

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

MEETING MINUTES

April 18th, 2012

The Farmersville EDC met in regular session on April 18th, 2012, at 12:00 p.m. at the City Hall Council Chamber with the following members present: Eddy Daniel, Stefanie Hurst, Chris Lair, Bob Collins and Robbie Tedford. Staff members present were City Manager Ben White, and City Service Coordinator Paula Jackson.

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 Mayor Joe Helmberger and Kevin McGuire

RECEIVE REPORT ON STATUS OF U.S HIGHWAY 380 RECONSTRUCTION PROJECT FROM LAKE LAVON TO THE COLLIN/HUNT COUNTY LINE.

Ben White updated the board on the status of the Highway 380 project. Ben stated that he has been in contact with TxDot regarding the speed zones along Highway 380 East and West. Ben stated that speed zone through Farmersville will be 50 mph. and 60 mph on each end of town.

Ben stated that he has met with Commissioner Joe Jaynes. Commissioner Joe Jaynes informed Ben that the County is looking for Projects that need funding. Ben stated the City desires to complete the CR 611 upgrade.

CONSIDERATION AND POSSIBLE ACTION REGARDING REVISED FAÇADE GRANT APPLICANTS

No new applicants to review. Current outstanding Façade Grant applicants are Dairy Queen and Tony's Mexican Restaurant. Tedford Chevrolet just completed their Façade Grant and a reimbursement check will be issued.

Tony's Mexican Restaurant building owner Randy Clark has not begun construction nor indicated whether he no longer wishes to utilize the grant. The Board President will formalize a deadline for Mr. Clark to begin construction or request an extension.

Chris Lair advised the board he has been in contact with downtown building owner Doug Lobby of the possibility of applying for a façade grant.

CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST FOR FINANCIAL AID TO EXTEND UTIULITIES FOR A NEW MURPHY'S CROSSING BUSINESS.

A formal request is needed and has not yet been provided. No Action

CONSIDERATION AND POSSIBLE ACTION REGARDING INDEPENDENT AUDIT FOR THE EDC.

Eddy requested competitive bidding in regards to independent audit for EDC. Daphne will submit bid request and update the board. No action taken.

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.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

On a motion by Stefanie Hurst and second by Chris Lair, the Board approved the invoices listed for payment. Motion carried unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR MARCH 2012 AND REQUIRED BUDGET AMENDMENTS.

On a motion by Chris Lair and a second by Stefanie Hurst, the Board approved the financials for March 2012, Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE MARCH 21ST, 2012 MEETING.

On a motion by Stefanie Hurst and a second by Chris Lair, the Board approved the meeting minutes of the March 21st, 2012 meeting. Motion carried unanimously.

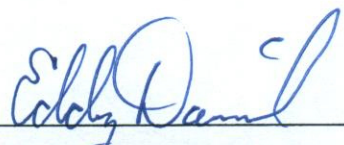
DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Comprehensive Plan

TIRZ

ADJOURNMENT

On a motion by Stefanie Hurst and a second by Chris Lair, The Board adjourned at 12:58 p.m.



Eddy Daniel, President

ATTEST:



Stefanie Hurst, Secretary