

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
December 15th, 2016

The Farmersville EDC met in regular session on December 15th, 2016 at 6:30 p.m. in the Best Center with the following members present: Kevin Meguire, Robbie Tedford, Randy Smith, George Crump, and Jason Lane Staff members present were City Accountant Daphne Hamlin. Special guest recognized, Donna Williams

CALL TO ORDER

Chairman Meguire convened the meeting at 6:30 p.m. and announced a quorum was present.

RECOGNITION OF CITIZENS AND VISITORS

Special guest recognized, Donna Williams

UPDATE REGARDING COLLIN COLLEGE CAMPUS

Chairman Meguire updated the 4A EDC Board on the status of the Collin College Campus. Chairman Meguire attended a Rotary meeting a couple of weeks ago where the Collin College President was speaking. Collin College President gave a presentation where Celina, Wylie, and Farmersville Campuses are on one Bond. President of Collin College said due to the increase in tax revenue in Collin County, the board feels that selling this bond will be easier because there will not be an increase in taxes, due to the growth Collin County is seeing. He did say that they are still leaning towards the Farmersville Campus starting development in 2020, and leaning towards a logistics campus. Mr. Crump said this is just a win for the whole community.

REVIEW KEY INITIATIVE ARE GOALS (KIA'S)

Mr. Crump updated the 4A EDC Board with a completed list of property inventory listed for sale with available utilities on each site. Mr. Crump said what he would like to do with this information is to have it available on line. Where potential developers could look at our website and see a map with an overlay showing properties available with infrastructure. Mr. Crump said the next hurdle is to figure an economical way to make this happen.

Chairman Meguire said he would like to take this data and place it on the Cities website. Also, combine this data into a marketing tool, provide it to large brokers in the Dallas who are assisting businesses in relocating. This will be a big effort for someone to take on.

Chairman Meguire suggested that the realtors need to make sure the information is updated once the interactive map is in place on the website.

Daphne stated that she contacted Revise, the Cities webmaster and their tech team took a couple of cracks at trying different things to make this happen, but their response was, they do not think they are able to customize it to the point of what we are looking to create. Revise said it is not something undoable, but the amount of work and cost would add up quickly. They did suggest we explore another option, and take a look into google application maps. Daphne is going to take a look at this application to see if it would work for us.

Continuing with the Key Initiatives with Chairman Meguire, Mayor Piwko, and Mr. Smith have meet with numerous business owners with zero negativity. Just letting them know what is going on with the City in regards to hi speed cable, new sewer facility, etc. Also, asking them how can we help you as a business owner?

Chairman Meguire said they meet with Mr. Dana and his concern was with the demand charges. Chairman Meguire said that Mr. Dana is placing solar panels and possibly looking into selling power back to the City. Chairman Meguire said what is in it for us. Mr. Dana said he would open another facility. Chairman Meguire asked do you know anyone who is interested to come into the City, Mr. Dana said he may have 3 or 4 that might be interested.

Mr. Smith said that he had met with Champion Container and their concern was with the fire suppression system. Mr. Smith said the way he understood the issue is he can leave it as is, but when he gets ready to sell he would have to install the fire suppression system.

CONSIDERATION AND POSSIBLE ACTION REGARDING EISENBERG AND ASSOCIATES MARKETING SERVICES

After review of the marketing proposal. The EDC 4A Board decided this was not the direction they wanted to pursue. Chairman Meguire asked Daphne to prepare a letter of decline.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR NOVEMBER 2016

On a motion from Mr. Tedford to approve November 2016 financials as presented, second by Mr. Smith, motioned carried all in favor

CONSIDERATION AND POSSIBLE ACTION REGARDING MEETING MINUTES FROM NOVEMBER 17TH, 2016

On a motion from Mr. Crump to approve meeting minutes from November 17th, 2016 as presented, second by Mr. Lane, motion carried all in favor.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Engineer update

KIA

Collin College

Sewer update in January 2017

Camden Park

ADJOURNMENT:

Meeting adjourned at 7:12 pm.

Kevin Meguire, President

ATTEST:

George Crump, Secretary