

**FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION**

**AGENDA**

**January 19<sup>th</sup>, 2011**

**12:00 P.M., Best Conference Center**

**I. Call to Order**

**II. Recognition of Citizens and Visitors**

**III. Business Items for Discussion and Possible Action**

**A. Receive report on status of State Highway 380 reconstruction project from Lake Lavon to the Collin/Hunt county line. Report presented by Barry Heard and Brandon Sparkman, Texas Department of Transportation (TXDOT).**

**B. Receive update regarding South Main Street Bridge re-design and aesthetics.**

**C. Discussion and possible action regarding a funding request from III Emerging Market Partners, LLC regarding development of Farmersville Market Place**

**D. Review Board Member's terms and discuss positions opening up this calendar year.**

**E. Review and possible action on Facade Grant Application.**

**F. Review and possible action on brochure prepared by Adah Leah Wolf.**

**G. Collin College Foundation Scholarship Sponsorship review to amend budget to Curtain Call Partner. In partnership with Farmersville Community Development Corp.  
4B**

**H. Discuss and appoint Economic Development members for Board meetings of Collin College, NTMWD, Collin County Area Realtors and Commissioner's Court**

**I. Items for payment:**

**(1) Lunch,;**

**(2) City of Farmersville \$15,874.22 (reimburse for Engineering services performed by AECOM Technical Services, Inc.)**

**(3) Collin College Foundation; \$5,500.00**

**J. Financial Statements December, 2010**

**K Meeting Minutes December 15th, 2010**

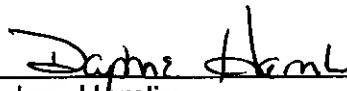
**VII. Discussion in Contemplation of Placing Items on Future Agenda**

**VIII. 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.
- As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City attorney on any item covered by such section on any Agenda item listed herein.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact City Hall at 972/782-6151 or FAX 972/782-6604 for further information.

I, Daphne Hamlin, Finance Director certify that the above Agenda for January 19th, 2011 was posted in the regular posting place of the City of Farmersville on the 14th day of January, 2011 at 5:00 p.m.

  
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Daphne Hamlin