

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

August 20th, 2015; 7:00 p.m.

City Hall Council Chambers

I. Call to Order

II. Recognition of Citizens and Visitors

III. Public Hearing

A. Consider, discuss and act upon EDC 4A Proposed 2015-2016 Budget and Goals

IV. Business Items for Discussion and Possible Action

A. Update regarding Collin College Campus

B. Update on Infrastructure infiltration.

C. Receive report on status of Collin College Small Business Development Center regarding assisting small businesses.

D. Discussion and possible action regarding proposed City of Farmersville wastewater facility engineering.

E. Discussion and possible action regarding Farmersville Towne Centre Planner

F. Receive report on status of fiber-optic cable for the City.

G. Discussion and possible action regarding infrastructure at the East Industrial Park.

H. Discussion and possible action regarding awarded façade grant to Diane Piwko

I. Discussion and possible action regarding items for payment

J. Consideration and possible action regarding financial statements for July 2015, and required budget amendments.

K. Consideration and possible approval of the minutes of the August 6th, 2015 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.

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 August 14th, 2015 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

A handwritten signature in black ink, appearing to read "Daphne Hamlin". The signature is fluid and cursive, with the first name "Daphne" and last name "Hamlin" clearly distinguishable.

Daphne Hamlin/EDC Liaison



TO: Economic Development Corporation

FROM: Daphne Hamlin, Finance Director

DATE: August 20th, 2015

SUBJECT: Public Hearing

ACTION:

- a) Open the public hearing and call the time.
- b) Ask for anyone to come forward and speak who is FOR the proposed 2015-2016 EDC 4A Budget and Goals
- c) Ask for anyone to come forward and speak who OPPOSES the 2015-2016 EDC 4A Budget and Goals.
- d) Close the public hearing and call the time.
- e) EDC 4A to discuss the matter and approve or disapprove the Proposed 2015-2016 EDC 4A Budget and Goals

1 **FARMERSVILLE**
2 **ECONOMIC**
3 **DEVELOPMENT**
4 **CORPORATION**
5 (4A)
6 **NOTICE OF**
7 **PUBLIC**
8 **HEARING**
9 **TO CONSIDER**
10 **PROPOSED**
11 **PROJECTS FOR**
12 **FISCAL YEAR**
13 **2015-2016**

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infrastructure, transportation, education and quality of life issues, and recruiting at least one new employer per year; improve communication with the community and communicate accomplishments of the Economic Development Corporation; enhance and promote the quality of life of the community and the crossroads significance of the city; partner with Collin College for a functional college by 2018; work with the City of Farmersville and the North Texas Municipal Water District (NTMWD) to establish a regional wastewater treatment plant (WWTP) servicing the area; and promote and support a planning study for the Farmersville Towne Centre. Projects: Regional wastewater infrastructure design; funding Collin College and/or City of Farmersville requests as they pertain to the College's east-

Notice is hereby given that a second public hearing will be held by the Farmersville City Council on August 25, 2015 at 6:00pm in the Council Chambers of City Hall to discuss the same proposed projects for the Farmersville Economic Development Corporation's Fiscal Year Budget 2015-2016.

All interested citizens & property owners are hereby notified of their right to appear & be heard on the matter. Opinions, objections, &/or comments relative to this matter may be expressed in writing or in person at the hearing.

36-11-123-2058

**2015-2016 Goals and Specified Projects
Economic Development Corporation**

Goals:

1. Create a business atmosphere in Farmersville that supports:
 - a. Retention and expansion of existing businesses,
 - b. Attracting new or relocating businesses that will increase the quality and quantity of primary jobs
 - c. Working with regional coalitions to address infrastructure, transportation, education and quality of life issues,
 - d. Recruiting at least one new employer per year.
2. Improve communication with the community and communicate accomplishments of the Economic Development Corporation
3. Enhance and promote the quality of life of the community and the crossroads significance of the city.
4. Partner with Collin College for a functional college by 2018.
5. Work with the City of Farmersville and the North Texas Municipal Water District (NTMWD) to establish a regional wastewater treatment plant (WWTP) servicing the area.
6. Promote and support a planning study for the Farmersville Towne Centre.

Projects: Specific funding activities to achieve stated goals:

1. Regional wastewater infrastructure design.
2. Funding Collin College and/or City of Farmersville requests as they pertain to the college's eastern county campus.
3. Develop plans and/or invest in infrastructure for future economic development projects.
4. Support planning study of the Farmersville Towne Centre.

Farmersville Economic Development Corp 4A

Exhibit "A"		
REVENUE	2014-2015 REVISED BUDGET	PROPOSED 2015-2016 BUDGET
Sales Tax	\$200,000.00	\$200,000.00
Interest Earned	\$1,100.00	\$1,100.00
Total Revenue:	\$201,100.00	\$201,100.00
Expenses		
Administration	\$1,000.00	\$1,000.00
Meeting Expenses	\$1,000.00	\$1,000.00
Dues/School/Travel	\$500.00	\$500.00
Office Supplies	\$200.00	\$200.00
Marketing/Promotion Expenses/Adv	\$10,000.00	\$10,000.00
Chamber Sponsorship	\$1,000.00	\$1,000.00
Rotary Sponsorship	\$500.00	\$500.00
Collin College Sponsorship	\$7,500.00	\$7,500.00
Legal	\$2,500.00	\$2,500.00
Small Business Conference	\$500.00	\$500.00
Total Expenses:	\$24,700.00	\$24,700.00
Development		
Collin College Project (sewer/street)	\$-	\$-
Industrial Park Infrastructure		\$200,000.00
Westside Lift Station		\$170,000.00
Fiber Optic		\$26,000.00
NTMWD Regional Waste Water	\$110,000.00	\$195,000.00
Electrical Study	\$25,000.00	\$-
Facade Grant Program	\$50,000.00	\$50,000.00
Towne Centre Planning	\$-	\$30,000.00
Total Development Cost:	\$185,000.00	\$671,000.00
Total Expenditures	\$209,700.00	\$695,700.00
Revenue vs. Expenditures	\$(8,600.00)	\$(494,600.00)
From Reserves	\$8,600.00	\$494,600.00
Balance Budget	\$-	



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: August 20th, 2015
SUBJECT: Collin College Campus

Update regarding Collin College Campus

ACTION: No action informational purpose only



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: August 6th, 2015
SUBJECT: Infrastructure Infiltration

Update by Ben White regarding Infrastructure infiltration.

ACTION:



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: August 20th, 2015
SUBJECT: Small Business Development

Receive a report regarding 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: August 20th, 2015
SUBJECT: Wastewater Facility

Consideration and possible action regarding proposed City of Farmersville
Wastewater Facility engineer



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE August 20th, 2015
SUBJECT: Farmersville Towne Centre

Discussion and possible action regarding Farmersville Towne Centre
Concept Planner



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: August 20th, 2015
SUBJECT: Fiber Optic Cable

Receive report on status of fiber-optic cable



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: August 20th, 2015
SUBJECT: East Industrial Park

Discussion and possible action regarding infrastructure at the East Industrial Park



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: August 20th 2015
SUBJECT: Items listed for payment

Discussion and possible action regarding items listed for payment

- 1) Diane Piwko – Façade Grant - \$25,000.00
- 2) Kimley Horn- Waste water treatment plant - \$87,324.28

ACTION: Approve or disapprove items listed for payment



CITY OF FARMERSVILLE
ATTN: BEN WHITE
205 S. MAIN
FARMERSVILLE, TX 75442

Please send payments to:
KIMLEY-HORN AND ASSOCIATES, INC.
P.O. BOX 951640
DALLAS, TX 75395-1640

Invoice No: 061290100-0615
Invoice Date: Jun 30, 2015
Invoice Amount: \$ 22,260.00
Project No: 061290100
Project Name: FARMERSVILLE WWTP-PH I
Project Manager: JAMES, JEFF

Client Reference:

Federal Tax Id: 56-0885615

For Services Rendered through Jun 30, 2015

LUMP SUM

Description	Contract Value	% Complete	Amount Earned to Date	Previous Amount Billed	Current Amount Due
TOTAL FEE AUTHORIZED	115,000.00	5.00%	5,750.00	0.00	5,750.00
Subtotal	115,000.00	5.00%	5,750.00	0.00	5,750.00
Total LUMP SUM					5,750.00

HOURLY

Description	Contract Value	Amount Billed to Date	Previous Amount Billed	Current Amount Due
ROUTING AND ALIGNMENT	20,000.00	560.00	0.00	560.00
PREPARATION OF EASEMENT DESCRIPTIONS	75,000.00	15,950.00	0.00	15,950.00
Subtotal	165,000.00	16,510.00	0.00	16,510.00
Total HOURLY				16,510.00

Total Invoice: \$ 22,260.00

If you have questions regarding this invoice, please call Amanda Rogers at (972) 770-1342.



CITY OF FARMERSVILLE
ATTN: BEN WHITE
205 S. MAIN
FARMERSVILLE, TX 75442

Please send payments to:
KIMLEY-HORN AND ASSOCIATES, INC.
P.O. BOX 951640
DALLAS, TX 75395-1640

Federal Tax Id: 56-0885615

Invoice No: 061290100-0715
Invoice Date: Jul 31, 2015
Invoice Amount: \$ 65,064.28
Project No: 061290100
Project Name: FARMERSVILLE WWTP-PH I
Project Manager: JAMES, JEFF

Client Reference:

For Services Rendered through July 31, 2015

LUMP SUM

Description	Contract Value	% Complete	Amount Earned to Date	Previous Amount Billed	Current Amount Due
TOTAL FEE AUTHORIZED	115,000.00	15.00%	17,250.00	5,750.00	11,500.00
Subtotal	115,000.00	5.00%	17,250.00	5,750.00	11,500.00
Total LUMP SUM					11,500.00

HOURLY

Description	Contract Value	Amount Billed to Date	Previous Amount Billed	Current Amount Due
ROUTING AND ALIGNMENT	120,000.00	34,736.78	560.00	34,176.78
PREPARATION OF EASEMENT DESCRIPTIONS	50,000.00	35,337.50	15,950.00	19,387.50
Subtotal	165,000.00	70,074.28	16,510.00	53,564.28
Total HOURLY				53,564.28

Total Invoice: \$ 65,064.28

If you have questions regarding this invoice, please call Amanda Rogers at (972) 770-1342.

STATEMENT

Outdoor Remodel & Design

610 N Washington St
Farmersville, TX 75442
972-489-5911

STATEMENT NO. 201507003
DATE July 30, 2015
CUSTOMER ID SCO001

BILL TO Gordon Scott
103 N Washington St
Farmersville, TX 75442
972-342-8617

COMMENTS:

Quantity	DESCRIPTION	Amount	Total
1	Contract # 15-006	\$ 55,583.00	\$ 55,583.00
1	Contract # 15-007	\$ 3,916.00	\$ 3,916.00
1	Additional Metal on top of Awning	\$ 473.00	\$ 473.00
1	Upgraded Metal decking on ramp to balcony	\$ 662.00	\$ 662.00
5	Material and Labor to Finish out inside store	\$ 450.00	\$ 2,250.00
4	Hardie Board for outside	\$ 66.00	\$ 264.00
11	Concrete Pedestals for columns	\$ 35.00	\$ 385.00
11	Extra column caps	\$ 65.00	\$ 715.00
1	Vinyl trim on outside of windows	\$ 550.00	\$ 550.00
Subtotal			\$ 64,798.00
Less down payment			\$ (30,000.00)
			\$ (5,000.00)
			\$ (8,000.00)
			\$ (5,000.00)
Total			\$ 16,798.00

Handwritten: Paid in full
 7.31.15
 [Signature]

Handwritten: \$15,500
 [Signature]

Make all checks payable to Garth Nutter
THANK YOU FOR YOUR BUSINESS!



BUREAU OF VERITAS

INSPECTION REPORT

PROJECT ADDRESS & CITY

200 MCKINNEY ST.

PROJECT NUMBER

15-6685

SUBDIVISION/PROJECT NAME

COMMERCIAL

CLIENT

CITY OF FARMERSVILLE

BUILDING	Status	PLUMBING	Status	ELECTRICAL	Status	MECHANICAL	Status	ENERGY	Status
Form Survey		Rough		1-Pole		Rough		Pre-insulation	
Pier Footing		Water Service		Underground		Fireplace		Insulation	
Foundation		Yard Sewer		Rough		Type I Duct		Duct	
Floorwork		Gas Underground		Const. Meter		Type II Hood		Electric	
Framing		Gas Rough		Final	P	Type II Duct		Plumbing	
Veneer / Wall Tie		Top Out		Pool Belly Bond		Type II Hood		Final	P
Term Letter		Gas Final / Release	P	Pool Deck Bond		Final	P	Above Ceiling	
ROW Tag		Final	P	Above Ceiling		Above Ceiling			
Final	P	Grease Trap							
Pool Final		Pool P-Trap							
CO		Backflow							

Status: P = Pass / PP = Partial Pass / F = Failed (reinspection required) / NA = Not Applicable / C = Cancelled

COMMENTS

PERMIT NUMBER

INSPECTOR

INSPECTOR'S PHONE

DATE

Shannon Steen 972 415-7489 7-31-15

Inspections are based solely on visual observation(s) and assessment(s) of the construction or specified items at the time of inspection. The inspector shall not be held to permit or be an approval of a violation of any applicable codes and/or standards nor relieve the owner, design professional of record or contractor of compliance with any applicable codes and/or standards. Inspection shall not be relied upon by others as acceptance of work, nor shall it in any manner relieve any owner, contractor, or any other party, from their obligations and responsibilities.

INSPECTION REQUEST
TOLL FREE: (877) 837-8775
FAX (877) 837-8859

PLEASE KEEP THIS REPORT IN THE PERMIT PACKET



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: August 20th, 2015
SUBJECT: July 2015 Financial Statements

Consideration and possible action regarding financial statements for July 2015 and budget amendments.

ACTION: Approve or disapprove the financial statements as presented

Farmersville Economic Development Corp 4A
Investment and Budget Report

July 2015

Prepared by: Daphne Hamlin

Farmersville Economic Development Corp 4A
July 2015

Statement Balance 7-1-2015	\$162,136.79
Deposits:	
Sales Tax:	\$19,250.47
Cking Int .05%	\$7.28
CD Interest	\$71.92
Transfer to Texpool	
Cleared Checks	
Transfer Fee	
Statement balance 8-2-2015	\$181,466.46

Outstanding Transactions

Sales Tax
Transfer to Texpool
CD Interest
Check

Balance 8-6-2015	\$181,466.46
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Farmersville Economic Development Corporation
 Cumulative Income Statement
 For the 12 Months Ended, September 30, 2015

	FY 2015 Budget	October	November	December	January	February	March	April	May	June	July	August	September	YTD
Beginning Bank Balance		\$294,282.00	\$300,074.89	\$67,686.23	\$63,764.93	\$78,129.46	\$98,530.66	\$110,202.89	\$124,679.84	\$144,531.63	\$162,136.79			
Deposits														
Sales Tax Collections	\$200,000.00	\$16,546.49	\$17,755.33	\$21,003.44	\$14,286.73	\$20,323.58	\$20,056.31	\$14,397.72	\$19,984.22	\$18,274.77	\$19,250.47			\$181,879.06
Interest Income cking	\$1,100.00	\$12.88	\$9.34	\$3.34	\$3.49	\$3.30	\$4.54	\$4.92	\$5.65	\$6.07	\$7.28			\$60.81
Transfer from Texpool to First Bank														
Transfer funds to CD			\$(250,000.00)											\$(250,000.00)
Transfer to Texpool			\$(40.00)											\$(40.00)
Transfer Fee		\$71.91	\$74.32	\$71.92	\$74.31	\$74.32	\$67.12	\$74.31	\$71.92	\$74.32	\$71.92			\$726.37
CD Interest Earned		\$16,631.28	\$(232,201.01)	\$88,764.93	\$78,129.46	\$98,530.66	\$118,658.63	\$124,679.84	\$144,741.63	\$162,886.79	\$181,466.46			\$(67,373.76)
Total Revenue	\$201,100.00	\$16,631.28	\$(232,201.01)	\$88,764.93	\$78,129.46	\$98,530.66	\$118,658.63	\$124,679.84	\$144,741.63	\$162,886.79	\$181,466.46			\$(67,373.76)
Expenses:														
Administration	\$1,000.00	\$5.00												\$5.00
Meeting Expenses	\$1,000.00	\$233.39					\$455.74							\$689.13
Dues/School/Travel	\$500.00													\$-
Office Supplies	\$200.00		\$187.65											\$187.65
Marketing/promotion Expenses														
Marketing/Promotion Expenses/Advertising	\$10,000.00	\$10,000.00												\$-
Collin College Sponsorship	\$7,500.00													\$-
Small Business Entrepreneurship Conf	\$500.00						\$7,500.00							\$10,000.00
Legal Service	\$2,500.00	\$600.00					\$500.00							\$7,500.00
Farmersville Chamber	\$1,000.00													\$500.00
Farmersville Rotary	\$500.00													\$600.00
Total Expenditures	\$24,700.00	\$10,838.39	\$187.65				\$8,455.74							\$19,476.78
Directive Business Incentives														
Collin College Project(sewer/street/electric)	\$100,000.00													\$-
NTMWD Regional WW Treatment	\$150,000.00													\$-
Electrical Study	\$25,000.00													\$-
Farmersville Towne Centre	\$30,000.00								\$210.00	\$750.00				\$25,000.00
Facade Grant Program	\$50,000.00			\$25,000.00					\$210.00	\$750.00				\$25,000.00
Total Development Cost	\$355,000.00			\$25,000.00					\$210.00	\$750.00				\$25,000.00
Total Expenditures	\$379,700.00	\$10,838.39	\$187.65	\$25,000.00			\$8,455.74		\$210.00	\$750.00				\$44,476.78
Revenue vs Expenditures	(\$178,600)													\$-
From Reserves	\$178,600.00													\$-
Balance Budget	\$-													\$-
Total Expenditures		\$10,838.39	\$187.65	\$25,000.00										\$44,476.78
Ending Bank Balance		\$300,074.89	\$67,686.23	\$63,764.93	\$78,129.46	\$98,530.66	\$110,202.89	\$124,679.84	\$144,531.63	\$162,136.79	\$181,466.46			\$181,466.46
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	\$250,000.00			\$250,000.00
Texpool Balance	\$366,633.91	\$616,644.63	\$616,644.63	\$616,666.56	\$616,690.91	\$616,711.79	\$616,736.92	\$616,763.51	\$616,792.46	\$616,821.63	\$616,854.65			\$616,854.65
Interest Earned		\$8.37	\$10.72	\$21.93	\$24.35	\$20.88	\$25.13	\$26.59	\$28.95	\$29.17	\$33.02			\$33.02
Total Available Funds		\$916,708.80	\$934,330.86	\$930,431.49	\$944,820.37	\$965,242.45	\$976,939.81	\$991,443.35	\$1,011,324.09	\$1,028,958.42	\$1,048,321.11			\$1,048,321.11



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: August 20th, 2015
SUBJECT: Meeting minutes for August 6th, 2015

Consideration and possible approval of the minutes of August 6th, 2015 meeting.

ACTION: Approve or disapprove the August 6th 2015 as presented

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

2015-2016 Goals and Specified Projects Economic Development Corporation

Goals:

1. Create a business atmosphere in Farmersville that supports:
 - a. Retention and expansion of existing businesses,
 - b. Attracting new or relocating businesses that will increase the quality and quantity of primary jobs
 - c. Working with regional coalitions to address infrastructure, transportation, education and quality of life issues,
 - d. Recruiting at least one new employer per year.
2. Improve communication with the community and communicate accomplishments of the Economic Development Corporation
3. Enhance and promote the quality of life of the community and the crossroads significance of the city.
4. Partner with Collin College for a functional college by 2018.
5. Work with the City of Farmersville and the North Texas Municipal Water District (NTMWD) to establish a regional wastewater treatment plant (WWTP) servicing the area.
6. Promote and support a planning study for the Farmersville Towne Centre.

Projects: Specific funding activities to achieve stated goals:

1. Regional wastewater infrastructure design.
2. Funding Collin College and/or City of Farmersville requests as they pertain to the college's eastern county campus.
3. Develop plans and/or invest in infrastructure for future economic development projects.
4. Support planning study of the Farmersville Towne Centre.

Farmersville Economic Development Corp 4A

Exhibit "A"		
REVENUE	2014-2015 REVISED BUDGET	PROPOSED 2015-2016 BUDGET
Sales Tax	\$200,000.00	\$200,000.00
Interest Earned	\$1,100.00	\$1,100.00
Total Revenue:	\$201,100.00	\$201,100.00
Expenses		
Administration	\$1,000.00	\$1,000.00
Meeting Expenses	\$1,000.00	\$1,000.00
Dues/School/Travel	\$500.00	\$500.00
Office Supplies	\$200.00	\$200.00
Marketing/Promotion Expenses/Adv	\$10,000.00	\$10,000.00
Chamber Sponsorship	\$1,000.00	\$1,000.00
Rotary Sponsorship	\$500.00	\$500.00
Collin College Sponsorship	\$7,500.00	\$7,500.00
Legal	\$2,500.00	\$2,500.00
Small Business Conference	\$500.00	\$500.00
Total Expenses:	\$24,700.00	\$24,700.00
Development		
Collin College Project (sewer/street)	\$-	\$-
Industrial Park Infrastructure		\$200,000.00
Westside Lift Station		\$170,000.00
Fiber Optic		\$26,000.00
NTMWD Regional Waste Water	\$110,000.00	\$195,000.00
Electrical Study	\$25,000.00	\$-
Facade Grant Program	\$50,000.00	\$50,000.00
Towne Centre Planning	\$-	\$30,000.00
Total Development Cost:	\$185,000.00	\$671,000.00
Total Expenditures	\$209,700.00	\$695,700.00
Revenue vs. Expenditures	\$(8,600.00)	\$(494,600.00)
From Reserves	\$8,600.00	\$494,600.00
Balance Budget	\$-	