

## FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

### MEETING MINUTES

February 11<sup>th</sup>, 2013

The Farmersville EDC met in special session on February 11<sup>th</sup>, 2013, at 7:00 p.m. at the City of Farmersville Council Chambers with the following members present: Robbie Tedford, Bob Collins, Stefanie Hurst and Kevin McGuire. Staff members present were City Manager Ben White and City Accountant Daphne Hamlin. Special guest recognized was Mayor Joe Helmberger, Business owners of Red Door Mr. and Mrs. Williams, Business owners of Austin Cleaners Mr. and Mrs. Hill, Guillermo Alvarez, and John Klostermann.

#### CALL TO ORDER

Robbie Tedford convened the meeting at 7:00 p.m. and announced that a quorum was present.

#### RECOGNITION OF CITIZENS/VISITORS

Special guest recognized was Mayor Joe Helmberger, Business owners of Red Door Mr. and Mrs. Williams, Business owners of Austin Cleaners Mr. and Mrs. Hill, Guillermo Alvarez, and John Klostermann

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

City Manager Ben White updated the 4A EDC Board in regards to the progress on the Highway 380 reconstruction. Due to the recent hit of the Main Street Bridge it was decided the Main Street Bridge was left structurally unsafe and the demolition of the Main Street Bridge was accomplished over the weekend. Ben stated there are barricades in place and making sure signage was correct. Ben stated still trying to lower speed limit to 40 mph and have full support from TxDot. This request will go before City Council

#### UPDATE REGARDING COMPREHENSIVE PLAN

City Manager Ben White updated the 4A EDC Board in regards to the progress on the Comprehensive Plan. Ben stated the plans go before City Council tomorrow with very small changes recommended from the Planning and Zoning Committee.

#### UPDATE REGARDING COLLIN COLLEGE

Bob updated the 4A EDC Board in regards to the Farmersville Collin College Campus. Bob stated that nothing really is happening at this point. Bob stated there is a retreat Wednesday to discuss site plans for Farmersville.

#### UPDATE REGARDING PIPELINE

City Manager Ben White updated the 4A EDC Board on the Pipeline project. Ben stated he met with North Texas today. North Texas has not approached the City of Farmersville to obtain permission to cross over roads. Ben stated they are aware now and

also in their discussions brought up the fact of ensuring the correct depths to allow for utilities. North Texas is very favorable of allowing Seaway Pipeline easement. Bob Collins stated the attorney for Collin Community College met with the Seaway Pipeline attorneys in regards to easements. Bob said there will be an agreement between Collin Community College and the Seaway Pipeline.

#### CONSIDERATION AND POSSIBLE ACTION REGARDING FAÇADE GRANT APPLICATION

An Application for a Façade Grant was received from Austin Cleaner owners, Austin and Clair Hill. Contractor for Austin Cleaners Guillermo Alvarez presented to the 4A EDC Board pictures of columns to be placed on Building. Mrs. Hill asked how the program worked. Robbie said reimbursement is issued once the project is complete and cannot exceed the match of \$25k. On a motion by Bob Collins and a second by Stefanie Hurst the Board approved the Façade Grant for Austin Cleaners, Motion carried unanimously.

A second Façade Grant was received from Red Door owners, Mr. and Mrs. Williams. Robbie reminded the 4A EDC Board that the Façade program is structured to assist two (2) businesses per fiscal year. The previous meeting the 4A EDC Board awarded the Methodist Church a Façade Grant in the Amount of \$8,500 leaving a balance of \$16,500 available to award. On a motion by Stefanie Hurst and a second by Bob Collins the Board approved the Façade Grant for Red Door not to exceed \$16,500 match, Motion carried unanimously.

#### DISCUSSION ON CREATING STAND ALONE NONPROFIT ORGANIZATIONS

Bob stated he would like to investigate what the law allows 4A EDC to do in creating standalone non-profit organizations. This will allow us to be state of the art to handle wide band data. Bob said the College will eventually hold and interest.

Robbie said next step is to collect information and send to the attorney for review. Ben stated he would be happy to assist.

#### 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 ACTION REGARDING FINANCIAL STATEMENTS FOR JANUARY 2013 AND REQUIRED BUDGET AMENDMENTS.

On a motion by Kevin McGuire and second by Stefanie Hurst the Board approved the January 2013 Finances, Motion carried unanimously.

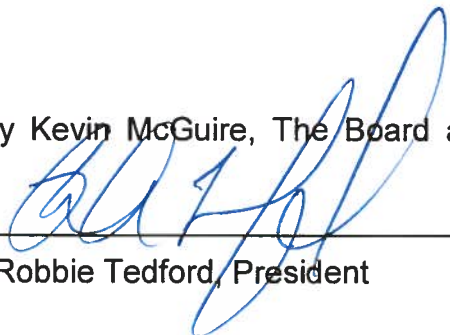
#### CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE JANUARY 14TH, 2013 MEETING

On a motion by Bob Collins and a second by Kevin McGuire the Board approved the January 14th, 2013 minutes, Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

ADJOURNMENT

On a motion by Bob Collins and a second by Kevin McGuire, The Board adjourned at 7:36p.m.



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Robbie Tedford, President

ATTEST:



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Chris Lair, Secretary