

# FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

## AGENDA

**August 17th 2017; 6:30 p.m.**  
**City Hall Council Chambers**

- I. Call to Order**
- II. Recognition of Citizens and Visitors**
- III. Public Comment**

Anyone wanting to speak is asked to speak at this time, with an individual time limit of three (3) minutes. This forum is limited to a total of thirty (30) minutes. If a speaker inquires about an item, the EDC 4A Board or City staff may only respond with (1) a statement of specific factual information; (2) a recitation of existing policy; or (3) a proposal that the item be placed on the agenda of a future meeting.

- IV. Public Hearing**

- A. Consider, discuss and act upon EDC 4A Proposed 2017-2018 Budget and Goals**

- V. Business Items for Discussion and Possible Action**

- A. Consider, discuss and act upon items for payment**
  - B. Consider, discuss and act upon financial statements for July 2017, and required budget amendments.**
  - C. Consider, discuss and act upon meeting minutes for July 20th, 2017**

- VI. Adjournment**

- No action may be taken on comments received under "Recognition of Visitors".
- The Board may vote and/or act upon each of the items listed in the Agenda.

*The Farmersville Economic Development Board (4A) reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues,) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information)*

*Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972- 782-6151 or Fax 972-782-6604 at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Handicap Parking is available in the front and rear parking lot of the building.*

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said notice was posted August 14th, 2017 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

  
Daphne Hamlin/EDC Liaison



TO: Economic Development Corp  
FROM: Daphne Hamlin, Finance Director  
DATE: August 17<sup>th</sup>, 2017  
SUBJECT: Public Hearing

Consider, discuss and act upon EDC 4A Proposed 2017-2018 Budget and Goals

- 1) Open Public Hearing and announce time.
- 2) Ask if anyone wants to speak "FOR" the proposed 2017-2018 Budget and Goals to come forward.
- 3) Ask if anyone wants to speak "AGAINST" the proposed 2017-2018 Budget and Goals to come forward.
- 4) Close public hearing and announce time.
- 5) Approve or Deny

## Farmersville Economic Development Corp 4A

EXHIBIT (A)		
REVENUE	2016-2017 Budget	2017-2018 Proposed Budget
Sales Tax	\$220,000.00	\$264,800.00
Interest Earned	\$1,100.00	\$3,000.00
<b>Total Revenue:</b>	<b>\$221,100.00</b>	<b>\$267,800.00</b>
<b>Expenses</b>		
<b>Administration</b>		
Administration Assist	\$1,000.00	\$1,000.00
Meeting Expenses	\$1,000.00	\$1,000.00
Legal Services	\$2,500.00	\$2,500.00
Dues/School/Travel	\$500.00	\$500.00
Office Supplies	\$200.00	\$200.00
<b>Total Administration</b>	<b>\$5,200.00</b>	<b>\$5,200.00</b>
<b>Marketing /Sponsorship /Adv.</b>		
Marketing/Promotion Expenses/Ad	\$7,410.00	\$16,900.00
Chamber Sponsorship	\$1,000.00	\$1,000.00
Rotary Sponsorship	\$500.00	\$500.00
Collin College Sponsorship	\$7,500.00	\$7,500.00
Small Business Conference	\$500.00	\$500.00
<b>Total Expenses:</b>	<b>\$22,110.00</b>	<b>\$26,400.00</b>
<b>Development</b>		
Collin College Project (sewer/street)	\$150,000.00	\$150,000.00
Zoning Ordinance Re-write	\$85,000.00	\$35,000.00
Fiber Optic Cable Study	\$-	
Fiber Optic	\$20,000.00	
Waste Water	\$-	
Facade Grant Program	\$50,000.00	\$50,000.00
Towne Centre Planning	\$-	
<b>Total Development Cost:</b>	<b>\$305,000.00</b>	<b>\$235,000.00</b>
<b>Total Expenditures</b>	<b>\$327,110.00</b>	<b>\$261,400.00</b>
<b>Revenue vs. Expenditures</b>	<b>\$106,010.00</b>	<b>\$1,200.00</b>
<b>From Reserves</b>	<b>\$106,010.00</b>	<b>\$-</b>
<b>Balance Budget</b>	<b>\$-</b>	<b>\$1,200.00</b>

## **2017-2018 Goals and Specified Projects Economic Development Corporation**

### **Goals:**

1. Create a business atmosphere in Farmersville that supports:
  - a. Retention and expansion of existing businesses,
  - b. Attracting new or relocating businesses that will increase the quality and quantity of primary jobs
  - c. Working with regional coalitions to address infrastructure, transportation, education and quality of life issues,
  - d. Recruiting at least one new employer per year.
2. Improve communication with the community and communicate accomplishments of the Economic Development Corporation
3. Partner with Collin College for a functional college by 2020.

### **Projects: Specific funding activities to achieve stated goals:**

1. Regional wastewater infrastructure design.
2. Funding Collin College and/or City of Farmersville requests as they pertain to the college's eastern county campus.
3. Develop plans and/or invest in infrastructure for future economic development projects.

**FARMERSVILLE ECONOMIC DEVELOPMENT  
NOTICE OF PUBLIC HEARING  
TO CONSIDER PROPOSED PROJECTS FOR  
FISCAL YEAR 2017-2018**

Notice is hereby given that a public hearing will be held by the Farmersville Economic Development Corporation in the Council Chambers of City Hall, 205 S. Main, at 6:30 p.m. on August 17, 2017, to consider the following proposed projects for fiscal year 2017-2018. **Projects:** Regional wastewater infrastructure design, Funding Collin College and/or City of Farmersville request as they pertain to the College's Eastern County Campus, Develop plan and/or invest in infrastructure for future economic development projects.

Notice is hereby given that a second public hearing will be held by the Farmersville City Council on September 5<sup>th</sup>,2017, at 6:00pm in the Council Chambers of City Hall to discuss the same proposed projects for the Farmersville Community Development Corporation's Fiscal Year Budget 2016-2017.

All interested citizens and property owners are hereby notified of their right to appear and be heard on the matter. Opinions, objections and/or comments relative to this matter may be expressed in writing or in person at the hearing.



**TO:** Economic Development Corporation  
**FROM:** Daphne Hamlin, Finance Director  
**DATE:** August 17th, 2017  
**SUBJECT:** Items for payment

Consider, discuss and act upon items for payment

- 1) Kimley Horn ( zoning re-write) \$13,350.00
- 2) City of Farmersville (administration fee) \$1,000.00
- 3) Sarah Jackson (Façade Grant) \$4,700.00

**ACTION:** Approve or Deny



Invoice No.

Aug-17

**INVOICE**

**Customer**

Name FEDC 4A  
 Address 205 S Main  
 City Farmersville State TX ZIP 75442  
 Phone \_\_\_\_\_

**Misc**

Date 8/11/2017  
 Order No. \_\_\_\_\_  
 Rep \_\_\_\_\_  
 FOB \_\_\_\_\_

Qty	Description	Unit Price	TOTAL
1	Invoice for Administration Service Budget Year 10-2016 thru 09-2017	\$ 1,000.00	\$ 1,000.00
		SubTotal	\$ 1,000.00
		Shipping	
		<b>TOTAL</b>	<b>\$ 1,000.00</b>

**Payment**

Select One...

**Comments**

Name \_\_\_\_\_  
 CC # \_\_\_\_\_  
 Expires \_\_\_\_\_

**Tax Rate(s)**


— DISCOVER A TEXAS TREASURE —

**SEND:** 11-6629      **CHECK DATE:** 7/31/2017      **CHECK NO:** 26251  
**DATE**      **I.D.**      **PO #**      **DESCRIPTION**      **AMOUNT**  
 7/31/2017      201707319663           KIMLEY HORN AND ASSOCIATES, IN      13,450.00

*Invoice* 4A

**CHECK TOTAL      13,450.00**

KIMLEY HORN AND ASSOCIATES, INC.  
 P.O. BOX 951640  
 DALLAS, TX 75395-1640

Client Reference:

For Services Rendered through Jun 30, 2017

Federal Tax Id: 56-0885615

**LUMP SUM**

KHA Ref # 061290101.1-9655172

Description	Contract Value	% Complete	Amount Earned to Date	Previous Amount Billed	Current Amount Due
PROJECT INITIATION / DATA COLLECTION / PROJECT MANAGEMENT	14,200.00	75.00%	10,650.00	9,940.00	710.00
EVALUATE CURRENT ZONING AND SUBDIVISION ORDINANCES	5,600.00	100.00%	5,600.00	0.00	5,600.00
PREPARATION OF THE ZONING ORDINANCES UPDATE	35,700.00	20.00%	7,140.00	0.00	7,140.00
PREPARATION OF THE SUBDIVISION ORDINANCE UPDATE	20,500.00	0.00%	0.00	0.00	0.00
PUBLIC WORKSHOP AND ADOPTION	8,200.00	0.00%	0.00	0.00	0.00
<b>Subtotal</b>	<b>84,200.00</b>	<b>27.78%</b>	<b>23,390.00</b>	<b>9,940.00</b>	<b>13,450.00</b>
<b>Total LUMP SUM</b>					<b>13,450.00</b>

**DESCRIPTION OF SERVICES PERFORMED:**

FACILITATED TWO IN-PERSON DIAGNOSTIC MEETINGS TO REVIEW ZONING ORDINANCE AND SUBDIVISION ORDINANCE ISSUES;  
 DEVELOPED PRELIMINARY RECOMMENDATIONS AND DOCUMENT UPDATES RELATED TO ZONING DISTRICTS AND LAND USES;  
 MET WITH CITY STAFF TO PRESENT PRELIMINARY ZONING ORDINANCE RECOMMENDATIONS

**Total Invoice: \$13,450.00**



?

CITY OF FARMERSVILLE  
 ATTN: BEN WHITE  
 205 S. MAIN  
 FARMERSVILLE, TX 75442

Invoice No: 061290101-0617  
 Invoice Date: Jun 30, 2017  
 Invoice Amount: \$13,450.00  
 Project No: 061290101  
 Project Name: FARMERSVILLE ORDINANCES  
 Project Manager: BRAUNER, DREW

Please send payments to:  
 KIMLEY-HORN AND ASSOCIATES, INC.  
 P.O. BOX 951640  
 DALLAS, TX 75395-1640

Client Reference:

For Services Rendered through Jun 30, 2017

Federal Tax Id: 56-0885615

**LUMP SUM**

KHA Ref # 061290101.1-9655172

Description	Contract Value	% Complete	Amount Earned to Date	Previous Amount Billed	Current Amount Due
PROJECT INITIATION / DATA COLLECTION / PROJECT MANAGEMENT	14,200.00	75.00%	10,650.00	9,940.00	710.00
EVALUATE CURRENT ZONING AND SUBDIVISION ORDINANCES	5,600.00	100.00%	5,600.00	0.00	5,600.00
PREPARATION OF THE ZONING ORDINANCES UPDATE	35,700.00	20.00%	7,140.00	0.00	7,140.00
PREPARATION OF THE SUBDIVISION ORDINANCE UPDATE	20,500.00	0.00%	0.00	0.00	0.00
PUBLIC WORKSHOP AND ADOPTION	8,200.00	0.00%	0.00	0.00	0.00
<b>Subtotal</b>	<b>84,200.00</b>	<b>27.78%</b>	<b>23,390.00</b>	<b>9,940.00</b>	<b>13,450.00</b>
<b>Total LUMP SUM</b>					<b>13,450.00</b>

DESCRIPTION OF SERVICES PERFORMED:  
 FACILITATED TWO IN-PERSON DIAGNOSTIC MEETINGS TO REVIEW ZONING ORDINANCE AND SUBDIVISION ORDINANCE ISSUES;  
 DEVELOPED PRELIMINARY RECOMMENDATIONS AND DOCUMENT UPDATES RELATED TO ZONING DISTRICTS AND LAND USES;  
 MET WITH CITY STAFF TO PRESENT PRELIMINARY ZONING ORDINANCE RECOMMENDATIONS

**Total Invoice: \$13,450.00**

Estimator: Rebecca Starczewski , MLS Drywall & Paint

Address: P.O. Box 31 Ector TX, 75439

Contact: 903-259-1093 Date: 04/15/2017

Project: Window Casings and Door Painting

**Customer Quote**

First Name: Sarah

Last Name: Jackson- Butler

Address: 204 Mckinney St. Phone: 469-386-8577

City/Zip: Farmersville, TX

Email: Thesarahjackson@hotmail.com

**Proposal Details** We hereby propose to provide materials and perform the labor necessary as specified below for the completion of:

Basic labor to remove rotted window casing on windows located on the exterior of 204 Mckinney St. Includes planning, equipment and material acquisition, area preparation and protection, setup and cleanup.

Basic labor to install window casing with favorable site conditions. Measure, cut (miter or butt) trim and finish nail molding.

Basic labor to stain window casing with favorable site conditions. Prep and apply stain.

Basic labor to oil paint door and door frames with favorable site conditions located at 204 Mckinney St. Includes planning, equipment and material acquisition, area preparation and protection, setup and cleanup.

Basic labor to prep exterior brick walls- Includes power washing and scrapping/brushing of brick with favorable site conditions.

Basic labor and materials to apply clear sealant for exterior brick walls.

Sub Total \$8,850.00

1/2 Down and 1/2 Upon completion

## **Contract Terms**

This concludes the bid nothing else is included or implied in this bid. Any alterations or deviation from the specification involving extra costs will become an extra charge over and above the quote, and a work order change will need to be filled. Material is guaranteed to be as specified, and the above work to be completed in accordance with the specifications submitted for above work and completed in a professional manner, and warranted for a period of one year.

Past due accounts will be charged an additional \$35.00 fee and an interest charge at the rate of 1.8% per month until the balance is paid in full. No release of lien shall be signed unless all payments are paid in full. In addition to terms above, if project is more than 2 weeks in length contractor may request additional draws to keep the job moving forward. This proposal may be withdrawn if not accepted within 30 days. Acceptance of Proposal The above cost, specifications, and project terms are satisfactory and therefore accepted. You are authorized to complete the project as specified. Payment will be made as specified above. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate

## **7/18/17 Final Notes:**

1. Windows were not properly cased, additional work to reframe windows \$1,600 (\$800 Materials, \$800 Labor)
2. Additional materials required to case door frames \$200

**Total Invoiced: \$10,650**

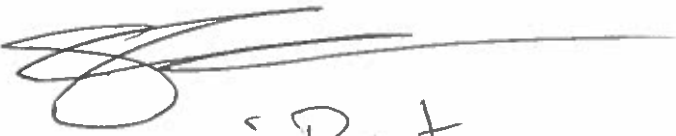
**Total Paid: \$10,650**

- 3000 door paint and window sills
- 5250 powerwash, distress and seal
- 1600 extra windows
- 800 extra 208 doors
- 10650

Customer has paid in full for the completion of work as stated above

Questions please call Rebecca Starczewski at 903-259-1093.

July 21st 2017

Ru 

M/S Daywall & Paint  
Co.O

Wagjack Enterprises TDL/35717196 1475  
 206 McKinney St. Farmersville, TX 75825 88-8777/3119

E 18 | 10-28-78 | 7-20-17  
 Date

Pay to the Order of George Skellham \$ 2,300.00  
Two Thousand Three Hundred Dollars

ViewPoint Bank  
 PO Box 808105  
 Plano, TX 75056-9105

Thank you!

For distress & paint Sarah Jackson

⑆311987773⑆ ⑆280837198⑆

>111901234< 20170720  
 Legacy Texas Bank  
 826 11

<0111901234> 826 11 07/20/17

*Sarah Jackson*

Wagjack Enterprises  
206 McKinney St  
Farmersville, TX 75441

1552  
88-8777/3118

5/21/17

Date

Pay to the  
Order of

MLS Paint & Drywall

\$ 3,250.00

Thirty two hundred & fifty

Dollars



ViewPoint Bank  
PO Box 869105  
Plano, TX 75086-9105

Thank you!

For

Door & Window 1/2

⑆31987773⑆

⑆000000000000⑆

445995370

Wagjack Enterprises  
206 McKinney St  
Farmersville, TX 75442

1549  
88-8777/3119

5/6/17 Date

Pay to the Order of MLS Annual + Part \$ 1750.00

seventeen hundred & fifty Dollars  Security Features Register on Bank

ViewPoint Bank  
PO Box 869105  
Plano, TX 75086-9105

For windows home

Thank you!  


⑆311987773⑆

570003719501518



Wagack Enterprises  
40 McKinney St  
Farmers (le TX 75441)

1554  
88-87773118

6/16/17  
Date

Pay to the Order of MLS Paint & Drywall \$ 2,100.00  
Twenty One Hundred Dollars

ViewPoint Bank  
PO Box 809105  
Plano TX 75066-9105

For 204 McKinney [Signature] Thank you!

⑆311987773⑆

800003710011554

*Power*





**TO:** Economic Development Corporation  
**FROM:** Daphne Hamlin, Finance Director  
**DATE:** August 17th, 2017  
**SUBJECT:** Consider, discuss and act upon financial statement for July 2017, and required budget amendments.

**ACTION:** Approve or Deny 4A EDC Financial Statements for July 2017 as presented

Farmersville Economic Development Corp 4A  
Investment and Budget Report

July 2017

Prepared by: Daphne Hamlin

**Farmersville Economic Development Corp 4A**  
**July 2017**

<b>Statement Balance 7-3-2017</b>	<b>\$116,927.21</b>
<b>Deposits:</b>	
<b>Sales Tax:</b>	<b>\$25,861.87</b>
<b>Cking Int .05%</b>	<b>\$4.94</b>
<b>CD Interest</b>	<b>\$71.92</b>
<b>Transfer to Texpool check 1288</b>	<b>\$(6,390.00)</b>
<b>Statement balance 7-31-2017</b>	<b>\$136,475.94</b>

**Outstanding Transactions**

**Sales Tax**  
**Transfer to Texpool**  
**CD Interest**  
**Outstanding checks**

---

<b>Balance 8-9-2017</b>	<b>\$136,475.94</b>
-------------------------	---------------------

---





TO: Economic Development Corporation  
FROM: Daphne Hamlin, Finance Director  
DATE: August 17th, 2017  
SUBJECT: Consider, discuss and act upon meeting minutes for July 20th 2017

**ACTION: Approve or Deny July 20th 2017 meeting minutes**

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING MINUTES

July 20th, 2017

The Farmersville EDC met in regular session on July 20th, 2017 at 6:30 p.m. in the City Hall Council Chambers with the following members present: Kevin Meguire, Robbie Tedford, George Crump, Jason Lane and Randy Smith. Staff members present were City Accountant Daphne Hamlin, City Manager Ben White. Special guest recognized, City Council Liaison Mike Hurst, Patti Meguire and Donna Williams.

CALL TO ORDER

Chairman Meguire convened the meeting at 6:31 p.m. and announced a quorum was present.

RECOGNITION OF CITIZENS AND VISITORS

Special guest recognized, City Council Liaison Mike Hurst, Patti Meguire and Donna Williams

PUBLIC COMMENT

No public comment taken.

REVIEW KEY INITIATIVE ARE GOALS (KIA'S)

Mr. White stated he and Councilman Mike Hurst met with Josh Bays with Site Selection Group, Mr. Bays is very knowledgeable about the business. Site Selection Group is the largest in this field and 85% of their business is domestic. Mr. Bays recommended to concentrate on companies that are already here, do not get involved in international relationships. Mr. Bays suggested getting tight with local EDC's. Make relationships with McKinney, Frisco, Allen, learn from their EDC. Mr. Bays suggested know what you want to be when you grow up. Mr. White presented a list of different businesses to review and consider. Mr. White suggested doing a work shop or send me your ideas on what Farmersville should look like in the future. Chairman Meguire said it's better to say what we don't want in our City, keep our minds open to other options. Chairman Meguire asked Daphne to contact local EDC's to set up meetings. Mr. Lane has contacts in Frisco and can set up meetings with EDC.

EDC reviewed the preliminary version of the drone video. After review the board requested a few changes.

RECEIVE UPDATE ON COLLIN COLLEGE

Mr. White stated not much to say in this area they still continue to say they will have something on the ground 2022. We received information on utility requirements for the first phase. Chairman Meguire said if they are going to need us it would be great to know now. Mr. White said the water is already there, sewer we are doing right now. The

electrical substation we will have to update those lines, but that will not be an issue. The roads will be the main concern.

CONSIDER, DISCUSS AND ACT UPON RELOCATION OF NEW BUSINESS, BIG D CONCRETE NEEDING CITY WATER AND SEWER SERVICES

Mr. White met with Charlie's concrete in Princeton. Concrete is a booming industry in this area. Mr. White said the spreadsheet presented will be updated and will share with the Board the corrected numbers. Chairman Mequire asked Mr. White the investment the TIRZ Board is investing in Big D, what will they be investing in return. Mr. White said Big D is investing 10.5 million in the whole project.

CONSIDER, DISCUSS AND ACT UPON LOCAL BUSINESS HOME GROWN PLANTS REQUEST FOR ATMOS GAS

Mr. White has no numbers to show the board. Atmos is willing to get involved in a rebate program. Atmos said anyone that hooks up into the line and once it is establish and up to 3 years the City will receive a \$3 per mcf back to the City. Chairman Mequire asked what is a mcf. Mr. White said per 1000 cubic feet. Atmos suggested putting in a 6 inch line due to the growth coming this way. Next step will be to look at sales tax average for businesses that might line up in that area.

RECEIVE UPDATE ON CAMDEN PARK PROJECT

Mr. White said the biggest item in this area is the developer agreement, council has previously taken out the portion on sweep curve. Mr. White stated there are a few small changes. The developer has agreed to the agreement and we will present to council on next Tuesday. Mr. Crump asked about the funding, Mr. White said 30 days after signatures.

Texas Water Development Board meeting has been moved back several times. But next week the board will meet, we continually contact them to make sure everything is in place. Last council meeting documents where approved to move forward. Now we are just waiting on the board to meet.

RECEIVE UPDATE ON ZONING RE-WRITE PROJECT

Mr. White presented to the board a schedule of the zoning ordinance re-write. We have had 2 meetings trying to get the basics and if they are meeting our requirements. Mr. White asked if he wants to documents. Board requested to review. Mr. Crump suggested attend the city council meeting to review documents. Daphne to send an email to the board with Kimley-Horn schedule.

CONSIDER, DISCUSS AND ACT UPON PARKING ISSUE AT MURPHY CROSSING

Mr. White stated plans to go forward and addressed the parking lot in front of the west water tower starting with crushed rock.

**RECEIVE UPDATE ON SHELL STATION**

Mr. White stated they are moving along trying to finish up. Construction taken longer than anticipated

**CONSIDER, DISCUSS AND ACT UPON LEGAL RESPONSE TO MARKETING AND PROMOTIONS**

Chairman Meguire asked Daphne to update the board on this line item. Ms. Hamlin advised the EDC 4A Board regarding marketing we can no longer donate to the Collin College Scholarship, but we could help with advertising of this event and still be recognized as a participant.

**BUDGET WORKSHOP**

See Exhibit "A" for those discussions

**CONSIDER, DISCUSS AND ACT UPON ITEMS FOR PAYMENT**

On a motion made by Mr. Tedford to approve items for payment as presented, second by Mr. Crump, motioned carried

**CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR JUNE 2017**

On a motion made by Mr. Crump to approve financial statements as presented, second by Mr. Tedford, motioned carried.

**CONSIDERATION AND POSSIBLE ACTION REGARDING MEETING MINUTES FROM JUNE 15TH, 2017.**

On a motion made by Mr. Lane to approve meeting minutes as presented, second by Mr. Tedford, motioned carried.

**DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA**

**Public Hearing**

Meet with local EDC members Greenville, Allen, Prosper, Garland, Mesquite

One meeting every two weeks

Drone Video Update

West Lift Station Update

**ADJOURNMENT:**

Meeting adjourned at pm. 8:03

---

Kevin Meguire, President



ATTEST:

---

George Crump, Secretary

DRAFT

## Farmersville Economic Development Corp 4A

EXHIBIT (A)			
REVENUE	2016-2017 Budget	2017-2018 Proposed Budget	
Sales Tax	\$220,000.00	\$264,800.00	
Interest Earned	\$1,100.00	\$3,000.00	
<b>Total Revenue:</b>	<b>\$221,100.00</b>	<b>\$267,800.00</b>	
<b>Expenses</b>			
<b>Administration</b>			
Administration Assist	\$1,000.00	\$1,000.00	
Meeting Expenses	\$1,000.00	\$1,000.00	
Legal Services	\$2,500.00	\$2,500.00	
Dues/School/Travel	\$500.00	\$500.00	
Office Supplies	\$200.00	\$200.00	
<b>Total Administration</b>	<b>\$5,200.00</b>	<b>\$5,200.00</b>	
<b>Marketing /Sponsorship /Adv.</b>			
Marketing/Promotion Expenses/Ad	\$7,410.00	\$16,900.00	
Chamber Sponsorship	\$1,000.00	\$1,000.00	
Rotary Sponsorship	\$500.00	\$500.00	
Collin College Sponsorship	\$7,500.00	\$7,500.00	
Small Business Conference	\$500.00	\$500.00	
<b>Total Expenses:</b>	<b>\$22,110.00</b>	<b>\$26,400.00</b>	
<b>Development</b>			
Collin College Project (sewer/street)	\$150,000.00	\$150,000.00	
Zoning Ordinance Re-write	\$85,000.00	\$35,000.00	
Fiber Optic Cable Study	\$-		
Fiber Optic	\$20,000.00		
Waste Water	\$-		
Facade Grant Program	\$50,000.00	\$50,000.00	
Towne Centre Planning	\$-		
<b>Total Development Cost:</b>	<b>\$305,000.00</b>	<b>\$235,000.00</b>	
<b>Total Expenditures</b>	<b>\$327,110.00</b>	<b>\$261,400.00</b>	
<b>Revenue vs. Expenditures</b>	<b>\$106,010.00</b>	<b>\$1,200.00</b>	
<b>From Reserves</b>	<b>\$106,010.00</b>	<b>\$-</b>	
<b>Balance Budget</b>	<b>\$-</b>	<b>\$1,200.00</b>	

**2017-2018 Goals and Specified Projects  
Economic Development Corporation**

**Goals:**

1. Create a business atmosphere in Farmersville that supports:
  - a. Retention and expansion of existing businesses,
  - b. Attracting new or relocating businesses that will increase the quality and quantity of primary jobs
  - c. Working with regional coalitions to address infrastructure, transportation, education and quality of life issues,
  - d. Recruiting at least one new employer per year.
2. Improve communication with the community and communicate accomplishments of the Economic Development Corporation
3. Partner with Collin College for a functional college by 2020.

**Projects:** Specific funding activities to achieve stated goals:

1. Regional wastewater infrastructure design.
2. Funding Collin College and/or City of Farmersville requests as they pertain to the college's eastern county campus.
3. Develop plans and/or invest in infrastructure for future economic development projects.