

**FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES**

January 18, 2018

The Farmersville EDC met in regular session on January 18th, 2018 at 6:30 p.m. in the City Hall Council Chambers with the following members present: Jason Lane, George Crump, and Randy Smith. Staff members present were City Accountant Daphne Hamlin, City Manager Ben White. Special guest recognized, Mayor Diane Piwko, Councilman Mike Hurst, Donna Williams, Randy Rice, and Leaca Caspari.

CALL TO ORDER

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

RECOGNITION OF CITIZENS AND VISITORS

Special guest recognized, Mayor Diane Piwko, Councilman Mike Hurst, Donna Willis, Randy Rice, and Leaca Caspari.

PUBLIC COMMENT

No public comment taken.

REVIEW KEY INITIATIVE ARE GOALS (KIA'S)

Mr. White addressed the 4A board, on list of brokers, Daphne is setting up appointments, nothing scheduled yet due to the holidays.

RECEIVE UPDATE ON COLLIN COLLEGE

No update to provide.

CONSIDER, DISCUSS AND ACT UPON REGIONAL EDC COMMITTEE

Mr. Lane asked about the mapping. Mr. White stated that it was his understanding Chairman Meguire is going to write a letter to start the formation of this committee. Chairman Meguire felt this is the best way to get this started. Mr. White said he has the names of the organizations we have agreed upon to invite. Mr. White said the next step is to send out letters.

CONSIDER, DISCUSS AND ACT UPON TEX 21 COMMITTEE

Mr. White said he went to meet David Dean with TEX21, to show that Farmersville knows what TEX 21 is about and our support. Mr. White said Mr. Dean is very knowledgeable on the Panama Canal, Ports, Port Arthur, reasons why Houston can't compete. Port Arthur is the place to bring in ships, very interesting conversation. Mr. Crump suggested to add this to the workshop for further discussion. Item was tabled for further discussion.

RECEIVE UPDATE ON BIG D CONCRETE

Mr. White said a development agreement between the City and Big D Concrete will go before City Council on the next regular scheduled meeting. A letter of credit from Big D Concrete was requested from TIRZ Board. Big D Concrete will submit a letter of request to the City of Farmersville requesting annexation into the City limits. The waterline bore is being worked on in conjunction with KCS Railroad. Mr. Smith asked if they are still looking at a June time frame and development of the distribution center. Mr. White stated it is still in play and Big D is working with KCS Railroad. Mr. Smith asked about the sewer line. Mr. White said if the City can get the funding from the TIRZ Board they will include the bore for the sewer line. A TIRZ Board meeting is scheduled for February, will request for funding at that time.

CONSIDER, DISCUSS AND ACT UPON COMPREHENSIVE PLAN GRANT

Mr. White requested the EDC 4A Board review the EDC section of the comprehensive plan grant. Mr. Crump asked to table item until workshop and have full board participation. Daphne is to add to the workshop agenda scheduled for January 27th 2018.

RECEIVE UPDATE ON CAMDEN PARK PROJECT

Mr. White stated Camden Park construction is going forward, a lot of progress regarding water and sewer line installation. Once water, sewer, and electric is installed, you will see streets going in. ATMOS came by and discussed installing gas terminal on the south side of Highway 380, west of O'Reilly. ATMOS may approach the EDC Board to ask for support. Mr. White stated that Camden Park had requested for gas in the area, which prompted ATMOS to contact us. If gas is not installed in time, Camden Park will go all electric.

CONSIDER, DISCUSS AND ACT UPON COLLIN COLLEGE FOUNDATION

Daphne asking if any of the EDC board members are interested in attending the Collin College Event. Mr. Crump asked about the funding this event. Mr. Lane stated his understanding we can sponsor this event as a sponsor not as a donation. On a motion by Mr. Crump to sponsor the Collin College Event, second by Mr. Smith, motioned carried.

CONSIDER, DISCUSS AND ACT UPON ITEMS FOR PAYMENT

On a motion made by Mr. Crump to approve items listed for payment (Collin College Foundation, \$7,500, Stetson Stiletto Event) with the a second by Mr. Smith, motioned carried.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR DECEMBER 2017

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

CONSIDER, DISCUSS AND ACT UPON MEETING MINUTES FOR DECEMBER 21ST 2017.


On a motion made by Mr. Smith to approve minutes as presented for December 21st 2017, second by Mr. Crump, motion carried.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

TEX 21 Committee
Comprehensive Grant
SBD
2018 KIA's

ADJOURNMENT:

Meeting adjourned at pm. 7:06



Jason Lane, Chairman

ATTEST:



George Crump, Secretary