

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES

October 19th, 2017

The Farmersville EDC met in regular session on October 19th, 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 Secretary Sandra Green, City Manager Ben White. Special guest recognized, Mayor Diane Piwko, Donna Williams, and Guy Anderson

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, Mayor Diane Piwko, Donna Williams and Guy Anderson

PUBLIC COMMENT

No public comment taken.

REVIEW KEY INITIATIVE ARE GOALS (KIA'S)

Mr. White addressed the EDC Board and stated he placed calls into several broker companies to discuss KIA's. Mr. White scheduled a meeting with Jones Lang LaSalle on 17th of November, and have calls into Cushman Wakefield and Henry S. Miller Companies. My target for the 10th of November is Henry S. Miller Companies and Cushman Wakefield on the 3rd of November. A meeting is scheduled with Sam Satterwhite with the Wylie EDC on the 25th of October, just trying to stay in touch with local EDC's.

Mr. White updated the EDC board regarding information received from Dallas Area Chambers on Project Cadillac. I did submit information to them, they are looking for a headquarters manufacturing distribution facility that will create a 100 jobs, need 165,000 sq. ft. building on 50 acres. Chairman Meguire gave the EDC board a background on how we receive this information. Chairman Meguire stated that Daphne, Mr. White and I receive information from the Dallas Area Chambers on businesses that are looking to relocate. When the information is received we review the data and if their needs would fit into Farmersville, if so we compile the information and submit.

RECEIVE UPDATE ON COLLIN COLLEGE

Mr. White stated he contacted Mr. Collins, he stated there has not been much of a change, but they are still on track to add a project manager by May 2018. The open date is still 2021.

CONSIDER, DISCUSS AND ACT UPON FAÇADE GRANT

Guy Anderson addressed the EDC Board on his request for a façade grant. Mr. Anderson stated the building is suffering. The metal needs replacing because it is the original metal on the building and it is starting to affect the windows and walls. Not a hazard issue yet but needs attention. They will recycle and use all the bricks they can. Financing is pending at the bank and is backed by equity. Mr. Tedford asked if he was using Alvarez Construction and asked if he was going to re-use the white rock. Mr. Anderson said we are going with Alvarez Construction and will be re-using as much of the brick as we can, and get rid of the white rock. On a motion made by Mr. Tedford to accept the Façade Grant up to 25k and refund after completion and inspection of the project as presented, second by Mr. Crump, motioned carried.

CONSIDER, DISCUSS AND ACT UPON REGIONAL EDC COMMITTEE, MR LANE TO FOLLOW UP ON MEETING WITH FRISCO EDC.

Chairman Meguire stated a meeting is set up with Frisco EDC, 1st of November @11:15, Mr. Lane and Chairman Meguire will attend this meeting at LaHacienda.

Chairman Meguire asked if Mr. White would like to discuss the EDC Committee. Mr. White stated the intent is to get Blue Ridge, Princeton, and Wylie together on a monthly basis to discuss about new businesses coming, what issues different Cities might be facing, etc. Chairman Meguire asked Sandra to get with Daphne to contact local surrounding Cities to set up a meeting. Mr. Crump suggested adding Greenville, they are adding quite a few new businesses. Mr. White suggested keeping it within a 15 mile radius.

RECEIVE UPDATE ON CAMDEN PARK PROJECT

Mr. White updated the EDC board on the progress of Camden Park, they are still in the earth moving phase. Soon you will see utility lines going in then the roads. Mr. White stated we received an easement for the lifts station from Home Grown Plants. We then can get rid of the 2 lift stations, one off of Tedford Dr. and west side of street on CR 611. Mr. White stated we have received the escrow funds from the Camden Park developer. Developer has upped the pressure at looking into development apartments. Possibly looking at tax abatement for those units. Mr. Smith asked when you will go out for the bids on the lift station. Mr. White stated it will be a couple of months before the bid package will go out.

CONSIDER, DISCUSS AND ACT UPON ITEMS FOR PAYMENT

On a motion made by Mr. Crump to approve items listed for payment with the a second by Mr. Lane, motioned carried

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR SEPTEMBER 2017

No Action

CONSIDER, DISCUSS AND ACT UPON MEETING MINUTES FOR SEPTEMBER 21ST, 2017 AND AUGUST 17TH, 2017.

On a motion by Mr. Tedford to approve minutes with a change on the September 21st. minutes from bonds to grants, second by Mr. Lane, motion carried.

CONSIDER, DISCUSS AND ACT UPON FUTURE WORKSHOP TO DISCUSS THE FOLLOWING:

- A.) 2018 KIA's
- B.) Land Acquisitions
- C.) Feasibility study for hotels and like businesses
- D.) Main Street, EDC Position

Chairman Meguire asked to set up a workshop to discuss the 2018 KIA's, land acquisitions, feasibility study, Main Street, EDC Position. Workshop scheduled for November 16th, 2017 @ 5:30 for items a-d.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA
US 380 and 78
NCTCOG activity and TX 21 update

ADJOURNMENT:

Meeting adjourned at pm. 7:25



Kevin Meguire, President

ATTEST:



George Crump, Secretary