

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
January 19th, 2017

The Farmersville EDC met in regular session on January 19th, 2017 at 6:30 p.m. in the Best Center with the following members present: Kevin Meguire, Robbie Tedford, Randy Smith, and Jason Lane. Absent was George Crump. Staff members present were City Accountant Daphne Hamlin. Special guest recognized, City Council Liaison Mike Hurst, and Donna Williams

CALL TO ORDER

Chairman Meguire convened the meeting at 6:30 p.m. and announced a quorum was present.

RECOGNITION OF CITIZENS AND VISITORS

Special guest recognized, City Councilman Mike Hurst, and Donna Williams

UPDATE REGARDING COLLIN COLLEGE CAMPUS

No update to report.

REVIEW, CONSIDER AND DISCUSS FAÇADE GRANT APPLICATION

Guillermo Alvarez presented to the EDC 4A Board a Façade Grant application for property located on the corner of Main Street and Highway 380. Chairman Meguire stated in the guidelines the EDC 4A Board requires (3) three bids, but in the application none were presented. Mr. Tedford pointed out that Mr. Alvarez is a contractor and would perform the work himself and felt it would be a waste of time for anyone to submit a bid. Mr. Tedford said that Mr. Alvarez has performed work on prior façade grant applicants and feels that this project meets the EDC 4A Board objectives. Chairman Meguire made a suggestion to the EDC 4A Board to have Mr. Alvarez present a more detailed drawing of plans and detail cost of materials. Item was tabled.

RECEIVE UPDATE REGARDING CAMDEN PARK DEVELOPMENT

Mr. White was unable to attend the meeting but asked Ms. Hamlin to update the EDC 4A Board regarding the Camden Park Development. Camden Park wants to enter into a developer's agreement with the City to assure wastewater treatment plant coordination and street development on county road 611. Meeting between the developer and the City is schedule next Tuesday.

REVIEW TAX ABATEMENT DOCUMENTS

Board did not review due to time restraints.

REVIEW WITH POSSIBLE ACTION REGARDING CITY PLANNING ENGINEER SELECTION

Chairman Meguire updated the EDC 4A Board regarding the selection process used to appoint a planning engineer. Mr. White was unable to attend the meeting but did provide the matrix used by the selection committee to evaluate the planning engineer candidates. Attached as (EXHIBIT "A") is the matrix used. Chairman Meguire explained how the selection committee evaluated the candidates, and the matrix will go before City Council for review and consideration.

REVIEW KEY INITIATIVE ARE GOALS (KIA'S

Chairman Meguire opened up for discussion the progress regarding business retention goal. Chairman Meguire stated himself, Randy Smith, Councilman Hurst, and Mayor Piwko have reached out to several business owners to show community support and develop a relationship between the city and business owners. Chairman Meguire discovered during those meetings that this kind of support from the City has never been done before and very well received by all business owners.

Regarding the Collin College Bond goal, there is not much to report now, waiting on the bond election process to begin.

Chairman Meguire stated now that we have the property inventory compiled by Mr. Crump, Mr. Tedford and Mr. Lane the next step is to get this information out to brokers. Chairman Meguire said this could be developed as a solid piece of marketing material, possibly placing this information in a digital format and hand deliver to some of the largest brokers in the Dallas area.

Chairman Meguire mentioned possibly investing in a head hunter working on straight commission to bring reputable businesses into Farmersville. Mr. Smith suggested targeting specific industries. Mr. Lane feels this is something we can do but in interim steps. EDC 4A Board discussed the possibility of purchasing 10-15 acres for development as a starting point, Mr. Smith said the railroad system is something we could offer as well. Chairman Meguire asked to have another workshop surround the marketing part of this on the next regular scheduled meeting.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR DECEMBER 2016

On a motion from Mr. Tedford to approve December 2016 financials as presented, second by Mr. Lane, motioned carried all in favor

CONSIDERATION AND POSSIBLE ACTION REGARDING MEETING MINUTES FROM DECEMBER 15TH, 2016

On a motion from Mr. Lane to approve meeting minutes from December 15th, 2016 as presented, second by Mr. Smith, motion carried all in favor.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

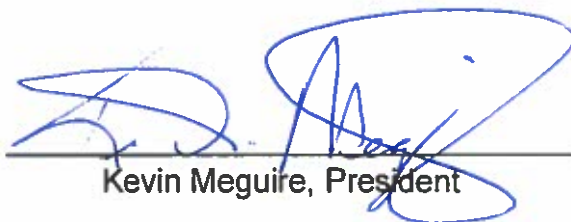
Façade Grant

Camden Park

Workshop next step KIA

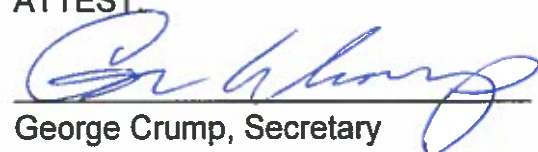
ADJOURNMENT:

Meeting adjourned at 7:22pm.



Kevin Meguire, President

ATTEST:



George Crump, Secretary