

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

MEETING MINUTES

April 8th, 2013

The Farmersville EDC met in special session on April 8th, 2013, at 7:00 p.m. at the City of Farmersville Council Chambers with the following members present: Robbie Tedford, Chris Lair, Stefanie Hurst, Bob Collins, and Kevin McGuire. Staff members present were City Manager Ben White and City Accountant Daphne Hamlin. Special guest recognized was 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 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. Ben handed out a progress status report. First Railroad Bridge passing track is scheduled to begin construction April 2013 with a completion date of September 2013. The second Railroad Bridge the main track is scheduled to begin construction December 2013 with completion date of June 2014. Highway 380 Roadway East Bound is scheduled to begin construction December 2013 with a completion date of April 2014. Highway 380 Roadway West Bond is scheduled begin construction April 2014 with a completion date of August 2014. Main Street Bridge is scheduled to begin construction July 2013 with a completion date of September 2013.

Ben also updated the 4A EDC Board on the Railroad Crossings. Main Street Railroad Crossing is scheduled for completion November 2013. Hill Street and Walnut Street Railroad Crossing are scheduled for completion September 2014. Main Street and Summit Street Crossings are scheduled for completion August 2014.

Ben also updated the 4A EDC Board on the proposed marquee sign. Ben handed out a drawing of the proposed marquee sign. Kevin feels having this type of signage will draw business to the downtown area. Bob asked the placement location of the marquee sign. Ben stated he is looking at different locations but the majority of the citizens like the idea of marquee sign placement at the entrance into the City. Robbie asked the 4A EDC Board for consensus to move forward. Board agreed unanimously.

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 was adopted and the next step is to update the impact fees. Target date for completion is August 2013. Bob asked if all the ordinances pertaining to the Comprehensive plan are identified. Ben said staff is currently in process of identify all ordinances affected by the comprehensive plan

UPDATE REGARDING COLLIN COLLEGE

Bob updated the 4A EDC Board regarding the Collin College Campus, Dr. Israel has looked into the architecture for the Farmersville campus, currently not sure about schedule.

UPDATE REGARDING PIPELINE

City Manager Ben White updated the 4A EDC Board in regards to the seaway pipeline. Ben said no new information to provide. Currently a safety seminar is scheduled with the Fire and Police Department. Bob said the Collin College has an agreement allowing use of the existing right-of-way. Bob also stated Collin College will be able to place parking lot as planned.

DISCUSSION ON CREATING STAND ALONE NONPROFIT ORGANIZATIONS

Bob said the attorney stated 4A EDC has the authority to create stand alone nonprofit organizations as a community service. Bob also has a copy of a RFP to use as reference. Bob advised Ben that he may want to look at the existing electric power provider. Ben stated it is under discussion and investigation of taking back the electrical system. Bob sated would like to see all utilities underground get away from poles.

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 Stefanie Hurst the Board approved the items listed for payment, Motion carried unanimously.

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

On a motion by Stefanie Hurst and second by Chris Lair the Board approved the March 2013 Finances with mentioned corrections, Motion carried unanimously.

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

On a motion by Bob Collins and second by Chris Lair the Board approved the February 11th, 2013 meeting, Motion carried unanimously

On a motion by Chris Lair and second by Kevin McGuire the Board approved the March 11th, 2013 meeting, Stefanie Hurst and Bob Collins abstained, Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Expansion Utility System, Non Profit Organization

ADJOURNMENT

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

Robbie Tedford, President

ATTEST:

Chris Lair, Secretary