

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

December 19th 2019; 6:30 p.m.

City Hall Council Chambers

205 S. Main

Farmersville, Tx 75442

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

(For Non-Public Hearing Agenda Items)

If you wish to address the Farmersville Economic Development Board 4A on a posted item on this agenda, please fill out a "Speaker Sign-Up" card and present it to the City Staff before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Farmersville Economic Development Board 4A for items listed as public hearings will be recognized when the public hearing is opened. Speakers wishing to address the Farmersville Economic Development Board 4A regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency

Business Items for Discussion and Possible Action

- A. Receive update on Collin College/Staffing/Courses/Economic Impact**
- B. Receive update on Concrete Facilities**
- C. Receive update on Sales tax report**
- D. Receive update regarding Infrastructure**
- E. Receive update on Infiltration issues**
- F. Receive update on EDC Roundtable**
- G. Receive update on Grant loan program for businesses**
- H. Consider, discuss and act upon financial statements for November 2019 and budget amendments.**
- I. Consider, discuss and act upon meeting minutes for November 21st, 2019**

IV. Reports

- A. City Manager Report – Ben White (No Deliberation or Action to be Taken)**
 - Thoroughfare map and land use update

V. Requests to be Placed on Future Agendas

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 December 16th, 2019, 2019 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: EDC 4A Board
FROM: Daphne Hamlin, Finance Director
DATE: December 19th, 2019
SUBJECT: Collin College update

Receive update regarding Collin College/Staffing/Courses/Economic Impact

Action: Informational item only



TO: EDC 4A Board
FROM: Daphne Hamlin, Finance Director
DATE: December 19th, 2019
SUBJECT: Concrete Facilities

Receive update on Concrete Facilities

ACTION: Informational item only



TO: EDC 4A Board
FROM: Daphne Hamlin, Finance Director
DATE: December 19th, 2019
SUBJECT: Sales Tax Report

Receive update on the Sales Tax Report

ACTION: Informational Item only



TO: EDC 4A Board
FROM: Daphne Hamlin, Finance Director
DATE: December 19th, 2019
SUBJECT: Infrastructure

Receive update regarding infrastructure

ACTION: Informational item only



TO: EDC 4A Board
FROM: Daphne Hamlin, Finance Director
DATE: December 19th, 2019
SUBJECT: Infiltration

Receive update on infiltration issues

ACTION: Informational item only



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: December 19th, 2019
SUBJECT: EDC Roundtable

Receive update on EDC Roundtable

ACTION: Informational item only



TO: EDC 4A Board
FROM: Daphne Hamlin, Finance Director
DATE: December 19th, 2019
SUBJECT: Businesses Loan/grant

Receive update on Grant Loan program for businesses

ACTION: No Action informational item only

Daphne Hamlin

From: Jeff Moore <jmoore@bhlaw.net>
Sent: Wednesday, December 11, 2019 1:22 PM
To: Daphne Hamlin
Subject: RE: EDC

Daphne,

I think the EDC could assist but the business would have to do something in exchange for the incentive. Are they expanding their business? Are they creating new jobs?

Thanks, Jeff

From: Daphne Hamlin <d.hamlin@farmersvilletx.com>
Sent: Wednesday, December 11, 2019 10:44 AM
To: Jeff Moore <jmoore@bhlaw.net>
Subject: EDC

Good morning Mr. Moore. EDC will meet again next Thursday December 19th. The board has a questions In regards to loaning EDC Funds to Businesses. The board has asked that I contact you and ask specifically if they could provide a grant to a business for fire suppression?

Thank you again for your help

*Daphne Hamlin
City of Farmersville
205 S. Main, Farmersville, TX 75442
Ph: 972-782-6151
Fax 972-782-6604
d.hamlin@farmersvilletx.com*



This email has been checked for viruses by Avast antivirus software.
www.avast.com



TO: EDC 4A Board
FROM: Daphne Hamlin, Finance Director
DATE: December 19th, 2019
SUBJECT: Financial Statements

Consider, discuss and act upon financial statements for November 2019

ACTION: Approve or Deny November 2019 financial statements



FARMERSVILLE COMMUNITY DEVELOPMENT CORP 4A
NOVEMBER 2019
FINANCIAL BUDGET REPORT

Daphne Hamlin
d.hamlin@farmersvilletx.com

Farmersville Economic Development Corp 4A
November 2019

Statement Balance 11-1-2019	\$118,700.46
Deposits:	
Sales Tax:	\$22,820.97
Cking Int .05%	\$4.65
CD Interest	
Transfer from Texpool	
Cleared Checks 1318,1319	\$(65,429.51)
Statement balance 12-1-2019	\$76,096.57

Outstanding Transactions

Sales Tax	
Transfer to Texpool	
CD Interest	
Outstanding checks 1317	\$(175.00)
Balance 12-16-2019	\$75,921.57



TO: EDC 4A Board
FROM: Daphne Hamlin, Finance Director
DATE: December 19th 2019
SUBJECT: Meeting minutes

Consider, discuss and act upon meeting minutes for November 21st 2019

ACTION: Approve or Deny November 21st 2019 meeting minutes



TO: EDC 4A Board
FROM: Daphne Hamlin, Finance Director
DATE: December 19th, 2019
SUBJECT: City Manager Report

City Manager to update EDC 4A Board

Action: No Action Informational item only