FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

September 18th, 2014, 6:00 P.M.

City Hall Council Chambers

I. Call to Order

II. Recognition of Citizens and Visitors

III. Workshop:

- **A.** Jeff Moore with Brown & Hoffmeister will discuss the current laws and regulations relating to the Farmersville Economic Corporation.
- **B.** Review policy and guidelines relating to Façade Grants.

IV. Business Items for Discussion and Possible Action

- A. Receive report on status of State Highway 380 reconstruction project from Lake Lavon to the Collin/Hunt county line.
- B. Update regarding Collin College
- **C.** Consideration and possible action regarding Façade Grant Applications
- D. Discussion and possible action regarding Farmersville Towne Centre
- E. Consideration and possible action regarding financial statements for August 2014, and required budget amendments.
- **F.** Consideration and possible approval of the minutes of the August 21st, 2014 meeting.

V. Discussion in Contemplation of Placing Items on Future Agenda

VI. Adjournment

No action may be taken on comments received under "Recognition of Visitors".

• The Board may vote and/or act upon each of the items listed in the Agenda.

• As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City attorney on any item covered by such section on any Agenda item listed herein.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact City Hall at 972/782-6151 or FAX 972/782-6604 for further information.

I, Daphne Hamlin, Finance Director certify that the above Agenda for September 18th, 2014 was posted in the regular posting place of the City of Farmersville on the 12th day of September, 2014 at 5:00 p.m.

Daphne Hamlin/EDC Liaison



TO: Economic Development Corporation

FROM: Daphne Hamlin, Finance Director

DATE: September 18th, 2014

SUBJECT: Workshop

Jeff Moore with Brown & Hoffmeister will discuss the current laws and regulations relating to the Farmersville Economic Corp

Review policy and guidelines relating to the Façade Grants

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION (4A)

FACADE GRANT POLICY AND GUIDELINES

Program Overview

The Farmersville Economic Development Corporation (FEDC) introduces the Farmersville Facade Grant Program as a way to stimulate commercial investment and development in Farmersville. This program is sponsored, funded, and monitored by the FEDC Board of Directors who may amend or eliminate this program at any time, for any reason.

Program Goal

The Facade Grant Program is intended to enhance the economic development of the City of Farmersville by offering matching grant funds for façade or exterior improvements to the building, signage or other approved exterior property improvements.

Scope of Program

This program is limited to businesses located in the city limits of the City of Farmersville. The FEDC has budgeted 50,000 for the 2011 – 2012 fiscal year for the Facade Grant Program. The grant award decisions of the FEDC Board of Directors are final.

Type of Improvements allowed by Grant

Façade Improvement – Improvements to storefronts including, but not limited to, painting, reconstruction, replacement, or remodeling.

Signage Improvement – New signs, replacement, and/or renovation, or the removal of existing signs.

Property Improvement – Items such as but not limited to: landscaping, parking lot resurfacing, striping, driveway improvements, and lighting.

Grant Award

The maximum size of the Grant award shall be \$25,000, with a required 50% match from the property owner.

Eligibility

Any existing businesses located in the City of Farmersville shall be eligible for this program.

Guidelines

(A) Proof of applicant's ownership of the subject business or businesses.

(B) The owner of a business to be operated within a leased facility and the owner of such leased facility must apply jointly for the program. Copies of a valid lease agreement, written permission of the owner(s), and proof of ownership of the leased facility shall be required.

(C) The applicant shall provide at least one (1) cost estimate from a bona fide contractors/suppliers of all proposed improvements.

(D) The applicant shall provide "before" photos of the building/property that is proposed to be improved/renovated. The applicant shall provide "after" photos of the building/property after improvements and/or renovations have been completed.

(E) The applicant shall provide verification and compliance with City Zoning requirements.

(F) The applicant shall provide a true copy of relevant proposed building/construction and/or site plans.

(G) The applicant must provide a current tax certificate demonstrating that all property taxes are currently paid and that there are no back taxes owed to any taxing entities.

(H) A business may only apply for one (1) of the grants set forth herein within any calendar year. A business that receives grant funding during a calendar year shall not be prohibited from making subsequent applications for funding in following years.

(I) The maximum amount of funding available to any one applicant or business establishment shall be \$25,000 per calendar year.

(J) All grants are reimbursement grants, and will only be funded after completion of the project in accordance with drawings and specifications approved by the FEDC and after the applicant submits to FEDC proof of paid receipts for all applicable labor and/or materials. Photographs of the completed work shall also be required.

(K) Reimbursement grants are a cash match for funds disbursed by the applicant and are not to exceed the limits set forth in the Type and Amount of Grant Section above. In-kind contributions may not be used as any part of the applicant's match. Only cash matches of the applicant's expenditures may be used.

(L) The applicant shall be obligated to make the improvements in accordance with the application submitted to and approved by the FEDC Board of Directors. Thereafter, any modifications must first receive the written approval of the FEDC Board of Directors. Failure to obtain such written approval prior to making any such modifications shall render the applicant ineligible to receive grant funding.

(M) The applicant shall be responsible for all applicable permits related to the improvement project, and failure to do so will render the applicant ineligible to receive grant funding.

(N) The improvements, as presented in the application, must be completed in their entirety. Failure to complete all of the stated improvements shall render the applicant ineligible to receive grant funding.

(O) Upon approval of a grant application, and during the construction of the improvements, a representative or representatives of the FEDC shall have the right, at all reasonable times, to have access to and inspect the work in progress.

(P) The applicant shall not begin any improvements prior to receiving written approval of grant funding from the FEDC.

(Q) The applicant must begin th improvement project within three (3) months and complete the improvement project within six (6) months of receiving written approval therefore from the FEDC. Failure to complete the improvements within the required time period may result in the loss of the grant funds allocated for the project unless the FEDC Board of Directors approves an extension.

(R) Applicant certifies that applicant shall comply with Chapter 2264, Texas Government Code. Applicant further certifies that in the event that applicant is convicted of a violation under 8 U.S.C. Section 1324a(f), applicant shall repay the amounts previously paid to or otherwise granted to the applicant by the FEDC pursuant to this program.

Application and Approval

(A) Applications filed with the FEDC shall be considered at the next regular FEDC Board meeting.

(B) Applications must be made on a form provided by the FEDC, which form shall be made available at the Farmersville City Offices located at 205 S. Main, Farmersville, Texas.

(C) All applications must be approved by a majority vote of the Board of Directors of the FEDC.

(D) An applicant shall be notified in writing of the FEDC's decision to approve or disapprove the application.

(E) The FEDC may award grant funds to an applicant, with certain provisions, conditions, or other requirements the FEDC deems necessary or appropriate.

Funding of Grant

(A) Upon written notification to the FEDC by the applicant that a project has been completed, an inspection by an FEDC representative or representatives shall be made to confirm that such project has been completed in accordance with the application, or any approved modifications thereto. Such notification shall include, but not be limited to, documentation of paid receipts for materials, labor, permits, inspection reports, or any other item that the FEDC may reasonably deem necessary for determining the project's completion.

(B) Upon completion and verification of the project funding authorization shall take place at the next regular FEDC Board meeting where the Board shall consider the funding approval.

(C) Within fifteen (15) days following an FEDC inspection and the presentation of the receipts by the applicant, a determination is made by the FEDC's representative that the project has not been completed in accordance with the application, or any approved modifications thereof, the FEDC shall issue a letter to the applicant indicating all areas of non-compliance. The applicant shall then have sixty (60) days, from the date of the FEDC letter, to make the modifications necessary to bring the project into compliance. Failure to complete such modifications within said sixty (60) day period shall be deemed a default of applicant's obligations under the grant.

(D) Available funding: The FEDC has currently budgeted a total of \$50,000 per year to fund this grant program. Grant applications received after the available funding has been exhausted may be considered the following fiscal year. The FEDC retains sole discretion to accept or reject applications either received before or after the available funding has been exhausted. The FEDC reserves the right to discontinue this program at any time.

Notice

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(A) THE FARMERSVILLE 4A ECONOMIC DEVELOPMENT CORPORATION MAY DELIVER A COPY OF THESE GUIDELINES TO ANY APPLICANT FOR HIS/HER REVIEW, BUT THE DELIVERY HEREOF DOES NOT CONSTITUTE AN OFFER OF A BUSINESS IMPROVEMENT GRANT TO THE APPLICANT.

(B) THE LAWS OF THE STATE OF TEXAS SHALL GOVERN THE INTERPRETATION, VALIDITY, PERFORMANCE, AND ENFORCEMENT OF THIS FAÇADE GRANT PROGRAM. IF ANY PROVISION OF THIS BUSINESS IMPROVEMENT GRANT PROGRAM IS HELD TO BE INVALID OR UNENFORCEABLE, THE VALIDITY AND ENFORCEABLLITY OF THE REMAINING PROVISIONS SHALL NOT BE AFFECTED THEREBY.

FARMER	WILLE ECONOMIC DEVELOPMENT CORPORATION (4A)
	FARMERSVILLE FACADE GRANT APPLICATION
Date of Application	, 20
Applicant	
Name:	
Business Name:	
Business Street Addre	Si
City:	State: Zip Code:
Telephone:	Cell Phone:
Email Address:	<u> </u>
Business Owner (if	fferent than above):
Name:	
Business Name:	
Business Street Addre	S:
City:	State: Zip Code:
Business Telephone:	Cell Phone:
Email Address:	
Property Owner (if	ifferent than above):
Name:	
Business Name:	
Street Address:	
City:	State: Zip Code:
Business Telephone:	Cell Phone:
Email Address:	
	1

Describe the type of improvement		
	2	
Attach set of site plans drawn to scale and befor required prior to final approval.	e photos. Note final plans drawn to so	ale will be
Attach one (1) estimate of the total cost of improver information is accurate as provided:	nents. To the best of our knowledge t	he above
Applicant:		
Name (please print):		
Signature:	Date:	, 20
Building Owner Approval of Application:		
Name (please print):	n	
Signature:	_ Date:	, 20
Please see the Façade Grant Policy and Guidelines for your application. By signature above the applicant a be subject to the terms and conditions of the Façade	cknowledges receipt of and agrees to abi	
	2	



TO: Economic Development Corporation

FROM: Daphne Hamlin, Finance Director

DATE: September 18th, 2014

SUBJECT: Receive report on status of the State Highway 380

Receive report on status of the State Highway 380 reconstruction project from Lake Lavon to the Collin/Hunt County Line.

ACTION: No action informational purpose only.



- TO: Economic Development Corporation
- FROM: Daphne Hamlin, Finance Director
- DATE: September 18th, 2014
- SUBJECT: Collin College

Receive update regarding Collin College Farmersville Campus

ACTION: No action required informational purpose only



TO: Economic Development Corporation

- FROM: Daphne Hamlin, Finance Director
- DATE: September 18th, 2014
- SUBJECT: Façade Grant

Consider and possible action regarding Façade Grant Applications received from Doris Williams.

Receive update from Doug and Lori Laube Façade Grant

ACTION: Approve or disapprove the Façade Grants as presented.

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION (4A)
FARMERSVILLE FACADE GRANT APPLICATION
Date of Application: Scotember 16 2013
Applicant
Name: Doris S. Williams
Business Name: CAJ Williams, Ltd.
Business Street Address: 101 Candy Street City: Farmersuille State: TX Zip Code: 75442
City: Farmersuille State: TX Zip Code: 75442
Telephone: 972-782-7740 Cell Phone: 214-912-9706
Email Address: jenn: for wyiles a she global. not
Business Owner (if different than above):
Name:
Business Name:
Business Name:
City: Zip Code:
Business Telephone: Cell Phone:
Email Address:
Property Owner (if different than above):
Name:
Business Name:
Street Address:
City: Zip Code:
Business Telephone:Cell Phone:
Email Address:
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972 - 282 - G(57(City 14

Describe the type of improvement we are train to develop industrial Alde (s)into space for a business Multiple Businerses - this will Done in phases the plan De done in So massive in Secle + design Attach set of site plans drawn to scale and before photos. Note final plans drawn to scale will be required prior to final approval. Attach one (1) estimate of the total cost of improvements. To the best of our knowledge the above See attached letter information is accurate as provided: Applicant: Name (please print): Doris S. (Dillioms Signature: Doiro d. Willem Date: Sept. 16 20/3 Building Owner Approval of Application: Name (please print): _____ Signature: _____ Date: ____ , 20

Please see the Façade Grant Policy and Guidelines for other required documents to be included with your application. By signature above the applicant acknowledges receipt of and agrees to abide by and be subject to the terms and conditions of the Façade Grant Policy and Guidelines.



August 13, 2014

RE: CPJ Williams LTD 1323 Willow Lane Farmersville, TX 75442

To Whom It May Concern:

Let this letter serve as confirmation that CPJ Williams LTD has been a customer in excellent standing with the bank for more than six years.

All deposit accounts have been handled more than satisfactorily. The current account holdings have a balance of at least \$60,000.00

We would appreciate any courtesies you might extend CPJ Williams LTD.

Sincerely, 1R

Terri Lowe VP/BM/RBC

972-782-6604 (Fay) 972-782-6151 (C.ty Halp

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION (4A)

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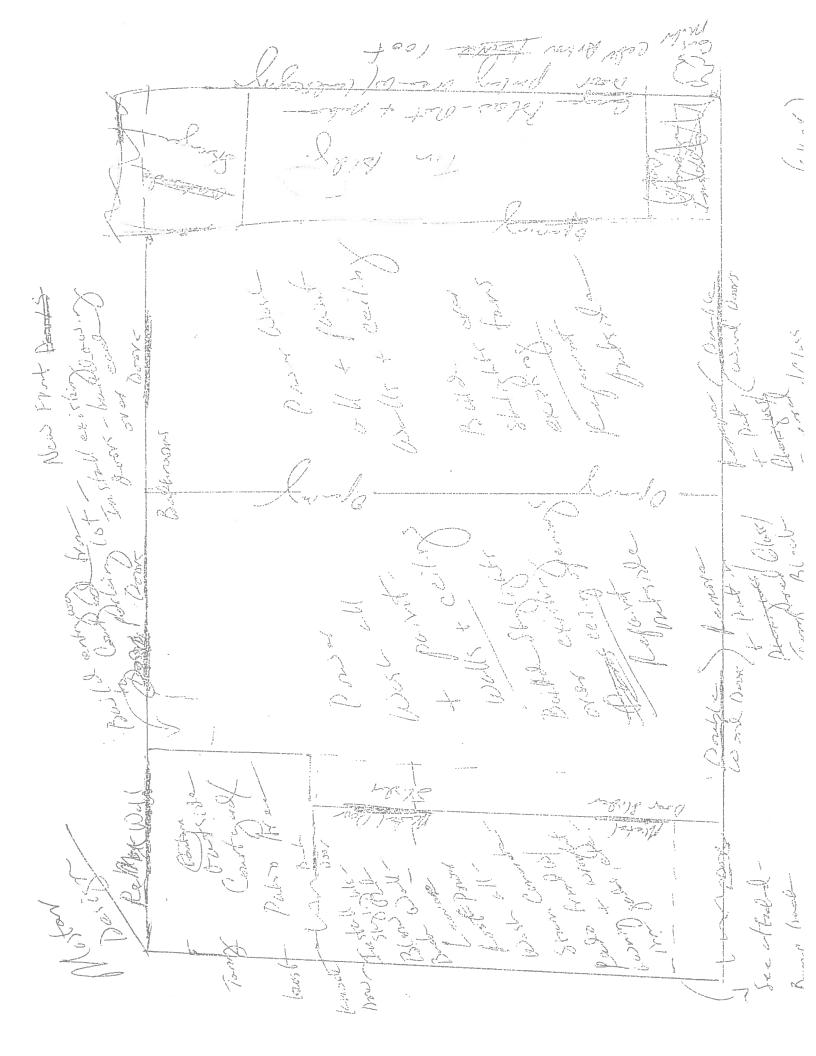
We did not realize that estimates and plans were to be submitted with the application. We are currently getting estimates along with more detailed scale drawings of our plans for this site. We have been contacted by the state architect and our communicating with him about our ideas for the bldgs. We would hope that the committee would realize the scale of this project. These bldgs, (old site of the Candy Kitchen) are the equivalent of 4 massive spaces. To convert this old industrial site to multiple retail spaces will take much time and expense. We hope to do it in phases, but it is our sincere desire to make this area a northern retail extension of our beautiful historic downtown. Your help and patience will be greatly appreciated.

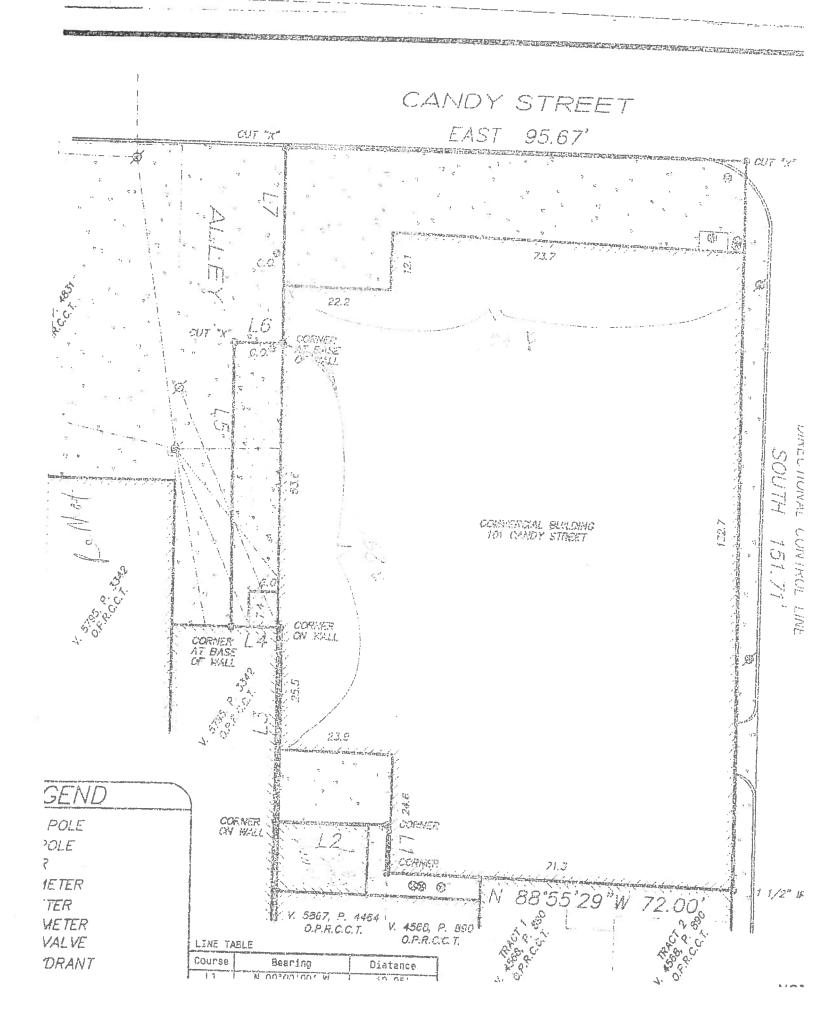
I shall forward estimates and detailed plans as soon as possible. Thanks so much.

Sincerely,

Doia J. Queino

Doris S. Williams





Summary of Proposed Bid Estimates

FOIL

Façade Renovation of 101 Candy Street

PHASE 1 & PHASE 2

Rocks Construction LLC. = <u>\$38,559.00</u>

(General Contractor to demolish tin and cinderblock additions on north side, renovate structure under roof with cedar beams/fascia, install tin/paint over existing roof to make it more architecturally appealing, repaint and/or wash brick façade on north & east sides, install all commercial lighting on all sides (excludes costs of light fixtures), install new windows on north side, and expand opening on east side of planned outdoor patio area and install a steel fintel to support beautiful new double wrought iron entry gates).

Anthony Melson = \$9,400.00

(Carpenter-to install all cedar arbors, pergolas, gabled grand entrances, and new doors (excludes costs of doors & door hardware/hinges).

The Home Depot = <u>\$3,012</u>

(Costs for 5 architectural fiberglass panel exterior doors-2 double sets and 3 door with 2 sidelites--Jeldwen Craftsman style).

Handlesets.Com = \$864.00

LightingDirect.Com = <u>\$3,259.00</u>

TOTAL ESTIMATED COSTS = <u>\$55,165.00</u>

McCraw's Candy Kitchen Proposed Outside (Façade) Renovation (Mixed Use Development for Retail/Restaurant)

Phase I

NORTH SIDE

Demolition of the bldg and cinderblock storage bldgs, but retain existing roof to make way for open-air walkway/patio area. The existing roof will be painted appropriate color and we will differ wrap upper parapet with the and cap with metal; or strip off existing white on upper roof only exposing old briek and then cap with metal; or strip off existing cost effective). New cedar fascia boards will be installed. Then we will add a new door/sidelite to only existing opening at this time. We are trying to use only existing openings at this time. We will add more, if necessary, as requested by future tenants/relations. The cedar add new entryway will then be stained to match other entryways/cedar structures around the bldg. And, we will have the existing wall/rafters painted to match eastside paint reheme. Finally, we will add commercial-grade outdoor lighting along this side. This design takes the bldg, back to his original footprint. It will allow more access to the northside of the bldg, providing a nice walkway to other stores in the downtown area as well as better access to the beautiful city parking lot.

WEST SIDE (New Front Entrances to the Bldgs.);

This will be the 'new' front entrances to the bldgs. New doors/windows will be installed in place of existing openings—we would like both entrances to match in size/look. This will require knocking out a small amount of brick on 1 doorway and 1 window. In addition we would like to have the old brick cleaned and scaled to ensure its longevity. Over each door we will have a beautiful grand gabled cedar portico entrance with cedar beams and tustic tin roofs. New cedar fascia boards will be added to this side. And, then each entrance will be stained to match other cedar structures on the bldg, and commercial-grade outdoor lighting will be installed. The parking area for these bldgs, will be the new City parking lot that adjoins this area.

EAST SIDE (Original Footprint of Condy Kitchen---where double doors are currently)

Add new double doors (current doors are beyond repair) to existing openings on main structure. Then cedar arbor/pergolas (similar to north side, but smaller in scale because of city right-of-way) will be built. This should help detract from flatness of the bldgs. The sidewalk is so narrow along Main St. that we would hope these doors would only be used as secondary exits in case of emergencies. Then we will have the new entryways stained and the brick painted with new color scheme along with installing vintage gooseneck lights on this section.

EAST SIDE (with Green Doar-old alleyway)

This was the old alleyway in the downtown area. It was closed over time to make way for more offices/candy business during the day. We would like to convert this area to a beautiful outdoor patio with covered and uncovered areas. The front of the bidg, would be opened up to make way for a new entryway with a wrought iron gate and cedar pergola above (like other section with double doors along eastside). The opening would be between 10-12 ft, wide, allowing 6-7 ft, brick columns to remain on each side to support the parapet. On this section, we would like to have the the old brick exposed, cleaning and sealing properly to ensure its longevity. Again, we would like to install vintage gooseneck lights on this section. By opening the structure up, it would provide new entrances to the south side of the bldg, and provide a wonderful area for outdoor dining and relaxing.

Phase III

After redoing the north/south sides as outdoor areas and making the west side the "new front" of the bldgs, this should beautify and improve the original structure to better utilize the interior for retail/restaurant use. We would then continue to beautify the outside by installing appropriate londscaping using brick/cedar planters and/or galvanized tin planters along with cedar benches to further enhance the enjoyment of this new façade.

1.4.1次1法日本 11625 Custer Rd. #110217 Frisco, TX 75035 www.rocksconstruction.com

(469) 269-0775

TOE

Jennifet Jiles 101 Candy Street Partnersville, Texas 75442

(\$17) 907-7156

Damo one well, with from gate. Arched top, dicor stud with latch. Metal wrap opening and weld gate into position Demo back wall of building. Brazing wall, histalling columns Cutting concrete footing, maying owind to upper well. Phinting metal Install lighting, windows and paint extenior of brick.

Permit/Ins.	PERMANI CONSIGNO, TAR AND RATINALS	AMOUNT
	A square an applicable permits for doing denso, cleetricsi and cosmetic energy work.	BANG PA
lion Gain	This is a decay, istoldag gate. Arch top rails with decountive spear top/exps. Expanding opening and installing a linter at top. 1/4" steel with "C" closed wrops on the left and right side of opening. Welding gate to opening.	\$2,057.33
omo	Denno conteido wali al building. Romening all interior scalls, clean out anti-capping electrical As	.7009 St2,528.80
T Footing	Remaving consucte footing from eather well.	\$2,+00.00
Columns	Installing 8X8 order columns to perimeter wall of building. Jostalling 42.12 Brane along roof	\$12,500.00
Metal wall	overhang. Also, seplacing dimagnd fassis on outler perimeter of building. Moving metal from lower wall to upper wall. Painting brown to "blend" with the aver pround	\$1,642.00
Painting	Wash, printe, caulk and paint exterior of building	587.207.DU
Print removal		<u>4300.</u> \$2,158.00
Windows	bistelling new windows on will like of building.	\$1,264.(v)
Lighting	Installing & Lantern lights to perimeter of building whore new codes or humos will be. (ALC electric and the Corese MARK Lights / Husself for Lanstelling	52,633.80
		ng n

This is an estimate based on an initial walk through and proposal is for 36 days.

\$ 38,559.53-36.45

TOTAL JOB

Jason Rock Owner/Opperator EPARED BY

August 2, 2014 DATE

L.\$41770-6

Name: Anthony W Nelson

Address: 426 Hwy. 78 N.

City: Farmersville, Texas 75442

Phone No: 972 979 5902

E-Mail: t-snelson@sbcglobal.net

I propose to furnish all materials and labor necessary to - complete job described below.

Install doors on west side	Material	\$ 1500
	Labor	\$ 900
Total Cost		\$ 2400

Name: Anthony W Nelson

()

Address: 426 Hwy. 78 N.

City: Farmersville, Texas 75442

Phone No: 972 979 5902

E-Mail: t-snelson@sbcglobal.net

I propose to furnish all materials and labor necessary to complete job described below.

Arbors over doors on the west side.	Material	\$ 2400
	Labor	\$ 1800
Total Cost		\$ 4200

Name: Anthony W Nelson

Address: 426 Hwy. 78 N.

City: Farmersville, Texas 75442

Phone No: 972 979 5902

E-Mail: t-snelson@sbcglobal.net

I propose to furnish all materials and labor necessary to complete job described below.

Arbor of 14' gate Arbors over east doors	Materiai	\$ 400 \$ 500
	Labor	\$ 700
Total Cost		\$ 1600

Name: Anthony W Nelson

Address: 426 Hwy. 78 N.

City: Farmersville, Texas 75442

Phone No: 972 979 5902

E-Mail: t-snelson@sbcglobal.net

I propose to furnish all materials and labor necessary to complete job described below.

Install doors on east and north side	Material	\$ 400
	Labor	\$ 800
Total Cost		\$ 1200



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Quote Summary:

Line#	Item Summary	Was Price	Now Price	Gity	Total Unit Savings	Total Price
100-1	68,5 x 81.5 Belleville Smooth Fiberglass Unfinished	\$1,102.81	\$882.25	1	સ્ત કેલ્લા કરો	\$882.25
200-1	74 x 81.5 Belleville Smooth Fiberglass Unfinished	\$840.06	\$672.05	2	46333320	\$1,344.10
					Pre-Savings Total:/	\$2,782.93
					Total Savings:	Light 1

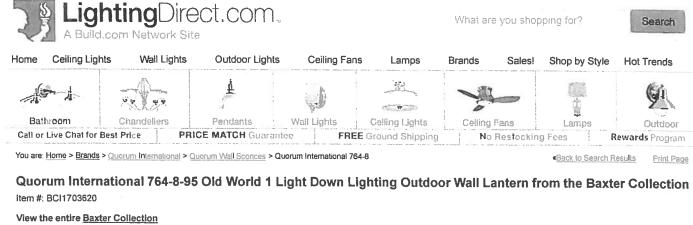
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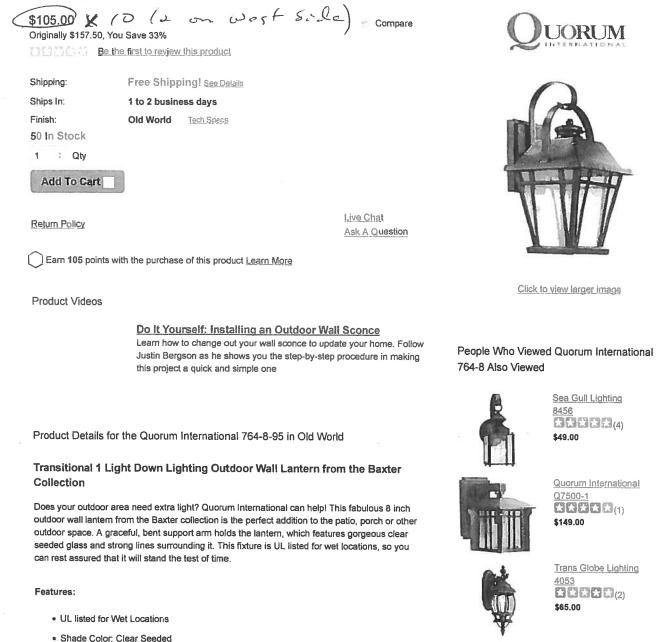
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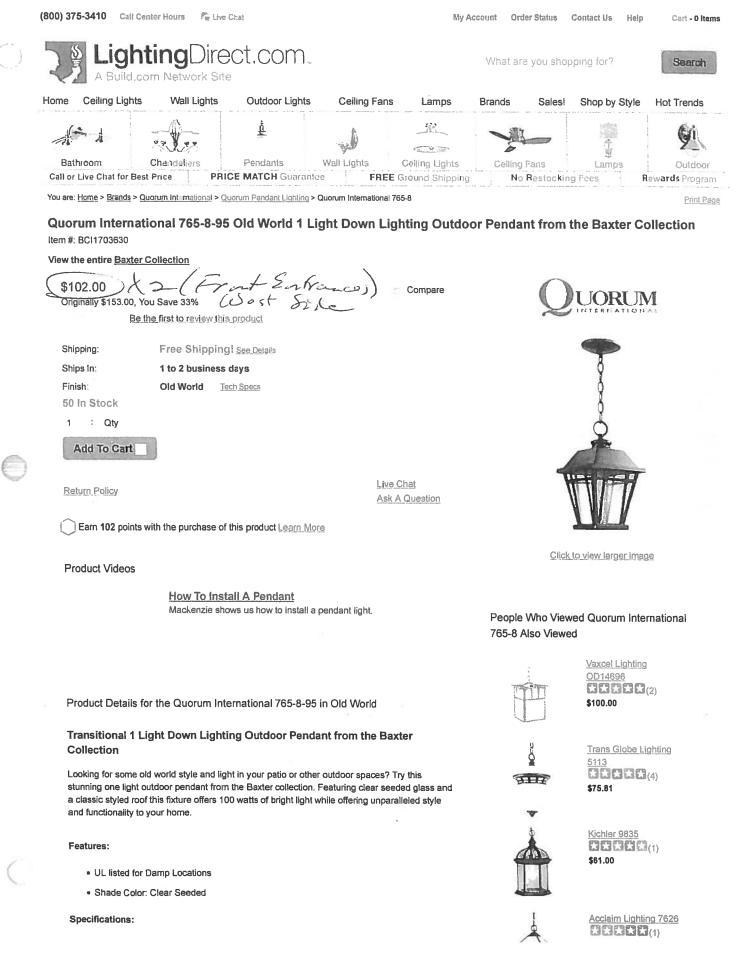
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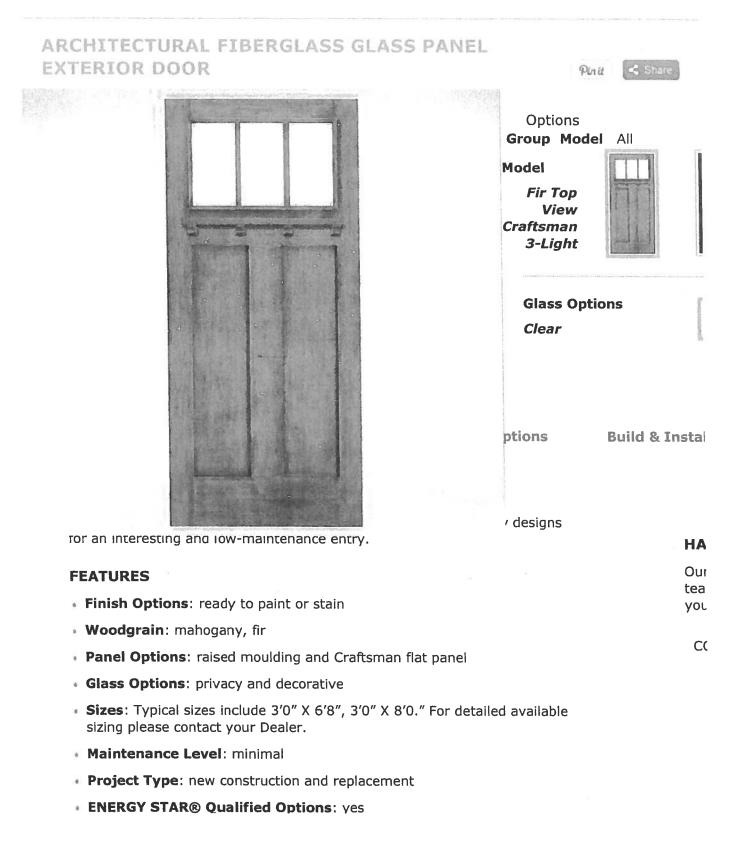
Robert Ellenwood



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Fiberglass Glass Panel Exterior Door





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McCraw's Candy Kitchen Proposed Outside (Façade) Renovation (Mixed Use Development for Retail/Restaurant)

Phase I

NORTH SIDE

* Demolition of tin bldg and cinderblock storage bldg, to make open-air walkway/patio area with cedar arbor (see photo 1) above to expose vintage windturbines. Also, add a long cedar-slated benchs attached to the wall for sitting and relaxing. Then landscape with galvanized tubs and/or brick planters (using original old brick). Add double door to Covernation only existing opening on this side. We are trying to us time. We will add more, if necessary, as requested by design takes the bldg. back to its original footprint. It northside of the bldg. as well as provide a nice walkwe area. only existing opening on this side. We are trying to use only existing openings at this time. We will add more, if necessary, as requested by future tenants/retailers. This design takes the bldg, back to its original footprint. It will allow more access to the northside of the bldg, as well as provide a nice walkway to other stores in the downtown



This will be the "new" front entrances to the bldgs. New doors/windows will be installed in place of existing openings-we would like both entrances to match in size/look. This will require knocking out a small amount of brick on 1 doorway and 1 window. Over each door we will have a beautiful cedar pergola/small roof built (see photo 2), and, perhaps cedar-slated benchs attached to the wall by each doorway to sit on outside. Also, landscape with same as above by each entryway. The parking area for these bldgs. will be the new City parking lot that adjoins this area.

EAST SIDE

WEST SIDE

Add new double doors (current doors are beyond repair) to existing openings on main structure. Then have a small cedar arbor/pergola (like north side) built above each doorway, but much smaller in scale to add interest and detract from flatness of bldgs. The sidewalk is so narrow along Main St. that we would hope these doors would only be used as secondary exits in case of emergencies.

Phase II

EAST SIDE (with Green Door)

This was the old alleyway in the downtown area. It was closed over time to make way for more offices/candy business during the day. We would like to convert this area to a beautiful outdoor patio with covered and uncovered areas. The front of the bldg. would be demolished to make way for a new entryway with a wrought iron gate. The opening would be between 16/18 ft. wide, allowing 3/4 ft. brick columns to remain on each side to support the parapet. We would then add landscaping, perhaps a fountain/firepit, and wood fencing (to hide existing/future utilities, backs of bldgs, etc.) with a gate for access. By opening the structure up, it would provide new entrances to the south side of the bldg. and provide a wonderful area for outdoor dining and relaxing.

Phase III

After redoing the north/south sides as outdoor areas, this should beautify and improve the original structure to better utilize the interior for retail/restaurant use. We would then repaint/redo the outside brick--ideally we would like to have the brick stripped, taking it back to its original color, and then doing the necessary repairs—costs permitting. Otherwise, we would have everything repainted with an appropriate color scheme. After painting, we would then add vintage looking outdoor lighting to the fronts of all sides.

Tim Muller (control 80) (Control (214-551-50 TEXAS HISTORICAL COMMISSION 2-27-14

Texas Main Street Center Design Report

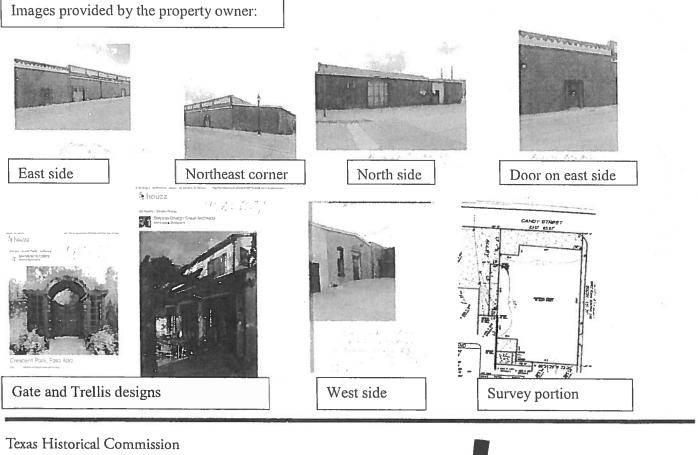
Re: McCraw's Candy Factory Adaptive Re-use City: Farmersville, TX By: Howard Langner, *Main Street Staff*

Not for regulatory approval, permitting, or construction Howard Langner, Architect, Texas Historical Commission

Prior to making any improvements to the building façade(s), the building owner should perform a thorough review of the major structural components of the building, including the roof, walls, and foundation. All mechanical and electrical systems should be well maintained in conformity with applicable codes and ordinances. Building uses and interior arrangements of program spaces should also be in conformity with applicable codes and ordinances.

Existing Conditions and Design Request:

The new owners of this property have a variety of ideas for how to revitalize the complex of downtown buildings that once housed the McCraw's Candy Company.



Texas Historical Commission P.O. Box 12276 Austin, TX 78711-2276 512.463.6100 fax 512.475.4872 thc@thc.state.tx.us

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McCraw's Candy Kitchen Proposed Outside (Façade) Renovation (Mixed Use Development for Retail/Restaurant)

Phase I

NORTH SIDE

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Review of owner's request:

Typically, demolition of historic assets is not an easy or desirable decision. The demolition of the cinder block storage building is less of a concern than is the demolition of the tin building.

If the tin building is considered to be <u>beyond repair</u> then the rehabilitation of this portion of the facility should be considered viable

It is important that the design and detailing of all new elements (doors, windows, trellises, and gates) are compatible with the existing architecture. It is also important to make the new elements as compatible with each other as possible; similar materials, colors, and detailing will all enhance the character of the existing building.

It might be better to leave the façade completely intact on the East side (green door) rather than demolish. This alternative is explored with some of the following images.

Aerial views: from the East (Existing)

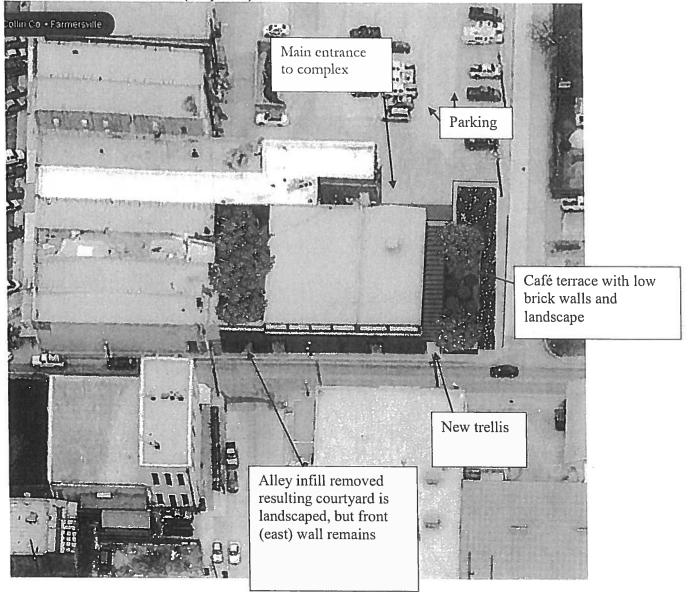


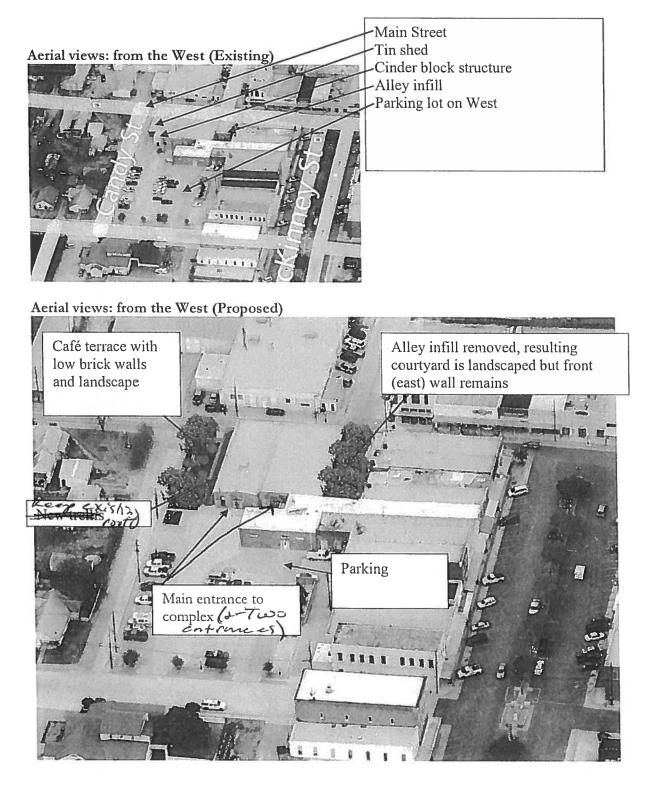
Alley infill

Parking lot on West Cinder block structure Tin shed Main Street

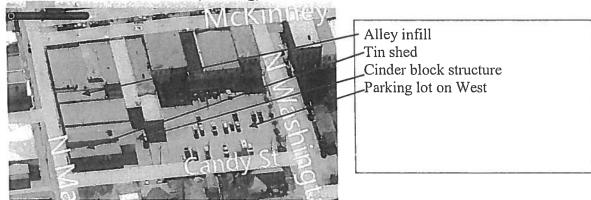
The proposal below shows the cinder block and tin structures removed, a new plaza on the NE corner of the site, and a reopened alley at the south end of the site.

Aerial views: from the East (Proposed)

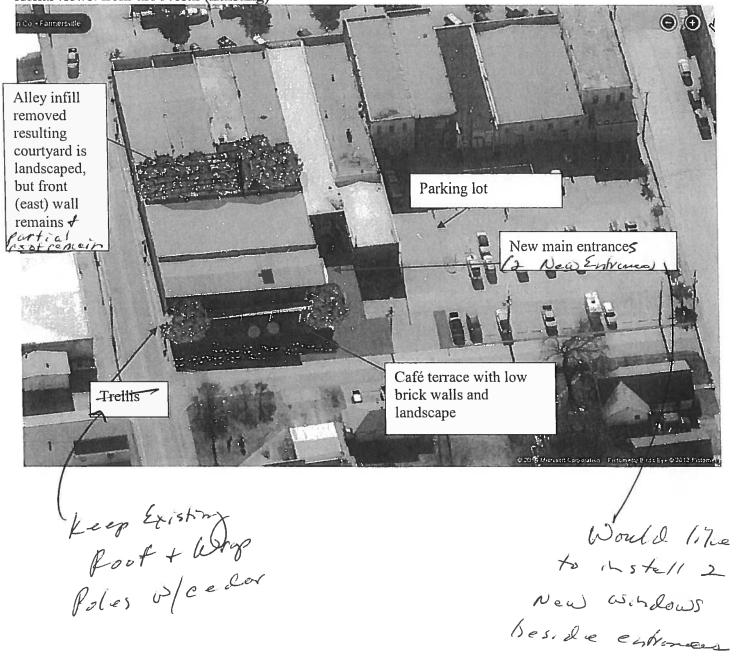




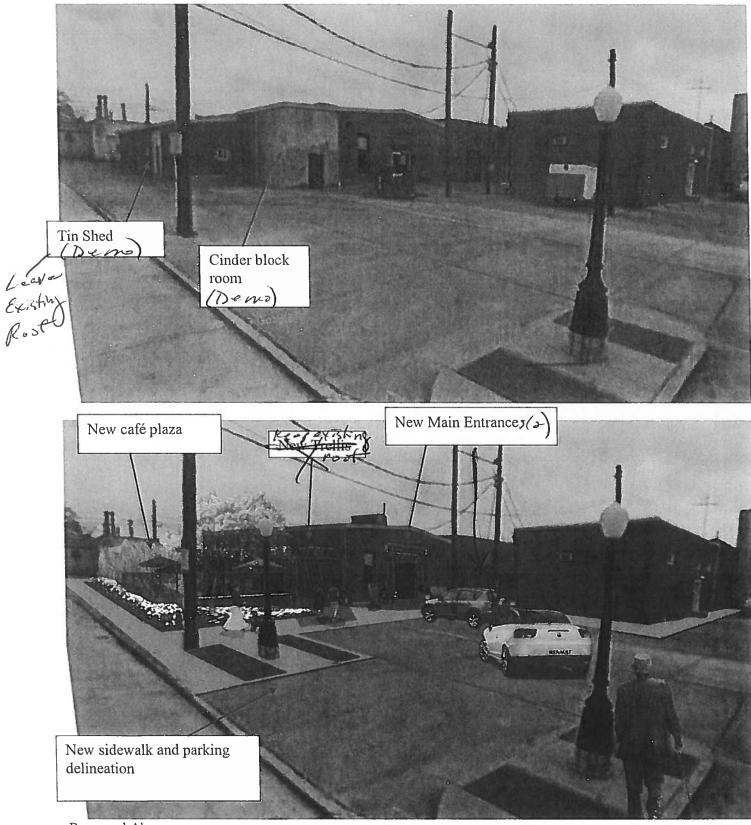
Aerial views: from the North (Existing)

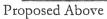


Aerial views: from the North (Existing)



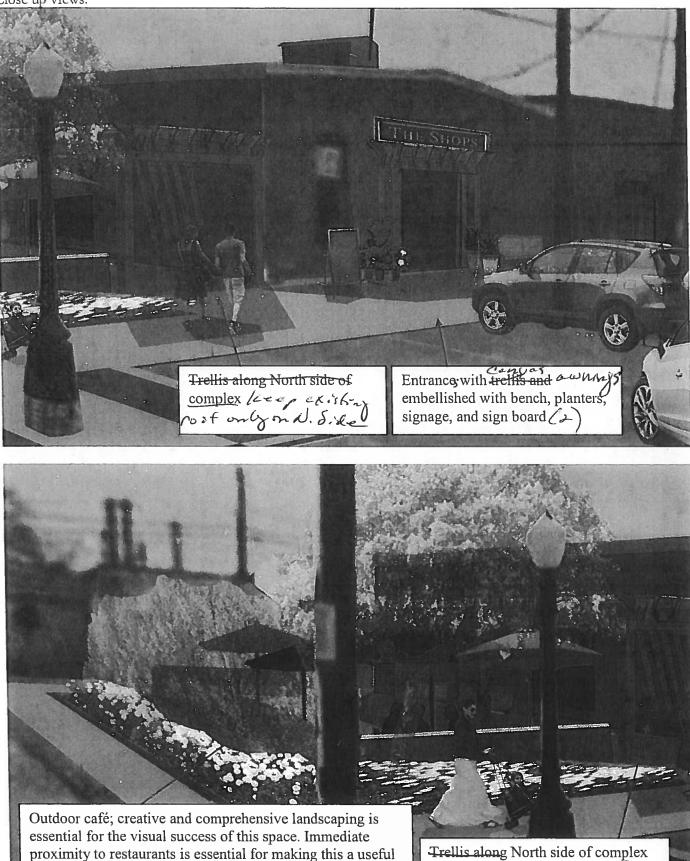
Of course, there is only so much information that can be obtained from aerial views. Following are a series of street level perspectives that illustrate how the new complex could look if many of the owner's suggestions are incorporated:





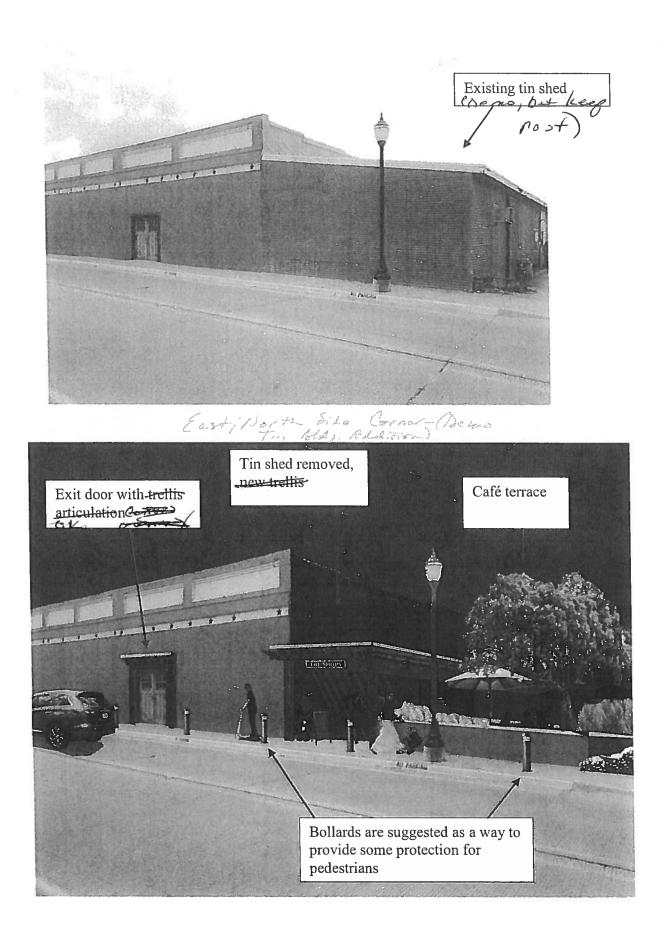
Close up views:

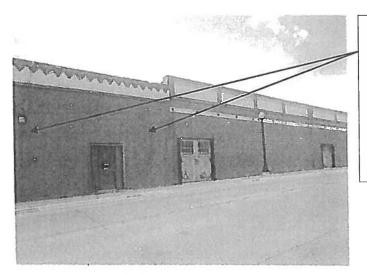
space.



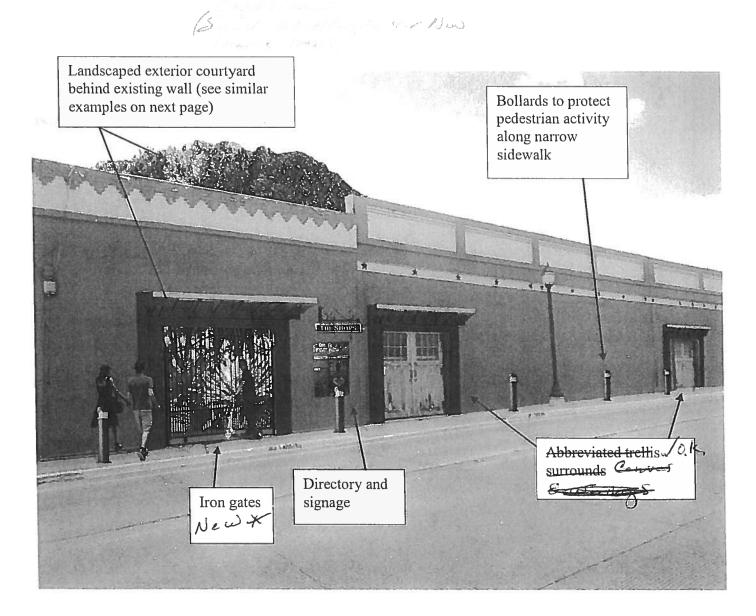
Trellis along North side of complex (former location of tin shed) $\frac{G_{2}}{2}$

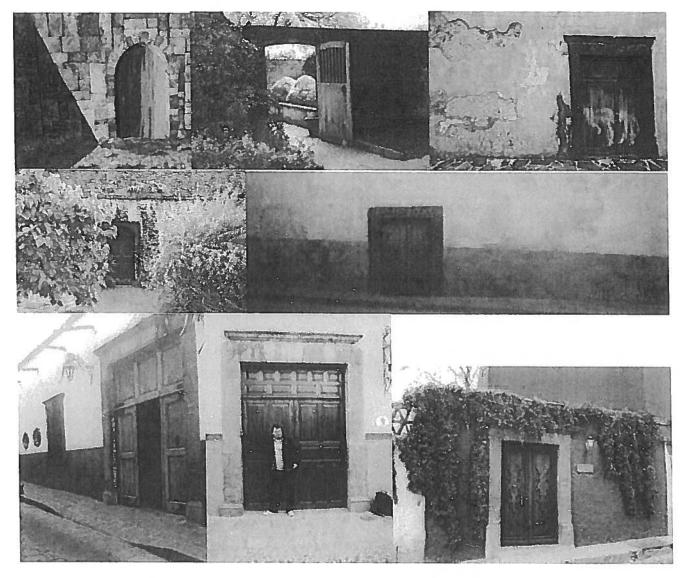
for covered paris area





The owners are considering demolition of this wall in an effort to open the alley back up. Below, the exterior wall is shown intact with the same trellis surround that is proposed for the other doorways along Main Street as well as the main entrance on the west side. Beyond the Main Street wall is a landscaped exterior courtyard.





General Information:

The Texas Main Street Program helps Texas cities revitalize their historic downtowns and neighborhood commercial districts by utilizing preservation and economic development strategies. The "Secretary of the Interior's Standards for Rehabilitation" is a list of ten ways to approach rehabilitation on historic buildings. The Texas Historical Commission uses this list of standards when analyzing and making recommendations for a project. The standards can be found here: http://www.nps.gov/hps/tax/rhb/stand.htm

Rehabilitation is defined as "the process of returning a property to a state of utility, through repair or alteration, which makes possible an efficient contemporary use while preserving those portions and features of the property which are significant to its historic, architectural, and cultural values."

Funding:

Funding goes hand in hand with long-term preservation projects. Sources of funding should be researched and identified. If the scope of work exceeds available sources of funding, the project should be phased accordingly. There are opportunities to obtain funding from local, state, and federal sources. You should contact your local Main Street Manager about financial tools that may be available through your city. Investment Tax Credits are available at the federal level for qualifying projects. For more information please see http://www.nps.gov/hps/tps/tax/index.htm then contact your Texas Historical Commission Regional Reviewer at (512)463-6094 for more information.

Americans with Disabilities Act (ADA) tax credit/deduction:

There is also the possibility of an IRS tax credit or deduction for making ADA improvements. Please see <u>http://www.ada.gov/taxcred.htm</u> for more information.

After the owner has had a chance to review the recommended concept, the Texas Main Street Center staff will work with the owner(s) to help develop their rehabilitation plan for this particular building. It is also requested that TMSC be notified when clarification of design elements might prove helpful or when an alternate scheme is contemplated. Please contact Howard Langner (512) 305-9045/ howard.langner@thc.state.tx.us



- TO: Economic Development Corporation
- FROM: Daphne Hamlin, Finance Director
- DATE September 18th, 2014
- SUBJECT: Farmersville Towne Centre

Discussion and possible action regarding Farmersville Towne Centre Concept

ACTION: Approve or disapprove the Farmersville Towne Centre Concept



TO: Economic Development Corporation

FROM: Daphne Hamlin, Finance Director

DATE: September 18th, 2014

SUBJECT: August 2014 Financial Statements

Consideration and possible action regarding financial statements for August 2014 and budget amendments.

ACTION: Approve or disapprove the financial statements as presented

Farmersville Economic Development Corp 4A Investment and Budget Report

August 2014

Prepared by: Daphne Hamlin

Farmersville Economic Development Corp 4A August 2014

Statement Balance 8-1-2014	\$246,172.38
Deposits:	
Sales Tax:	\$19,735.49
Cking Int .05%	\$10.75
CD Interest	\$74.31
Transfer to Texpool	
Transfer from Texpool	\$-
Checks 1103-1104	\$(1,270.59)
Statement balance 9-1-2014	\$264,722.34

Outstanding Transactions

Sales Tax Transfer to Texpool CD Interest

Balance 9-1-2014

\$264,722.34

C				For the	e 12 Months Er⊧		J, September 30,	2014)	
	EV 2014													
	Budget	October	November	December	January	February March		-	May	June	July	August	September	
Regination Bank Balance	1	\$145,798.94 \$160,436.50	\$160,436.50	62	\$200,540.72	\$178,678.30		\$178,963.41	\$194,809.65	\$194,809.65 \$212,296.82 \$228,902.79	\$228,902.79	\$246,172.38		
Deposits												07 101 070		-0-00-00-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0
Sales Tax Collections	\$160,000.00	\$21,637.54	\$21,587.41	\$18,324.23	\$13,763.51	\$21,842.95	\$15,596.41	\$15,764.39	\$17,406.60	\$16,522.61	86.181,118	\$13,730.43		4 133,300.12 404 77
Interest Income cking	\$1,100.00	\$7.28	\$6.72	\$7.78	\$8.06	\$6.91	\$8.40	\$7.53	\$8.66	\$9.04	\$10.09	C/.01¢		8
Transfer from Texpool to First Bank														
Transfer funds to CD														
Transfer to Texpool							01 100	00710	e74 04	CE 179	\$71 02	\$74.31		\$863.36
CD Interest Earned			\$106.16	\$71.92	\$74.32	\$/4.32	-1	3/4.32	10.100 0104	414.02 4000 000 40	414.32 411.32 411.32 414.31 414.31 414.47 30 4364 003 03	COCE 002 03		¢200 323 3
Total Revenue	\$161,100.00	\$167,546.50 \$182,136.79	\$182,136.79	\$200,540.72	\$214,386.61	\$200,602.48	\$216,274.41	\$134,803.05	70.02,2124	\$7.205,302.13	\$240,11,2.30	00.70010		2.212/2014
Expenses:												\$600.00		\$600 00
Administration	\$1,000.00											8330 BA		\$330.84
Meeting Expenses	\$1,000.00	¢										10.000		
Dues/School/Travel	\$500.00													
Office Supplies	\$200.00													
Marketing/promotion Expenses														\$7 110 00
Marketing/Promotion Expenses/Advertising		\$7,110.00												\$7 500 00
Collin College Sponsorship	\$7,500.00				\$7,500.00									
Small Business Entrepreneurship Conf	\$500.00						\$500.00					0000 JL		2000.000
Legal Service	\$2,500.00											\$308.13		00000 FS
Farmersville Chamber	\$1,000.00						\$1,000.00							0.000,1%
Farmersville Rotary	\$500.00						\$500.00				ŀ	64 010 F0	•	647 200 ED
Total Expenditures	\$21,810.00	\$7,110.00	\$	\$	\$7,500.00	\$	\$2,000.00	ė	\$	4	*	RC'0/7'L¢	4	211/2007
Nimetiva Business Incentives														ŝ
Directive pushiess interiuves	\$100,000,00													
Collin College Project(sewer/surgeound)	\$150,000,00													
														\$28 208 31
Electrical Study	\$125,000.00				\$28,208.31		00 214 00							\$35.311.00
Façade Grant Program	\$50,000.00					e	001100100	6		e			6	\$63 519 31
Total Development Cost	\$425,000.00			ub .	\$28,208.31	Å	00.112,cc¢	4	9	•	\$	•	•	
Total Exnenditures	\$446.810.00	\$7,110.00	\$	\$	\$35,708.31	ά	\$37,311.00	\$	ŝ	\$	\$	\$1,270.59	\$	\$80,799.90
Revenue vs Expenditures	(\$285,710)													
From Reserves	\$285,710.00													
Balance Budget	ц.												4	
Total Exnenditures								ά	\$	\$	\$	\$1,270.59	*	\$60,133.30
Coding Bank Ralance		\$160.436.50	\$160.436.50 \$182.136.79	\$200,540.72	\$178,678.30	\$200,602.48 \$178,963.41		\$194,809.65 \$212,296.82 \$228,902.79	\$212,296.82	\$228,902.79		\$264,722.34	ú	
CD Investment		\$250.000.00 \$250.000.00	\$250,000.00	\$250,000.00	\$250,000.00		\$250,000.00		\$250,000.00	\$250,000.00 \$250,000.00		\$250,000.00		
Ternool Balance		\$366,517.59	\$366,517.59 \$366,531.07	+	\$366,551.14	\$366,559.13	\$366,568.45	\$366,578.58	\$366,586.18	\$366,586.18 \$366,594.74	\$366,604.51 \$366,615.52	\$366,615.52		
Interest Farmed		\$15.52	\$13.48	\$11.55	\$8.52	\$7.99	\$9.32	\$10.13	\$7.60	\$8.56	\$8.52 \$7.99 \$9.32 \$10.13 \$7.60 \$8.56 \$9.77 \$11.01	\$11.01		



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: September 18th, 2014
SUBJECT: Meeting minutes for August 21st, 2014

Consideration and possible approval of the minutes of August 21st, 2014 meeting.

ACTION: Approve or disapprove the August 21st, 2014 as presented

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MEETING MINUTES August 21st, 2014

The Farmersville EDC met in regular special session on August 21st, 2014, at 7:00 p.m. at the City Council Chambers with the following members present: Bob Collins, Chris Lair, Robbie Tedford, Kris Washam, and Kevin Meguire. Staff members present were City Manager Ben White, City Accountant Daphne Hamlin, and Mayor Joe Helmberger. Special guest recognized were Richard Smith, Diane Piwko, Leaca Caspari, Doris Williams and Jennifer Jiles.

CALL TO ORDER

Mr. Collins convened the meeting at 7:02 p.m. and announced that a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

Special guest recognized were Richard Smith, Diane Piwko, Leaca Caspari, Doris Williams and Jennifer Jiles.

PUBLIC HEARING REGARDING PROPOSED 2014-2015 BUDGET AND GOALS

Mr. Collins opened the public hearing at 7:03:00. Mr. Collins asked for anyone to come forward and speak for the proposed 2014-2015 Budget and Goals. Mr. Collins asked for anyone to come forward and speak against the proposed 2014-2015 Budget and Goals. With no one coming forward to speak for or against the 2014-2015 Budget and Goals, Mr. Collins closed the public hearing at 7:03:31.

CONSIDER, DISCUSS AND ACT UPON APPROVING THE EDC 4A PROPOSED BUDGET AND GOALS FOR BUDGET YEAR 2014-2015

On a motion by Mr. Tedford and a second by Mrs. Washam, the Board approved the Proposed Budget and Goals for Budget Year 2014-2015. Motion carried unanimously

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

City Manager Ben White updated to EDC Board on construction progress. Mr. White stated there is a delay on construction due to several issues surrounding Main Street Bridge. Rail Road Bridge construction is scheduled to begin construction October 2014.

UPDATE REGARDING COLLIN COLLEGE

Mr. Collins said there are no updates to report. Mr. MeGuire asked if there are any openings on the Collin College Board and how difficult would it be to run for a seat. Mr. Collins stated key to securing a seat on the Board is to have someone who is known outside and inside of Farmersville. Mr. Collins stated currently there are (28) twenty eight applicants and election will be held spring of 2015. Mr. Collins stated he would like to see the Farmersville area more politically involved.

CONSIDERATION AND POSSIBLE ACTION REGARDING FAÇADE GRANT APPLICATIONS

EDC Board received two façade grant applications. First application presented to the EDC Board was for Doris Williams and Jennifer Jiles. EDC Board reviewed application

along with the documents and pictures provided for the improvement of the building located at 101 Candy Street. Estimate of work is approximately \$55k (fifty five thousand). Mr. Lair asked when construction is scheduled to begin. Ms. Jiles said as soon as funding is available from the EDC Board. Mr. Tedford requested a completed packet and return to the EDC Board for possible consideration and approval. On a motion by Mr. Tedford and a second by Mr. Lair to table this item, motion carried unanimously

Second application was from Diane Piwko, owner of Fiber Circle located at 200 McKinney Street, Farmersville, Texas. Mrs. Piwko presented to the EDC Board her façade grant application. Mrs. Piwko explained her reasoning for not providing any bid information or drawings was due to the fact her plans for construction on her building would not begin until April 2015. Mrs. Piwko explained that contractors would not provide her with any bids due to the fact the construction was too far out. Mrs. Piwko is requesting that the EDC Board approve her façade grant application now in order to hold funds due to the fact that the EDC Board only awards (2) two grants per year. Mr. Tedford explained that securing funds for a facade grant before a completed application has been submitted was not in the facade grant guidelines, and if someone presented to the EDC Board a completed application that fit the grant criteria, it could possibly go to them. Mrs. Piwko said she would like to point out that compared to other applicants that her business was more stable. Mrs. Piwko explained another factor to her needing to hold off construction until the spring was due to the fact that (60%) sixty percent of her business occurred during the fall time frame. Mr. Collins asked the EDC Board how they would like to proceed. It was determined that no action would be taken at this time.

RECEIVE PRESENTATION REGARDING RETAIL BUSINESS OPPORUTNITY FROM ROBIN GUSTAVSON.

No action taken. Item tabled

DISCUSSION AND POSSIBLE ACTION REGARDING FARMERSVILLE TOWNE CENTRE

Mr. Collins said that he will go before City Council on September 9, 2014 requesting support and approval to proceed with the Towne Centre Planning.

CONSIDERATION AND POSSIBLE ACTION OF ITEMS FOR PAYMENT

On a motion form Mr. Lair and a second from Mr. MeGuire the EDC Board approved items listed for payment, motion carried unanimously

CONSDIERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR JLYY 2014, AND REQURED BUDGET AMENDEMNTS

On a motion from Mr. MeGuire and a second from Mrs. Washam the EDC Board approved the July 2014 Financials, motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTUES OF THE JUNE 19TH, 2014 AND JULY 31ST, 2014 MEETINGS.

On a motion from Mrs. Washam and a second from Mr. MeGuire the EDC Board approved the June 19th, 2014 and July 31st, 2014 meeting minutes, motion carried unanimously

DSCUSSION ON COMTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Review Façade Grant Application and Guidelines

ADJOURNMENT

On a motion by Mrs. Washam and a second by Mr. Meguire, the Board adjourned at 7:51p.m.

ATTOT	Bob Collins, President
ATTEST:	
Kris Washam, Secretary	
