

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
MARCH 19th, 2015

The Farmersville EDC met in regular session on March 19th, 2015 at 7:00 p.m. in the City Council Chambers of City Hall with the following members present: Chairman Bob Collins, Robbie Tedford and Kevin Meguire. Members absent were Chris Lair and Kris Washam. Staff members present were City Manager Ben White, City Accountant Daphne Hamlin. No special guest recognized

CALL TO ORDER

Chairman Collins convened the meeting at 7:29 p.m. and announced a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

No special guest recognized.

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 there was not a lot to report. Mr. White stated Orange Street is the only street not open onto Highway 380. Mr. White stated May 2015 is the scheduled completion date.

DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FOR FAÇADE GRANT EXTENSION.

Doris Williams submitted a request to the EDC 4A Board for a six (6) month extension. Mrs. Williams stated in her request reasoning for extension is due to two (2) months of inclement weather.

On a motion by Robbie Tedford to grant Mrs. Williams a six (6) month extension with a new deadline of September 2015, Kevin Meguire second the motion. Motion carried unanimously.

UPDATE REGARDING COLLIN COLLEGE CAMPUS

Chairman Collins stated he had nothing new to report on the Collin College campus. Chairman Collins stated a new President for the College was hired Mr. Neal Matkin. Mr. Meguire stated he feels the local paper needs to interview the new College President just to keep Farmersville citizens aware of the progress for the proposed Farmersville Campus.

RECEIVE REPORT ON STATUS OF COLLIN COLLEGE SMALL BUSINESS DEVELOPMENT CENTER REGARDING ASSISTING SMALL BUSINESSES

Mr. White stated that he and Ms. Frey visited with several of the surrounding business owners. Mr. White stated several of the business owners they met with were very surprised what Ms. Frey could assist with in regards to training and assisting with various business programs. Mr. White stated that Ms. Frey will continue to reach out to business owners offering the services that Collin College Small Business Development Center provides. Mr. White stated that Ms. Frey provided several grants the City may be eligible to apply for. Mr. White stated he will have the City Secretary Edie Sims research further. Mr. White stated that the grants will be administered through the City offices if approved.

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

Mr. White updated the EDC 4A Board regarding the results of the evaluation team selection. Mr. White stated due to legal reasoning, if the EDC 4A Board chooses to review results of the evaluation to move to executive session. Mr. White stated the evaluation team received five (5) competitive bids. Evaluation team selected two (2) of the five (5) proposed engineering firms for recommendation to the City Council for selection.

DISCUSSION AND POSSIBLE ACTION REGARDING FARMERSVILLE TOWNE CENTRE PLANNER

Mr. White stated the same process was done here as in the selection for the Wastewater Facility Engineer. Mr. White stated that evaluation team only received two (2) competitive bids. Chairman Collins suggested that the two (2) firms who submitted proposals for the Town Centre Planner go before City Council for selection.

CONSIDERATION AND POSSIBLE ACTION REGARDING ITEMS LISTED FOR PAYMENT

Robbie Tedford motioned to approve items listed for payment as presented Kevin Meguire seconding the motion, and Chairman Collins abstained. Motion carried.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR FEBRUARY 2015, AND REQUIRED BUDGET AMENDMENTS

Kevin Meguire motioned to approve the financial statements as presented Robbie Tedford seconding the motion. Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE FEBRUARY 19TH, 2015 MEETING

Kevin Meguire motioned to approve February 19th, 2015 minutes presented with Chairman Collins seconding the motion and Robbie Tedford abstained. Motion carried.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

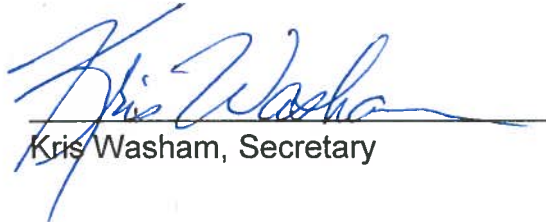
ADJOURNMENT

Kevin Meguire motioned to adjourn with Robbie Tedford seconding the motion at 7:45p.m.



Bob Collins, President

ATTEST:



Kris Washam, Secretary