



FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES
January 26th, 2022
City Hall Council Chambers
205 S. Main
Farmersville, TX 75442

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, Jeff Sydney and Elise Bobitt. Also Present: Terry Williams, Council Liaison, Larry Tucker EDC Director, Daphne Hamlin City Accountant, and Ben White City Manager.

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

Mary Be1006rry addressed the board regarding expanding EDC current Façade Grant to a building improvement grant.

III. CONSENT AGENDA

A. Meeting Minutes for December 15th, 2022

- Motion to approve made by Zane Clay
- Motion Seconded by Randy Rice
- Motion carried unanimously.

B. Financial Statement November and December 2022

- Board reviewed Financial Statement
- No motion needed.

IV. REGULAR AGENDA

A. CONSIDER, DISCUSSION WITH JENNIFER PATTERSON REGARDING FAÇADE GRANT APPLICATION

No action

B. CONSIDER, DISCUSS, AND ACT UPON FAÇADE GRANT COMPLETION FOR CHRIS AND HEATHER GRUPIDO

Motion to approve made by Randy Rice
Motion Seconded by Jeff Sydney

Motion carried unanimously.

V. 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.

Matt Crowder convened into Executive Session at 6:17 p.m.

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

Matt Crowder reconvened the meeting @6:57 p.m. No action taken.

VII. REQUEST TO BE PLACED ON FUTURE AGENDAS

Façade Grant building improvement
EDC Director monthly report
Farmersville ISD Pamphlet

VIII. ADJOURNMENT: 7:04 p.m.

ATTEST:

APPROVE:

Randy Rice, Secretary

Matt Crowder, Chairman