

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES

November 30th, 2017

The Farmersville EDC met in regular session on November 30th, 2017 at 6:30 p.m. in the City Hall Council Chambers with the following members present: Kevin Meguire, George Crump, and Randy Smith. Staff members present were City Accountant Daphne Hamlin, City Manager Ben White. Special guest recognized, Mayor Diane Piwko, Councilman Mike Hurst, and Donna Williams.

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, Mayor Diane Piwko, Councilman Hurst and Donna Williams

PUBLIC COMMENT

No public comment taken.

REVIEW KEY INITIATIVE ARE GOALS (KIA'S)

Mr. White updated the EDC Board on the commercial broker visits. Met with Henry S Miller on the 10th of November, one of the most productive meetings yet. Mayor attended this meeting as well. After this meeting it resulted in Henry S. Miller contacting one of our local realtors asking about a particular piece of property in our area. Relator discussion is classified and currently still alive. Mr. White stated; from the results of all these meetings we are getting the attention we are wanting.

Mr. White gave a short briefing on one of the KIA'S. A company that was slotted to go to Greenville, contacted us informing that they were having issues with the City of Greenville. The way they found out about us was through Kimley-Horn. We found property that would solve their utility issues. This company would employ 170-200 employees, on just phase (1). They are re-locating their plant from China to the United States. But, after resolving their issues with the City of Greenville they decided to stay. But the point is, with our information available on the DVD, and the packets, plans to upgrade our existing wastewater facility, it is making it easier for us to pursue companies to move here.

RECEIVE UPDATE ON COLLIN COLLEGE

No update to provide

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

Mr. White updated the EDC Board regarding the meeting with Frisco EDC. John Bonnot the Director of Economic Development with the City of Frisco. Mr. Bonnot, said we are doing all the right things. Stay with the DFW marketing team attend the meetings go out and talk to people. Mr. Bonnot suggested to have an animal or bird hunt, make it a seasonal thing to invite people out to have fun, but market what we have to offer. Stay up with TEDC courses, workshops. This would be good for the Chairperson and City Manager to attend, could benefit from workshops. Keep the EDC Board educated.

Mr. White met with TEX-21 committee they are trying to improve the transportation infrastructure in the State of Texas. Mr. White mentioned currently they are bringing goods through the Panama Canal which ties into Port of Houston. They are looking for roadways to move goods north. Chairman Meguire suggested to bring a member from the TEX-21 committee to the next regular scheduled meeting.

Mr. White discussed with the EDC Board about the Regional EDC committee. Suggestion with a starting point of contacting surrounding EDC Directors and map out available land. Mr. White will discuss with Daniel and Brown cost related to helping with the area land map.

RECEIVE UPDATE ON CAMDEN PARK PROJECT

Mr. White stated continue to develop land grades. The west lift station has cleared environmental, one final review until funds are released. We are sending the information in person and engineering will complete by 12-2017. Bids will go out January 2018. Phase 1 proposed project complete by June 2018. Phase 2 full speed ahead, with apartments continue to go forward.

CONSIDER, DISCUSS AND ACT UPON ITEMS FOR PAYMENT

On a motion made by Mr. Crump to approve items listed for payment (Kimley Horn, \$13,770.00, zoning ordinance re-write) with the a second by Mr. Smith, motioned carried.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR OCTOBER 2017

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

CONSIDER, DISCUSS AND ACT UPON MEETING MINUTES FOR OCTOBER 19TH 2017.

On a motion made by Mr. Crump to approve minutes as presented for October 19th, 2017, second by Mr. Smith, 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. Daphne to poll board on dates and times

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

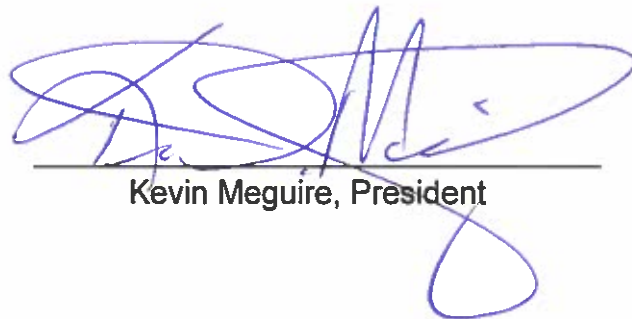
TEX-21

Workshop poll

Homegrown

ADJOURNMENT:

Meeting adjourned at pm. 7:35



Kevin Meguire, President

ATTEST.


George Crump, Secretary