

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

AGENDA - REVISED

January 15th, 2015; 7:00 p.m.

City Hall Council Chambers

- I. Call to Order**
- II. Recognition of Citizens and Visitors**
- III. 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 Campus
 - C. Presentation from Martha Frey with Collin College Small Business Development Center regarding assisting small businesses.
 - D. Discussion and possible action regarding proposed City of Farmersville wastewater facility
 - E. Discussion and possible action regarding local business wastewater facility and incorporate into City Limits
 - F. Discussion and possible action regarding Farmersville Towne Centre
 - G. Consideration and possible action regarding financial statements for December 2014, and required budget amendments.
 - H. Consideration and possible approval of the minutes of the December 18th, 2014 meeting.
- IV. Discussion in Contemplation of Placing Items on Future Agenda**
- V. 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.

The Farmersville Economic Development Board (4A) reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues,) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information)

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972- 782-6151 or Fax 972-782-6604 at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Handicap Parking is available in the front and rear parking lot of the building.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said

Notice was posted January 12th, 2015 by 5:00 P.M. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting.

A handwritten signature in black ink, appearing to read 'Daphne Hamlin', with a stylized flourish at the end.

Daphne Hamlin/EDC Liaison



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: January 15th, 2015
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: January 15th, 2015
SUBJECT: Collin College Campus

Update regarding Collin College Campus



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: January 15th, 2015
SUBJECT: Presentation from Martha Frey

Presentation from Martha Frey with Collin College Small Business Development Center regarding assisting small businesses.

ACTION: No action informational purpose only.



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: January 15th, 2015
SUBJECT: Wastewater Facility

Consideration and possible action regarding proposed City of Farmersville
Wastewater Facility

ACTION: Approve or disapprove regarding proposed wastewater facility



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: January 15th, 2015
SUBJECT: Local Business wastewater facility

Discussion and possible action regarding local business wastewater facility and incorporate into City Limits.

ACTION: Approve or Disapprove local business wastewater and incorporate into City limits



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: January 15th, 2015
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: January 15th, 2015
SUBJECT: December 2014 Financial Statements

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

ACTION: Approve or disapprove the financial statements as presented

Farmersville Economic Development Corp 4A
Investment and Budget Report

December 2014

Prepared by: Daphne Hamlin

Farmersville Economic Development Corp 4A
December 2014

Statement Balance 12-1-2014	\$67,686.23
Deposits:	
Sales Tax:	\$21,003.44
Cking Int .05%	\$3.34
CD Interest	\$71.92
Transfer to Texpool	
New Checks	
Transfer Fee	
Statement balance 12-31-2014	\$88,764.93

Outstanding Transactions

Sales Tax	
Transfer to Texpool	
CD Interest	
Check	\$(25,000.00)

Balance 1-8-2015	\$63,764.93
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TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: January 15th, 2015
SUBJECT: Meeting minutes for December 18th, 2014

Consideration and possible approval of the minutes of December 18th, 2014 meeting.

ACTION: Approve or disapprove the December 18th 2014 as presented

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
December 18th, 2014

The Farmersville EDC met in special session on December 18th, 2014 at 6:00 p.m. in the City Council Chambers of City Hall with the following members present: Chairman Bob Collins, Robbie Tedford, Chris Lair and Kris Washam. Members absent were Kevin Meguire. Staff members present were City Manager Ben White, City Accountant Daphne Hamlin. Special guest recognized was Doug Laube, Ryan Ridicule, Eddy Daniel, and Albert and Gena Evans.

CALL TO ORDER

Chairman Collins convened the meeting at 6:02 p.m. and announced a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

Special guest recognized was Doug Laube, Ryan Ridicule, Eddy Daniel, and Albert and Gena Evans.

EXECUTIVE SESSION:

On a motion received from Mr. Lair and a second from Mr. Tedford the EDC Board adjourned for executive session at 6:03. EDC Board Re-convened at 7:00 p.m.

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

City Manager Ben White came before the Board stating that within the last few weeks the Railroad Bridge was demolished. No real issues directing traffic off Highway 380 through town during demolition was noted. Mr. White stated that progress should be at a fast pace now. Southwest ramp onto Main Street Bridge is under construction. Northeast ramp onto Main Street Bridge is in place. Mr. White stated that current plans are to connect with Rike Street, Orange Street, Mimosa Street and then Hamilton Street. Mr. White stated we will have a pretty good flow into the City at that point. Construction end date is approximately May 2015.

UPDATE REGARDING COLLIN COLLEGE CAMPUS

Chairman Collins stated he had nothing to report on the Collin College campus. Presently the Collin College President has resigned and currently taking applications for his replacement. Chairman Collins stated that there are approximately forty (40) applicants and will be evaluating those applicants early January 2015.

DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED CITY OF FARMERSVILLE WASTEWATER FACILITY.

Mr. White stated that five (5) people have responded to the RFQ for engineering design of the Wastewater Facility. Mr. White asked if EDC Board would consider funding the engineering for the Wastewater Facility. Mr. White stated that no agreements has been signed as of yet. Mr. White stated he is not sure of cost or the length of time it will take for the design. Currently the City is in a fact finding position. Mr. White stated the first step is to have an engineer who is qualified to take on such a big project.

Mr. White said that a team will be formed to review a prospective engineering firm. The review team would consist of the City Engineer Eddy Daniel, City Manager Mr. White, Councilman Mr. Politz and two (2) members from the EDC Board.

Chairman Collins asked Mr. White for a dollar figure surrounding the engineering cost for this project. Mr. White was not sure of cost and gave a ballpark figure of 500K.

Chairman Collins asked the timeframe of project. Mr. White said possibly up to a year and a half.

Mr. White stated that a loan will be taken out to pay for the construction cost of approximately \$13m. Mr. White stated the loan is set up and ready to go and currently the City is delaying funding through the clean water state revolving fund.

Chairman Collins suggested not to commit up to \$500k at this time without further research. Mr. Tedford stated the EDC Budget currently has committed \$150k for this project. Mr. Tedford feels that it would be possible to commit these funds again in the upcoming budget year. Mr. Tedford stated he is definitely committed and in favor of supporting this project. Mr. Lair felt this is a big priority and definitely in support of this project.

Chairman Collins stated Mr. Tedford and Mr. Mequire are the two (2) members that will serve on the section committee

DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED EAST INDUTRAIL PARK

Item tabled no discussion

DISCUSSION AND POSSIBLE ACTION REGARDING FARMERSVILLE TOWNE CENTRE

Chairman Collins asked Mr. White for an update. Mr. White stated in this particular case the City has requested RFQ for this project to understand what is involved. Mr. White stated this is just a selection of an engineer. Mr. White stated that he spoke with City Council and suggested that a selection team would also be formed for the selection for the engineering firm. The team will consist of City Engineer Eddy

Daniel, City Manager Ben White, City Councilman Mr. Klostermann, and two (2) members from EDC Board.

Chairman Collins and Mrs. Washam will represent the EDC Board for this selection committee.

CONSIDERATION AND POSSIBLE ACTION REGARDING FAÇADE GRANT APPLICATIONS

Item tabled no discussion.

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

Robbie Tedford motioned to approve the financial statements as presented with Chris Lair seconding the motion. Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE NOVEMBER 13TH 2014 MEETING

Kris Washam motioned to approve November 13th, 2014 minutes presented with Chris Lair seconding the motion. Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Homegrown wastewater facility. Presentation from Martha Frey.

ADJOURNMENT

Chris Lair motioned to adjourn with Kris Washam seconding the motion at 7:35 p.m.

Bob Collins, President

ATTEST:

Kris Washam, Secretary

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