr. Meguire motioned to approve May 19th, 2016 minutes as presented, Mr. Lane second the motion. All in favor. Motion passed unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA
Planning and Zoning Sign Ordinance
Infiltration issues

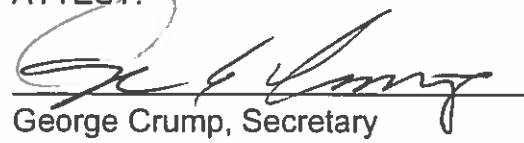
ADJOURNMENT

Meeting adjourned at 8:47 p.m.



Kevin Meguire, President

ATTEST:



George Crump, Secretary