



FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

6:00 P.M.  
June 22nd, 2023

**MINUTES**

I. **PRELIMINARY MATTERS**

- Meeting called to order by Matt Crowder at 6:00 p.m.
- Roll call by Matt Crowder
- Present: Matt Crowder, Randy Rice, Zane Clay, and Elise Bobitt. Absent Jeff Sydney. Also present, Terry Williams, City Liaison, Daphne Hamlin – Finance Director

II. **PUBLIC COMMENT ON AGENDA ITEMS (FOR NON-PUBLIC HEARING AGENDA ITEM)**

No one was present to speak.

III. **CONSENT AGENDA**

A. **FEDC MEETING MINUTES FOR MAY 19<sup>TH</sup>, 2023**

- Motion to approve by Randy Rice
- Motion seconded by Zane Clay
- Motion Carried

B. **FEDC FINANCIAL STATEMENT FOR MAY 2023**

- No Motion

IV. **REGULAR AGENDA**

A. **DISCUSSION ON RESULTS FROM ATTORNEY REGARDING INTERIOR GRANT PROGRAM**

Mr. Crowder discussed the information received from the attorney. Mr. Rice stated in the interior grant you must expand your business. Mr. Crowder stated that the grant must be tied to higher revenue or job creation.

Mr. Crowder stated this is something to consider and write a policy, have a workshop to discuss in future meetings.

B. **ITEMS FOR PAYMENT**

Farmersville Rotary Club - \$175.00

**IV. EXECUTIVE SESSION**

Convened into executive session: 6:07 p.m.

Discussion of Matters Permitted by the Texas Government Code:

- A. **Section 551.071 and 551.074** - to deliberate the appointment, employment, evaluation, reassignment, duties of Executive Director for the Farmersville Economic Development Board.
- B. **Section 551.087.** Deliberation regarding Economic Development negotiations: CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting.
  - (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations: or
  - (2) To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

**V. RECONVENE FROM EXECUTIVE SESSION AND DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

Reconvened at 7:26 p.m. The FEDC Board agreed to provide support to Mr. White to negotiate the project.

**REQUESTS TO BE PLACED ON FUTURE AGENDAS**

Executive session

EDC Director

Interior Grant

**ADJOURNMENT: 7:28 p.m.**

ATTEST:

APPROVE:

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Randy Rice, Secretary

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Matt Crowder, Chairman

**VI. REGULAR AGENDA**

- A. Discussion regarding sales tax revenue for February 2023
- B. Discussion on results from attorney regarding interior grant program
- C. Items for payment

**VII. EXECUTIVE SESSION**

Discussion of Matters Permitted by the Texas Government Code:

- A. **Section 551.071 and 551.074** - to deliberate the appointment, employment, evaluation, reassignment, duties of Executive Director for the Farmersville Economic Development Board.

**VIII. RECONVENE FROM EXECUTIVE SESSION AND DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

**I. 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 May 15th, 2023, by 5:00 P.M. and remained so posted continuously a least 72 hours proceeding the scheduled time of said meeting.

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Daphne Hamlin/FEDC Liaison