

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

MEETING MINUTES

March 11th, 2013

The Farmersville EDC met in special session on March 11th, 2013, at 7:00 p.m. at the City of Farmersville Council Chambers with the following members present: Robbie Tedford, Chris Lair, and Kevin McGuire. Staff members present were City Manager Ben White and City Accountant Daphne Hamlin.

CALL TO ORDER

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

RECOGNITION OF CITIZENS/VISITORS

No guest

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. Ben stated the center medians on the off/on ramps onto Main Street are removed. Ben stated he is research the possibility of monument signs on the ramps. Monument design researching will be brick with electronic sign and the City logo placed above. Ben also stated the progress on Highway 380 is still on schedule.

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 comprehensive plan is in place. City Council approved comprehensive plan during last session. Ben stated the comprehensive plan will be in electronic format on the City website shortly.

UPDATE REGARDING COLLIN COLLEGE

No update provided

UPDATE REGARDING PIPELINE

City Manager Ben White updated the 4A EDC Board in regards to the seaway pipeline. Ben is in contact via email with the Engineer and Freese and Nichols regarding plans to approve permits.

DISCUSSION ON CREATING STAND ALONE NONPROFIT ORGANIZAITONS

No update provided

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 OF ITEMS FOR PAYMENTS

On a motion by Chris Lair and second by Kevin McGuire the Board approved the items listed for payment, Motion carried unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR FEBRUARY 2013 AND REQUIRED BUDGET AMENDMENTS.

On a motion by Kevin McGuire and second by Chris Lair the Board approved the February 2013 Finances, Motion carried unanimously.

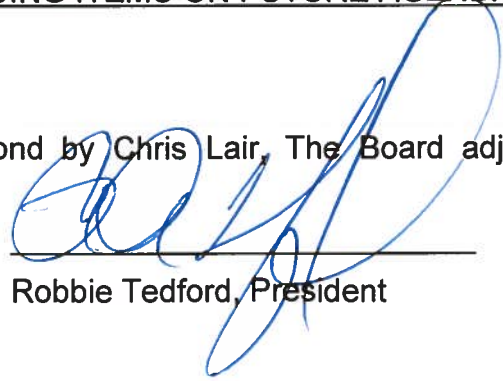
CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE FEBRUARY 11TH, 2013 MEETING

No action taken

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

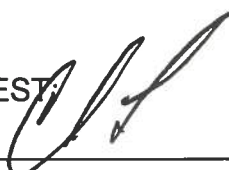
ADJOURNMENT

On a motion by Kevin McGuire and a second by Chris Lair, The Board adjourned at 7:30p.m.



Robbie Tedford, President

ATTEST:



Chris Lair, Secretary