

**FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION**

**AGENDA**

**February 16th, 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 funding agreement between Farmersville Economic Development Corp (4A) and III Emerging Market Partners, LLC regarding development of Farmersville Market Place**

**D. Discussion and review regarding Fire Suppression Grant.**

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

**F. Discussion and possible action on the Chamber of Commerce's request for sponsorship of the 2011 Chamber of Commerce Banquet.**

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

**H. Items for payment:**

**(1) Lunch,;**

**(2) City of Farmersville \$6,019.88 (reimburse for Engineering services performed by AECOM Technical Services, Inc. \$5,621.34. Legal Services, Brown and Hofmeister, \$375.00, Feagins, \$23.54.)**

**I. Financial Statements January. 2011**

**J Meeting Minutes January 19th, 2011**

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

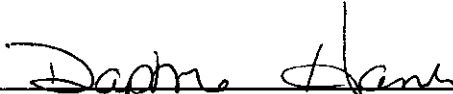
**VIII. Adjournment**

- 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 February 16th, 2011 was posted in the regular posting place of the City of Farmersville on the 11th day of February, 2011 at 5:00 p.m.

  
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Daphne Hamlin