

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
June 19th, 2014

The Farmersville EDC met in regular session on June 19th, 2014, at 7:00 p.m. at the City Council Chambers with the following members present: Bob Collins, Chris Lair, Kris Washam, and Kevin Meguire. Staff members present were City Manager Ben White, City Accountant Daphne Hamlin, and Mayor Joe Helmberger. Also recognized was Leaca Caspari

CALL TO ORDER

Mr. Collins convened the meeting at 7:05 p.m. and announced that a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

Special guest recognized was Leaca Caspari

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 EDC 4A board on the progress of the Highway 380 Project. Mr. White stated not a significant change on progress since last meeting. Floyd Street is scheduled to shut down due to culvert installation in August. Mr. Collins asked if the Railroad construction is slowing down. Mr. White stated KCS Railroad discovered an electrical line's too low and are having engineer plans drawn for replacement of electrical lines. Mr. White stated cost to move electric line will be approximately \$30k. KCS Railroad has agreed to pay the City of Farmersville a set amount of \$22k for relocation of electrical lines.

UPDATE REGARDING COLLIN COLLEGE

Mr. Collins updated the EDC 4A board on the Collin College Farmersville Campus. Mr. Collins said a retreat is scheduled for June 2014 and both Celina and Farmersville are on the agenda for discussion.

DISCUSSION AND POSSIBLE ACTION REGARDING A WORK-SESSION ON REVIEWING THE CURRENT LAW AND REGULATIONS FOR THE EDC 4 BOARD

EDC 4A Board asked Ms. Hamlin to contact Brown & Hofmeister firm to schedule a work-session on current laws governing the EDC 4A Board.

DISCUSSION AND POSSIBLE ACTION REGARDING FARMERSVILLE TOWNE CENTRE

Mr. Collins had a power point presentation showing map of Farmersville and surrounding areas. Mr. Collins felt as though Farmersville lies in the middle of growth. Mr. Collins stated that Highway 78 and Highway 380 are the main thoroughfares and plans for the future growth are needed.

Mr. Collins stated proposing a Towne Centre Zone long term and a master plan are needed to have a way for people to be drawn into the historical district.

Mr. Collins feels the next step would be for EDC 4A Board to go before City Council for a commitment. Mrs. Washam stated that phase (1) would be just developing a master plan. EDC 4A Board plans to proceed forward with Towne Centre Plan.

DISCUSSION AND REVIEW CURRENT 2013-2014 BUDGET AND GOALS AND PROPOSED 2014-201R BUDGET AND GOALS

EDC 4A Board reviewed and discussed the upcoming 2014-2015 and current 2013-2014 Budget. Ms. Hamlin will have documents prepared for next regular scheduled meeting in August.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR JUNE 2014, AND REQUIRED BUDGET AMENDMENTS

On a motion by Mrs. Washam and a second by Mr. McGuire, the Board approved the financial statements for June 2014. Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE MAY 15TH, 2014 MEETING

On a motion by Mr. McGuire and a second by Mrs. Washam, the Board approved the meeting minutes of the May 15th, 2014 meeting. Motion carried unanimously.

DSCUSSION ON COMTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

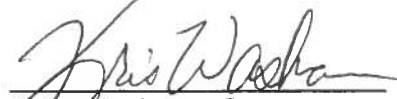
ADJOURNMENT

On a motion by Mr. Lair and a second by Mrs. Washam, the Board adjourned at 8:44p.m.



Bob Collins, President

ATTEST:



Kris Washam, Secretary