

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

May 17th; 6:30 p.m. Meeting cancelled

- I. Call to Order**
- II. Recognition of Citizens and Visitors**
- III. Public Comment**

Anyone wanting to speak is asked to speak at this time, with an individual time limit of three (3) minutes. This forum is limited to a total of thirty (30) minutes. If a speaker inquires about an item, the EDC 4A Board or City staff may only respond with (1) a statement of specific factual information; (2) a recitation of existing policy; or (3) a proposal that the item be placed on the agenda of a future meeting.

IV. Business Items for Discussion and Possible Action

- A.** Review, consider and discuss 2018 Key Initiative Area Goals (KIA'S).
 - a.) Retention Program/follow up business meetings – Randy Smith
 - b.) Small Business Information - Mr. Smith
- B.** Consider, discuss and act upon EDC Sales Tax Workshop
- C.** Consider, discuss and act upon Façade Grant Received
- D.** Consider, discuss and act upon Comprehensive Plan, Land Use Map Review, Highway 380 and 78 Loop.
- E.** Receive update funding options for Farmersville Parkway, Collin College update.
- F.** Receive update on Electrical Substation
- G.** Receive update on Camden Park Project
- H.** Receive update on Big D Concrete
- I.** Consider, discuss and act upon items listed for payment.
- J.** Consider, discuss and act upon financial statements for April 2018, and required budget amendments
- K.** Consider, discuss and act upon meeting minutes for April 19th, 2018

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 May 14th, 2018 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Daphne Hamlin/EDC Liaison

CANCELLED