

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
August 6TH, 2015

The Farmersville EDC met in regular session on August 6th, 2015 at 6:00 p.m. in the City Council Chambers of City Hall with the following members present: Chris Lair, Kris Washam, Jason Lane and Kevin Meguire. Staff members present were City Accountant Daphne Hamlin, City Manager Ben White and Mayor Joe Helmberger. Absent was Chairman Bob Collins. No special guest recognized

CALL TO ORDER

Chairman Meguire convened the meeting at 6:21 p.m. and announced a quorum was present.

BUDGET WORKSHOP

First item up for discussion in the budget workshop was the Industrial Park Infrastructure. Mr. White stated approximately 2,500 lf of waterline and wastewater is need at the industrial park to adequately handle new development. Mr. Meguire felt it was a plus for the City to bring in new industry. It was recommended by Mr. White not to expend funds until assurance of new growth at the industrial park. Mrs. Washam handed out information regarding the possibility of grants the City could apply for. Mr. White said that he would have staff review.

Mr. White stated the Westside Lift Station project would be another benefit to the City. With this lift station located along Highway 380 would allow for existing business to annex into the City and promote growth. Mr. Meguire asked how positive are you that this project will are happened this upcoming budget year. Mr. White said it is a distinct possibility. Mr. White believes the west side will be the highest growth are in development for the City of Farmersville. As development comes the City will need to concentrate on the new treatment plant.

Next item up for discussion is the Fiber Optic Cable Project. Mr. White said the idea behind this is to connect all municipal buildings with fiber optic cable and to provide service to the downtown area as we expand and grow. Mr. White said for phase on the cost is approximately \$26k.

Next item up for discussion is the NTMWD Regional Wastewater Plant. EDC 4A Board is in support and has budgeted funds for phase 1.

Last item for discussion on the proposed 2015-2016 4A Budget and Goals is the Towne Centre Planning. EDC 4A Board feels it is necessary in order to plan for future growth.

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

Mr. White updated the EDC 4A Board on the development of State Highway 380. Project is mostly completed and will be removed from future agendas.

UPDATE REGARDING COLLIN COLLEGE CAMPUS

No update provided

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

Mr. White said not a lot to report. Mr. White stated he needs to schedule a meeting with business owner Patti Meguire and hopefully will have more to report during next regular scheduled meeting.

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

Mr. White stated interceptor line is laid out and easement documents are prepared. Mr. White stated during the next regular scheduled EDC 4A meeting he will show the route easements and the interceptor line. Mr. Lane asked where the new proposed Waste water Facility location. Mr. White stated there are 10 acres off County Road 550 West of State Highway 78.

DISCUSSION AND POSSIBLE ACTION REGARDING FARMERSVILLE TOWNE CENTRE PLANNER

Item discussed during budget workshop.

RECEIVE REPORT ON STATUS OF FIBER-OPTIC CABLE FOR THE CITY

Item discussed during budget workshop.

DISCUSSION AND POSSIBLE ACTION REGARDING INFRASTRUCTURE AT THE EAST INDUSTRIAL PARK.

Item discussed during budget workshop.

DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED 2015-2016 BUDGET AND GOALS

Mr. Lair motioned to approve the budget workshop as discussed and set public hearing for August 20th, 2015, Mrs. Washam second the motion. All in favor. Motion passed unanimously. Attachment Exhibit "A"

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

Mrs. Washam motioned to approve the financial statements for June 2015 as presented Mr. Lair seconding the motion. Motion carried unanimously.

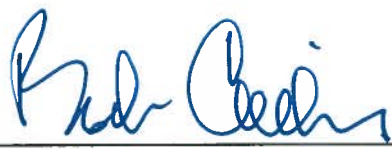
CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE JUNE 18th, 2015 MEETING

Mrs. Washam motioned to approve June 18th, 2015 minutes presented with Mr. Lane seconding the motion. Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA
Infrastructure projects, and Façade Grant


ADJOURNMENT

Meeting adjourned at 8:01 p.m.



Bob Collins, President

ATTEST:



Kris Washam, Secretary