

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

MEETING MINUTES

November 21st, 2012

The Farmersville EDC met in special session on November 21st, 2012, at 12:00 p.m. at the City of Farmersville Best Center with the following members present: Robbie Tedford, Bob Collins, Kevin McGuire, and Chris Lair. Staff members present were City Manager Ben White and City Accountant Daphne Hamlin.

CALL TO ORDER

Robbie Tedford convened the meeting at 12:00 p.m. and announced that a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

Guest recognized was City Manager Ben White and City Accountant Daphne Hamlin.

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

Ben White updated the EDC 4A Board advising not much has changed since last Meeting. Phase III is under construction, still a few issues with the Railroad. Railroad Bridge construction scheduled for April/May 2013. Main Street Bridge construction scheduled December 2013. Phase III estimated completion date November 2014.

UPDATE REGARDING COMPREHENSIVE PLAN

Robbie Tedford advised EDC 4A Board a review of the Comprehensive Plan is scheduled at the next EDC 4A Board meeting.

UPDATE REGARDING COLLIN COLLEGE

Bob Collins updated the EDC 4A Board on the Proposed Farmersville Collin College Campus. Bob Collins stated strategic plan wording is set for the Farmersville Collin College Campus. Bob Collins voiced his concern in regards to the pipeline plans. Bob Collins stated that the oil pipeline drawings show pipe will be laid in the middle of the property where the Proposed Farmersville Collin College Campus is to be built. Bob Collins said if pipeline is not moved it could eliminate development of that property. Bob Collins asked Ben White if he could find out more information and if North Texas could possibly stay on old route.

RECEIVE REPORTS FROM EDC BOARD MEMBERS FOR BOARD MEETINGS OF COLLIN COLLEGE, NTMWD, COLLIN COUNTY AREA REALTORS AND COLLIN COUNTY COMMISSIONER'S COURT

No update provided

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

On a motion by Bob Collins and second by Kevin McGuire the Board approved the invoices listed for payment, Motion carried unanimously.

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

On a motion by Chris Lair and second by Bob Collins the Board approved the October 2012 Finances, Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE OCTOBER 17TH, 2012 MEETING

On a motion by Chris Lair and a second by Kevin McGuire the Board approved the October 17th, 2012 minutes, Motion carried unanimously.

DISCUSSION TO CONSIDER CHANGING FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION 4A BOARD MEETING TIME

On a trial bases the EDC 4A Board has elected to change meeting schedule from every 3rd Wednesday of the month at noon to every 2nd Monday of the month at 7:00 p.m. First scheduled meeting with changes is January 14th, 2013

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Pipeline

ADJOURNMENT

On a motion by Bob Collins and a second by Kevin McGuire, The Board adjourned at 1:05p.m.



Robbie Tedford, President

ATTEST:



Chris Lair, Secretary