

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING MINUTES

August 17th, 2017

The Farmersville EDC met in regular session on August 17th, 2017 at 6:30 p.m. in the City Hall Council Chambers with the following members present: Kevin Meguire, Robbie Tedford, George Crump, Jason Lane and Randy Smith. Staff members present were City Accountant Daphne Hamlin, City Manager Ben White. Special guest recognized, and City Council Liaison Mike Hurst.

CALL TO ORDER

Chairman Meguire convened the meeting at 6:31 p.m. and announced a quorum was present.

RECOGNITION OF CITIZENS AND VISITORS

Special guest recognized, and City Council Liaison Mike Hurst.

PUBLIC COMMENT

No public comment taken.

PUBLIC HEARING, CONSIDER, DISCUSS AND ACT UPON EDC 4A PROPOSED 2017-2018 BUDGET AND GOALS

Chairman Meguire opened the public hearing @ 6:32 to receive comments on the EDC 4A Proposed 2017-2018 Budget and Goals. With no proponents or opponents to present their view, Chairman Meguire closed the public hearing @6:3

Mr. Smith motioned to approve the EDC 4A Proposed 2017-2018 Budget and Goals, Mr. Lane second the motion. Motion passed unanimously

CONSIDER, DISCUSS AND ACT UPON ITEMS FOR PAYMENT

Mr. Crump motioned to approve items list for payment as presented, Mr. Lane second the motion. Motion passed unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR JULY 2017

On a motion made by Mr. Smith to approve financial statements as presented, second by Mr. Lane, motioned carried.

CONSIDERATION AND POSSIBLE ACTION REGARDING MEETING MINUTES FROM JULY 20TH, 2017.

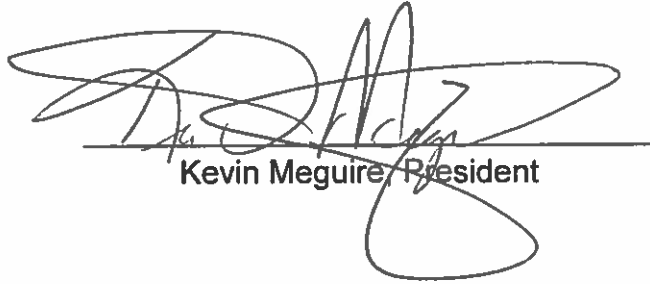
On a motion made by Mr. Crump to approve meeting minutes as presented, second by Mr. Smith, motioned carried.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Jason Grier Wylie EDC  
College  
Meeting with Frisco EDC  
Drone Video  
Camden Park  
Homegrown Plants

ADJOURNMENT:

Meeting adjourned at pm. 6:45



Kevin Meguire, President

ATTEST:



George Crump, Secretary