

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

MINUTES

July 20th, 2011

The Farmersville Economic Development Corporation met in regular session on July 20th, 2011, at 12:05 p.m. at the City of Farmersville Best Center with the following members present: Eddy Daniel, Bob Collins, Stefanie Hurst, and Chris Lair. Staff members present were City Manager John Moran, Public Works Director Ben White, Mayor Joe Helmberger, and Finance Director Daphne Hamlin. Guests recognized were Guillermo Alvarez with Alvarez Construction Co., and Farmersville Grain & Hardware Store Owner Pete Campbell

CALL TO ORDER

Eddy Daniel convened the meeting at 12:05 p.m. and announced that a quorum was present

RECOGNITION OF CITIZENS/VISITORS

Guests recognized were Guillermo Alvarez with Alvarez Construction Co., and Farmersville Grain & Hardware Store Owner Pete Campbell

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)

Brandon Sparkman and Barry Heard with TXDOT could not be present.

Ben White gave a brief update stating Phase III of the US State Highway 380 project was let on July 9th. City of Farmersville has scheduled to have all utility lines relocated within (6) months before TXDOT construction begins. Stefanie Hurst mentioned a safety concern regarding the concrete barrier along south side of US State Highway 380 in front of Advanced Fixtures. Ben White advised he would address her concern to project leader Brandon Sparkman.

REVIEW AND POSSIBLE ACTION ON FAÇADE GRANT APPLICATION

A Façade Grant Application was received from the owner of Farmersville Grain & Hardware Pete Campbell. Guillermo Alvarez, Alvarez Construction Co. presented drawings and pictures to board members for the proposed enhancements to Farmersville Grain & Hardware.

Eddy Daniel informed Mr. Campbell and Mr. Alvarez that the board intends to modify the façade grant program and it would be in their best interest to wait until the modification is in place and resubmit application.

Eddy Daniel suggested the modification of the façade grant program from five (5) grant applicants per year at a match of up to \$10,000 per applicant to two (2) grant

applicants per year with a match of up to \$25,000 per applicant. Eddy stated the main reason for change is to generate interest in the program.

On a motion from Stefanie Hurst and a second from Chris Lair the Façade Grant Program was modified from five (5) grant applicants with up to a \$10,000 dollar match to, two (2) grant applicants with up to a \$25,000 match per year. Total grant funds available will be \$50,000 per fiscal year. Motion carried unanimously

Daphne Hamlin is to contact Mr. Campbell and Mr. Alvarez after the revisions are made and also post to the revised program on the City's website.

REVIEW AND SET THE 2011-2012 ECONOMIC DEVELOPMENT BUDGET AND GOALS

Board members discussed the budget and goals for 2011-2012. On a motion from Bob Collins and second from Stefanie Hurst, the Board approved the 2011-2012 Budget and Goals with revisions discussed. Motion carried unanimously. Attached is Exhibit (A) with the approved budget and goals.

DISCUSS AND APPOINT ECONOMIC DEVELOPMENT MEMBERS FOR BOARD MEETINGS OF COLLIN COLLEGE, NTMWD, COLLIN COUNTY AREA REALTORS AND THE COMMISSIONER'S COURT

The Board's schedule of the meetings for members to volunteer as follows:

NTMWD – Stefanie Hurst

Collin College – Bob Collins

Commission's Court – Eddy Daniel

Collin Co Area Realtor Meeting – Robbie Tedford

The Board will continue to review the schedule on a monthly basis.

ITEMS FOR PAYMENT APPROVED

A motion was made by Bob Collins and second by Chris Lair to approve the invoices as listed for payment. Motion carried unanimously.

FINANCIAL STATEMENTS FOR JUNE 2011

On a motion by Stefanie Hurst and a second by Chris Lair, the financials for June 2011 were approved. Motion carried unanimously.

MEETING MINUTES OF JUNE 15th 2011


On a motion by Stefanie Hurst and a second by Bob Collins, the Board approved the meeting minutes of June 15th, 2011. Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

- TIRZ discussions
- Farmersville Market Center payment
- Comprehensive plan

ADJOURNMENT

The Board adjourned at 1:37 p.m.



Eddy Daniel, President

ATTEST:



Stefanie Hurst, Secretary