FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

Regular Agenda 6:30 November 19th, 2020 City Hall Council Chambers

205 S. Main

Farmersville, Tx 75442

WATCH THE LIVE BROADCAST

This meeting will be broadcast live through the City's website and by telephone. Members of the public who wish to watch this meeting, and not speak or participate in the discussion, may watch the live broadcast by

- 1. Going to the City's website;
- 2. Clicking on "GOVERNMENT";
- 3. Clicking on "AGENDAS AND MINUTES";
- 4. Clicking on the "click here" link that is located to the right of "LIVE STREAMING."

SPEAKING DURING PUBLIC COMMENTS

Members of the public wishing to speak during Public Comments or a public hearing may join the meeting by going online to www.blizz.com, and following the online prompts to input the "Dial-in Phone Number" and the "Meeting ID."

Members of the public wishing to speak during Public Comments or a public hearing may also join the meeting by calling-in to the telephone number listed below, and inserting the Meeting ID listed below: Those members of the public calling in will not be able to participate through video and will only have an audio feed of the meeting on their telephone.

- 1. Dial-in Phone Number: (646) 769-9101
 Please note that if you dial a toll number, your carrier rates will apply.
- 2. You will be prompted to enter the Meeting ID.

The Meeting ID for this meeting is 746-043-44

Please listen closely to the directions and follow the directions to gain access to the Blizz meeting.

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

(For Non-Public Hearing Agenda Items)

If you wish to address the Farmersville Economic Development Board 4A on a posted item on this agenda, please fill out a "Speaker Sign-Up" card and present it to the City Staff before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Farmersville Economic Development Board 4A for items listed as public hearings will be recognized when the public hearing is opened. Speakers wishing to address the Farmersville Economic Development Board 4A regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

Business Items for Discussion and Possible Action

- **A.** Consider, discuss and act upon Façade Grant/Fire Suppression re-write.
- B. Consider, discuss and act upon reimbursement of Façade Grant for Kevin Meguire.
- C. Receive report from Elise Bobbitt regarding COVID 19.
- **D.** Consider, discuss and act upon items for payment.
- **E.** Consider, discuss and act upon financial statements for September 2020, October 2020 and budget amendments.
- **F.** Consider, discuss and act upon meeting minutes for September 17th, 2020 and Farmersville City Council & Farmersville Economic Development Corp joint special session minutes for September 17th, 2020.
- IV. Requests to be Placed on Future Agendas
- V. 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 November 16th, 2020, by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Daphne Hamlin

Daphne Hamlin

4A FDC Liaison

Agenda Section	Business Items for Discussion and Possible Action
Section Number	A.)
Subject	Consider, discuss and act upon Façade Grant/Fire Suppression rewrite.
То	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	November 16 th , 2020
Attachment(s)	Façade Grant/Fire Suppression re-write
Related Link(s)	
Consideration and Discussion	EDC Board motion to approve or deny
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

Daphne Hamlin

From:

Daphne Hamlin

Sent:

Tuesday, September 22, 2020 7:19 PM

To:

Ben White

Cc:

'Farmersville Account'

Subject:

FW: 4A question

Good afternoon, found the email regarding fire suppression. Please see below Thanks

Daphne Kamlin

City of Farmersville

205 S. Main, Farmersville, TX 75442

Ph: 972-782-6151

Fax 972-782-6604

d.hamlin@farmersvilletx.com

From: Alan Lathrom [mailto:Alathrom@bhlaw.net] **Sent:** Thursday, September 12, 2019 4:41 PM

To: Daphne Hamlin <d.hamlin@farmersvilletx.com>

Cc: Jeff Moore <jmoore@bhlaw.net>

Subject: RE: 4A question

CONFIDENTIAL ATTORNEY-CLIENT PRIVILEGED COMMUNICATION

(Not intended to be shared with any other persons or parties.)

Daphne,

Please note that while the Type A corporation has the authority to make loans, Tex. Loc. Gov't Code § 501.155(a), the loan has to be associated with the provision of land, buildings, equipment, facilities, expenditures, targeted infrastructure and improvements that are for the creation or retention of primary jobs for qualifying projects such as: manufacturing and industrial facilities; research and development facilities; military facilities, including closed or realigned military bases; recycling facilities; distribution centers; small warehouse facilities; primary job training facilities for use by institutions of higher education; and regional or national corporate headquarters facilities. Tex. Loc. Gov't Code § 501.101.

I do not have sufficient information to specifically answer your question since I do not know whether the project for which such a loan might be intended is a qualifying project and whether a fire system would rise to the level of a qualifying cost to which a loan could be applied. Generally speaking, Type A probably would not be able to make a loan to the owner of a retail building or an office building to install or upgrade their fire suppression system.

If you can let me know more details regarding the proposed project and costs associated with the potential loan(s), I can provide you with a more accurate and detailed response.

Thanks, Alan Alan D. Lathrom Brown & Hofmeister, LLP Direct: (214) 747-6108

NOTICE: This e-mail message and all attachments transmitted with it are intended solely for the use of the addressee and may contain legally privileged and confidential information. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution, copying, or other use of this message or its attachments is strictly prohibited. If you have received this message in error, please notify the sender immediately by replying to this message and please delete it from your computer.

From: Daphne Hamlin <d.hamlin@farmersvilletx.com>

Sent: Thursday, September 12, 2019 1:29 PM To: Alan Lathrom <Alathrom@bhlaw.net>

Subject: 4A question

HI Alan, I'm preparing the agenda for 4A next week and they have a question regarding loans for businesses. Can EDC loan funds to a business to help with infrastructure updates, specifically fire systems?

Thanks
Daphne Hamlin
City of Farmersville



This email has been checked for viruses by Avast antivirus software. www.avast.com

Agenda Section	Business Items for Discussion and Possible Action
Section Number	B.)
Subject	Consider, discuss and act upon reunbursement of Façade Grant for Kevin Meguire
То	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	November 16 th , 2020
Attachment(s)	Façade Grant invoices
Related Link(s)	
Consideration and Discussion	EDC Board motion to approve or deny
Action	 Motion/second/vote □ Approve □ Approve with Updates □ Disapprove • Motion/second/vote to continue to a later date. □ Approve □ Disapprove • Move item to another agenda. • No motion, no action

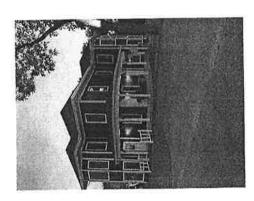


Sweeps N Ladders 469-777-8432 sales@sweepsnladders.com

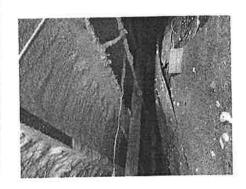
Kevin Meguire 301 McKinney St. Farmersville, Tx 75442 0

		705	reymoni Terms	Due Date
		Whole house residing	Paid In Full	10/13/20
			Unit Price	Line Total
i Gra	North	(McKinney St): 1120 Sq. ft Remove and replace all siding and trim with lap LP smart siding and trim.	8.00	\$8,960.00
7		40 yr caulk, Paint, Iabor and materials (S Johnson St); 780 Sq. ft Remove and replace all siding and trim with lap LP smart siding and trim.	8.00	\$6,240.00
က်		40 yr caulk, Paint, labor and materials (Parking lot)1185 Sq. Feet Sq. Ft Remove and replace all siding and trim with lap LP smart siding and trim.	8.00	\$9,480.00
4,	West Elevation	40 yr caulk, Paint, labor and materials :1475 Sq. feet Remove and replace all siding and trim with lap LP smart siding and trim.	8.00	\$11,800.00
3.	327 linear ft	40 yr caulk, Paint, labor and materials Seamless Gutter and downspout installation, whole house.	5.00	\$1,635.00
7.	. 16 . 4 doors	Cedar Corbels, Stained and installed on front porch Custom Wood Entry doors with Glass; installed	\$165.00 \$2395.00	\$2640.00 \$9580.00
			Subtotal Sales Tax Total	\$50,335.00

PAID
Thank you for your business!



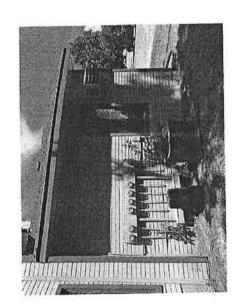


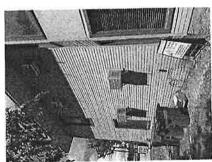


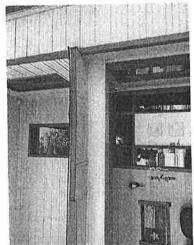


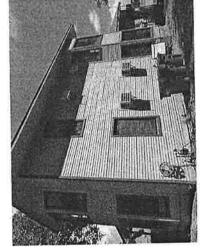


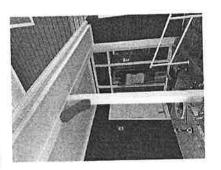


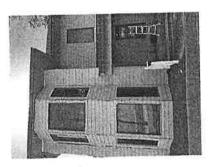


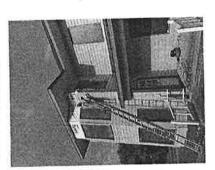












Scope of Work:

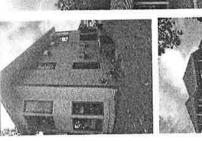
- -Dumpster on jobsite during the Length of project
 - Remove and Replace all siding and trim on house.
- includes demo, framing lumber installed in each of the areas. LP smart siding -Removal of Window Ac units included in each line item of specific elevations,
- -40-year Alex caulking to be used on entire house, includes Fascia, soffit, siding and installed over these areas.
 - Trim.
 - -LP Smart siding and trim to be delivered to jobsite.-Moisture barrier paper/ (Synthetic felting material) will be installed before siding.
 - -LP Lap siding to be installed, 7-inch reveal on each lap.
- -Every window will be sealed with caulking after trim boards are installed. Every nail
 - head will be Caulked. Standard procedure.

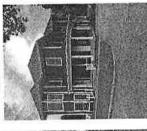
 -Whole house repainted on new lumber is installed: soffit, fascia, trim and siding.

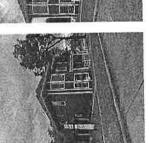
 -Main surface area will be sprayed on, Smaller areas will be hand painted.

 -All proper prepping will be completed. Plastic off each window, ect.
- -Two colors of paint. Main body color and trim color. -Sherwin Williams, Super Paint.
- -Cedar Corbels installed on porch areas, under soffit. Stained the same color of Front
- -Four custom wood doors installed
 - -All labor and materials.
 - -Project completed









Agenda Section	Business Items for Discussion and Possible Action
Section Number	C.)
Subject	Receive report from Elise Bobbitt regarding COVID 19
То	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	November 16 th , 2020
Attachment(s)	
Related Link(s)	
Consideration and Discussion	EDC Board motion to approve or deny
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action

15:

Agenda Section	Business Items for Discussion and Possible Action
Section Number	D.)
Subject	Consider, discuss and act upon items listed for payment
То	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	November 16 th , 2020
Attachment(s)	Invoices: Kimley Horn \$2,715.00/\$575.00; City of Faremersville \$570.80;TEX 21 \$2,500.00; C&S Media \$194.50
Related Link(s)	
Consideration and Discussion	EDC Board motion to approve or deny
Action	 Motion/second/vote □ Approve □ Approve with Updates □ Disapprove • Motion/second/vote to continue to a later date. □ Approve □ Disapprove • Move item to another agenda. • No motion, no action



OF FARMERSVILLE

: BEN WHITE

i. MAIN

IERSVILLE, TX 75442

e send payments to:

EY-HORN AND ASSOCIATES, INC.

3OX 951640

AS, TX 75395-1640

Invoice No:

061290105-0820

Invoice Date:

Sep 21, 2020

Invoice Amount: \$2,715.00

Project No:

061290105

Project Name:

THOROUGHFARE PLAN UPDATE ANI

FUTURE LAND USE SCENARIO

Project Manager: Whitacre, Jeff

Client Reference:

al Tax Id: 56-0885615

For Services Rendered through Aug 31, 2020

P SUM

ef # 061290105.1

Description	Contract Value	% Complete	Amount Earned to Date	Previous Amount Billed	Current Amount Due
1 THOROUGHFARE PLAN REVIEW AND UPDATE					
DUGHFARE PLAN REVIEW	6,500.00	100.00%	6,500.00	6,500.00	0.0
1MENDED THOROUGHFARE PLAN MAP UPDATE	3,200.00	100.00%	3,200.00	3,040.00	160.0
1MENDED TRAILS AND BIKEWAY CORRIDORS	2,300.00	100.00%	2,300.00	2,185.00	115.0
tal	12,000.00	100.00%	12,000.00	11,725.00	275.0
LUMP SUM					275.0

Description 2 DEVELOP FUTURE LAND USE SCENARIO	Contract Value	% Complete	Amount Earned to Date	Previous Amount Billed	Current Amount Due
2 DEVELOP FOTORE LAND USE SCENARIO					
OP FUTURE LAND USE CHARACTER AREA TYPES	6,600.00	100.00%	6,600.00	5,610.00	990.(
E LAND USE PLAN MAP SCENARIO	7,000.00	100.00%	7,000.00	5,950.00	1,050.0
tal	13,600.00	100.00%	13,600.00	11,560.00	2,040.0
LUMP SUM					2,040.0

Description 3 DATA COLLECTION I PROJECT COORDINATIO	Contract Value	% Complete	Amount Earned to Date	Previous Amount Billed	Current Amount Due
CT MANAGEMENT	1,600.00	100.00%	1,600.00	1,200.00	400.0
COLLECTION/ RELIIEW / BASE MAPPING	500.00	100.00%	500.00	500.00	0.0
CT COORDINATION MEETINGS	2,300.00	75.00%	1,725.00	1,725.00	0.0
tal	4,400.00	86.93%	3,825.00	3,425.00	400.0
LUMP SUM					400.0

il Invoice:

\$2,715.00

ription of Services Performed:

IZED DRAFT THOROUGHFARE AND FUTURE LAND USE PLAN FOR THE CITY AND SENT BASE MAP PACKAGES. NDED COUNCIL MEETING.



CITY OF FARMERSVILLE ATTN: BEN WHITE 205 S. MAIN FARMERSVILLE, TX 75442

Please send payments to:

KIMLEY-HORN AND ASSOCIATES, INC. P.O. BOX 951640 DALLAS, TX 75395-1640

Federal Tax Id: 56-0885615

LUMP SUM KHA Ref # 061290105.1 Invoice No: Invoice Date: 061290105-0920 Oct 8, 2020

Invoice Amount: \$575.00

Project No: Project Name: 061290105

THOROUGHFARE PLAN UPDATE AND

FUTURE LAND USE SCENARIO

Project Manager: Whitacre, Jeff

Client Reference:

For Services Rendered through Sept 30, 2020

Description TASK 1 THOROUGH AND	Contract Value	% Complete	Amount Earned to Date	Previous Amount Billed	Current Amount Due
TASK 1 THOROUGHFARE PLAN REVIEW AND UPDATE					
THOROUGHFARE PLAN REVIEW	6,500.00	100.00%	6,500.00	6,500.00	0.00
RECOMMENDED THOROUGHFARE PLAN MAP UPDATE	3,200.00	100.00%	3,200.00	3,200.00	0.00
RECOMMENDED TRAILS AND BIKEWAY CORRIDORS	2,300.00	100.00%	2,300.00	2,300.00	0.00
Subtotal	12,000.00	100.00%	12,000.00	12,000.00	0.00
Total LUMP SUM					0.00

Description TASK 2 DEVELOP FUTURE LAND USE SCENARIO	Contract Value	% Complete	Amount Earned to Date	Previous Amount Billed	Current Amount Due
DEVELOP FUTURE LAND USE CHARACTER AREA TYPES	6,600.00	100.00%	6,600.00	6,600.00	0.00
FUTURE LAND USE PLAN MAP SCENARIO	7,000.00	100.00%	7,000.00	7,000.00	0.00
Subtotal	13,600.00	100.00%	13,600.00	13,600.00	0.00
Total LUMP SUM					0.00

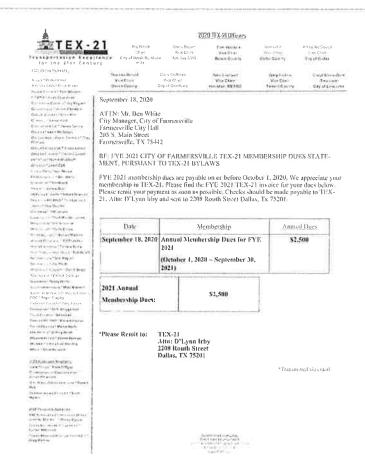
Description	Contract Value	% Complete	Amount Earned to Date	Previous Amount Billed	Current Amount Due
TASK 3 DATA COLLECTION I PROJECT COORDINATION	I MEETINGS				
PROJECT MANAGEMENT	1,600.00	100.00%	1,600.00	1,600.00	0.00
DATA COLLECTION/ RELIIEW / BASE MAPPING	500.00	100.00%	500.00	500.00	0.00
PROJECT COORDINATION MEETINGS	2,300.00	100.00%	2,300.00	1,725.00	575.00
Subtotal	4,400.00	100.00%	4,400.00	3,825.00	575.00
Total LUMP SUM					575.00

Total Invoice:

\$575.00

Description of Services Performed:

If you have questions or concerns regarding this invoice, please call Simona Barbut 972-776-1718.



Visit our website to view the TEX-21 Congressional and Legislative Caucuses

Click here to see agendas from 2019 and 2020

RSVP to the TEX-21 Meeting on October 2nd Here



for the 21st Century

Tien Welch Chair City of North Restillant Philis Chris Brown Vice Chair Ark-Tex CCG

Chris Caffman

Vice Chair

City of Granizary

Fors Wheeler Vice Chair Bown County

Tom Lambert

Vice Crair

Hauston METRO

2020 TEX-21 Officers

Chris Hill Vice Chair Collin County Adam McGongh Vice Grain City of Dalbas

City of Cancasté

Gary Fighas Carps StrainsBark Wea Chair Teasurer

PORMANTER 1986

Airk Les COD Chile Blows Bowie Colorer Tom William CCRTA Johns Cruz 4600 Chropping County 1 day Mandres Courselle Richard News COLUNG COUNTY Chils HOL Coordult Maren Horr CROCKETT EDS "SAME SOUTY DALLES Endon McGough Danies And Parts Instance Sur The ups DATE A COLUMN & John Land Balliot Copers! Thomas daniel Occasion 1 Marses Woodhroft Did soni "Janet Gatt Easily Palis "Don North Fanto eco o Ban Wisso GREARIST No Billion Ticks to Couldn't Robert Medicin House or VETRO Flump and Invisco Sick Simpler KALENSK TJEM Jargan Liver some Cont Mandale James

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2024 Renounce Assesses

RE: Invoice for TEX-21 FYF, 2021 Dues

Dear Mr. White,

Theres & Daniel

Dalfas Courty

At our most recent Statewide Quarterly Zoosti Meeting we heard Texas Comparaller Clero Hegar caratinasty, but very optimistically point an economic picture for a post COVID economy. It is essential that we continue to esticate effected and appointed officials as to the priority of maint-modal transportation for economic growth

Thank you for making TEX-21 the vibrant premier transportation policy group in Texas that it is today. It takes dedicated members who have a genuine interest in transportation opportunities, to remind Austin and Washington that mobility smallers.

For the post twenty-three years, TEX-21 worked passionzately to reflocus the legislature and executive branch's efforts on transportation, and continues to sustain that focus as well as bring new ideas for forming and reduction; a segulation and process to the forefront. Our collective efforts carry much weight

The growth and development of TEX-21 since its founding is prostly positive that members from magnerous cities, mansituagencies, counties, and transportation authorities recognize the need to work together for equilable anothinsodal transportation legislation that is safe, offsetent and effective. We appreciate your continued and active service with TEX-21.

These times of change being about opportunity for innovative solutions, AcTEX-21 we have changed the formatting of our meetings to a secure virtual platform and have had great success and valuable participation with insightful transit leaders and government officials weighing in our cuteral issues, With your help we were able to add new members to our Legislative and Congressional Caucuses and continue to develop productive relationships with decision makers across the state.

There are manuerous issues that we need to work together to resolve in the upcoming year. The delayed results of the 2020 Census and radistricting will cause a special session of the Texas Legislature. The Fast Act is set to expure in September of 2020, and the Highway Trust Fund is due to run out of money in 2021. Congestion, economic growth, the harmonization of technology, and the need for streamfuling projects does not end at the city or county firmts and TUX-21 members, along with other organizations, are working to prioritize funding appropriations to TVDOT. This is why we ask that you please stay with TEX-21 for fiscal year 2021. Our votee and impact over the years is a direct result of year commitment and callabstration.

The TEX-23 Officers recently met and unanimously approved the FYE dues structure with no increase, consulting contract with Dean International, line, and related administrative matters for FYE 2021. The Nontinating Committee's report was presented and adopted and the current TEX-21 Officers were elected for the FYE 2021.

Membership fees are payable on or before October 1, 2020 for the 2021 fiscal year. Many members have afready past their FYTE 2021 those with finds available in their current fiscal year's budget, if you would like to do so as well, we will apply your payment to satisfy your FYTE 2021 diass, Whichever you prefer, please find attached an invoice for your FYTE 2021 TEX-21 diaes attached. Checks are to be made payable to TEX-21. Attr. D'Lynn Irby and sent to the address listed below.

Please do let us know if we can be of any additional service. We are excited to announce that for our October 2nd meeting we will feature the Excentive Director of the Texas Legislative Council, Jeff Archer, Texas Sunte Senators Lany Tuybor, Eddie Lucin and Nathan Johnson as well as TuyDoT's Bill Hale. Also attached is the 2020 Meeting Schedule, if you want any further information please contact David Dean by eatling 214,750,0123, or Clare Nelson at such any green, or Gage Roberts at grovering designet.

Sincerely,

Dent Oktobel.

Trin Welch

TEX-21 Chair

Connectinember, North Rightand Hills

Bigan (millional contact of conta

Please click the image below to download your invoice

Account Number: 10012.6494.000	JU 12.6494.000	Name:4A EXPENSES Fiscal: 2019-	9-2020				
Date Tran	Reference	Description	Amount Vendor	Invoice	PO	Encumbrance	8
10/08/2019 A16988	CHK: 030627	ONCOR ELECTRIC DELIVERY COMPAN	45,000.00 8274	201910080467		0.00	1
10/31/2019 B22021	Deposit 102019	EDC REIMB CITY	1,913.92CR			0.00	2
10/31/2019 B22173	Bnk Dft 102019	PAPPADEAUX	48.70			0.00	6
10/31/2019 B22173	Bnk Dft 102019	KCS TAXI	56.47			0.00	4
10/31/2019 B22173	Bnk Dft 102019	PARKING SPOT	35.68			0.00	LC.
10/31/2019 B22173	Bnk Dft 102019	AMERICAN AIRLINES	30.00			0.00	9
10/31/2019 B22173	Bnk Dft 102019	KCS TAXI	54.31			0.00	7
10/31/2019 B22173	Bnk Dft 102019	AMERICAN AIRLINES	30.00			0.00	00
10/31/2019 B22173	Bnk Dft 102019	AMERICAN AIRLINES	30.00			0.00	0
10/31/2019 B22173	Bnk Dft 102019	MARRIOTT KCS	0.02			0.00	15
11/22/2019 B22486	Deposit 112219	4A REIMB CITY LOAN DUE TO 4A	62,929.51CR			00.00	=
11/30/2019 B22536	Bnk Dft 011201	BROOKSHIRES	33.67			00.00	12
11/30/2019 B22536	Bnk Dft 011201	MR JIMS	20.31			00.00	13
12/31/2019 B22810	Bnk Dft 122019	BROOKSHIRES	26.33			00.00	14
12/31/2019 B22810		MR JIMS	34.37			00.0	15
01/30/2020 B23106	Bnk Dft 012020	BROOKSHIRES	13.34			0.00	16
01/30/2020 B23106	Bnk Dft 012020	MR JIMS	44.11			00.00	17
02/28/2020 B23423	Bnk Dft 022020	BROOKSHIRES	23.89			00.00	9
02/28/2020 B23423		MR JIMS	21.93			00.00	19
03/30/2020 823531	Bnk Dft 032020	WIXCOM	132.00			00.00	20
07/31/2020 824751	Bnk Dft 072020	BROOKSHIRES	39.91			00.00	21
07/31/2020 B24751	Bnk Dft 072020	MR JIMS	43.12			00.00	22
08/30/2020 B25078	Bnk Dft 082020	BROOKSHIRE	26.90			00.00	23
08/30/2020 B25078	Bnk Dft 082020	MR JIMS	40.20			00.0	24
09/17/2020 B25106	Bnk Dft 092020	BROOKSHIRES	21.17			00.00	25
09/17/2020 B25106	Bnk Dft 092020	MR JIMS	48.83			00.00	56
09/30/2020 B25286		SUBSTATION EDC	45,000.0 0CR			00.00	27
09/30/2020 B25286		SUBSTATION EDC	62,929.51			00.00	28
	c	28 records	1,058.66CR				

C&S Media, Inc.

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INVOICE

INVOICE # 22113 DATE 08/20/2020 **DUE DATE 09/20/2020** TERMS Due on receipt

BILL TO

Daphne Hamlin City of Farmersville 205 S. Main St. Farmersville, TX 75442

PLEASE DETACH TOP PORTION AND RETURN WITH YOUR PAYMENT.

DATE

ACTIVITY

AMOUNT

08/20/2020

194.72

Classified Legal Notice 2
54 Lines-Classified Legal Notice in Farmersville Times- ECONOMIC DEVELOPMENT NOTICE OF PUBLIC HEARING TO CONSIDER PROPOSED PROJECTS FOR FY 2020-2021-COLLIN COLLEGE AND/OR COLLEGE'S EASTERN COUNTY CAMPUS ROADWAY

Thank you for your business. We appreciate the opportunity serve you. This invoice is for services provided by C&S Media Publications; The Farmersville Times, the Murphy Monitor, The Princeton Herald, The Sachse News, The Wylie News and/or In & Around Magazine. If you have any questions or suggestions, please don't hesitate to call us.

BALANCE DUE

\$194.72

Agenda Section	Business Items for Discussion and Possible Action
Section Number	E.)
Subject	Consider, discuss and act upon Financial Statements for September 2020 and October 2020
То	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	November 16 th , 2020
Attachment(s)	Financial Statements
Related Link(s)	
Consideration and Discussion	EDC Board motion to approve or deny
Action	 Motion/second/vote □ Approve □ Approve with Updates □ Disapprove • Motion/second/vote to continue to a later date. □ Approve □ Disapprove • Move item to another agenda. • No motion, no action

FARMERSVILLE ECONOMIC DEVELOPMENT CORP 4A SEPTEMBER 2020 FINANCIAL BUDGET REPORT

Farmersville Economic Development Corp 4A September2020

Statement Balance 09-01-2020

\$244,314.43

\$253,314.84

Deposits:

Sales Tax: \$22,477.62

Cking Int .30% \$60.75

CD Interest

Loan repayment \$2,622.04

Cleared Checks 1323-1325 \$(16,160.00)

Statement balance 9-30-2020 \$253,314.84

Outstanding Transactions

Sales Tax

Transfer to Texpool

CD Interest

Oustanding checks

Balance 10-8-2020

Farmersville Economic Development Corporation Cummulative Income Statement For the 12 Months Ended, September 30, 2020

Beginning Bank Balance Deposits Sales Tax Collections Inferest Income cking	Budget													
Beginning Bank Balance Deposits Sales Tax Collections Interest Income cking		October	November	December	January	February	March	April	May	oun	1000			1
Deposits Sales Tax Collections Interest Income cking		\$96,754,53	\$116.025.46	575 924 57	C102 557 96	6424 245 40	100	Г	mids	anne	Simo	August	September	aL.
Sales Tax Collections				1011401010		9191,640,40		5 188,3/3.19	\$208,555.80	\$235,479.92	\$250,345.13	\$209,929.72	\$244,314.43	
Interest Income cking	\$206,000,00	\$23,855.68	\$22 820 97	\$24 899 52	\$25 530 E2	626 202 00	50000000	Н						
The same of the sa	\$100.00	54 17	\$465	20.00	20,000,000	20,102,026	+	1.	\$24,292.62	\$19,643.08	\$25,218,30	\$31,705.39	\$22,477.62	\$289,493.65
Now Account Interest		11.11	i i	99.00	40.00	\$5.40	\$7.20	\$ 7.80	\$9.46	\$20.09	\$61,02	\$57.28	\$60.75	\$246,51
The state of the s										\$12.68	\$65.56	\$65.57	\$63,48	\$207,29
Toronto to Toronto					\$2,622.04	\$2,622,04	\$2,622.04	\$ 2,622,04	\$2,622.04	\$2,622.04	\$2,622.04	\$2,622.04	\$2,622.04	\$23,598,36
I ransfer to Texpool														
Transfer From Texpool														
Texpool Interest	\$24,000.00	\$1,724,60	\$1,466,99	\$1,468.36	\$1,443.07	\$1,350,35	\$911.64	\$ 400.59	\$244.2R	\$100 KB	6100 AA	9.00	00.004.0	
CD Interest Eamed	\$13,250.00			\$1,558.22	\$530.82		+-			9	30.070	9	70 671¢	39,080,00
Total Revenue	\$243,350.00	\$ 120,614.38	\$ 138,851.08	\$ 102,382.96	18	\$ 162,665.94	\$ 188 373 19 5	208 555 80	£ 236 A70 02	267 766 43	95/2.93			
Expenses:			1				21.0000	2000000	70.0141007	\$ 407,700.13	\$ 276,619,44	\$ 244,314.43	\$ 269,474.84	\$ 326,061.40
Administration	\$1 000 00													
Meeting Expenses	\$1,000,00											\$1,000,00		\$1,000.00
Dues/School/Travel	\$5 200 00	\$2 D88 Q2												ф
Office Supplies	00.004,00	75,000,7%								\$(175.00)				\$1,913.92
Constant of the constant of th	00,000													4
egal Service	\$2,500.00													d
Marketing/promotion Expenses Marketing/Promotion	enses													, _{\$\delta\$}
Expenses/Advertising	\$11,160.00													6
Collin College Sponsorship	\$7,500,00							-					_1	ė
Small Business Entrepreneurship Conf	\$500.00										_			
Tex-21	\$2.500.00	\$2 500 00												Ŋ
O office of the second	0000017	201001111												\$2,500.00
raimersville Chamber	00.000,1%												\$1,000.00	\$1,000.00
ramersville Rotary	\$500.00													еĄ
Total Expenditures	\$33,060.00	\$4,588.92	J.	\$			ڼ		٠	\$(175,00)		\$1,000.00	\$4 000 00	\$6.413.92
Directive Business Incentives	ives													40.012.00
Collin College Elect Dist (150k)	\$135,000,00										\$63 559 72			CE 0 550 72
Planner Land Use Map(\$36k)	\$30,000.00									\$7.420.00	\$5 130 00		44 480 00	00 047 909
Electrical Substation Loan	\$210,000.00		\$62,929.51								20.001		7	#20,7 10,00 #60,000 E4
Façade Grant Program	\$50,000.00													402,323,3
Total Development Cost	\$425,000.00	é												6452 400 22
Total Expenditures	\$458,060.00	\$4,588.92	\$62,929.51	s		sh.	3		sh	\$7.420.00	\$68.689.72	\$1,000.00	\$15.160.00	6159,133,15
Revenue vs Expenditures	(\$214,710)													
From Reserves	\$214,710.00	64 500 00	73 000 000			-			200000000000000000000000000000000000000					
communication and		76'000'44	304,343,01	4		÷	÷		4	\$7,245.00	\$68,689.72	\$1,000.00	\$15,160.00	\$159,613.15
Ending Bank Balance		\$116,025.46	\$75,921.57	\$102,382.96	\$131,246.48	\$162,665.94	\$188,373.19	\$208,555.80	\$235,479.92	\$250,520.13	\$209,929.72	\$243,314.43	\$253,314.84	
Now Account										\$257,291.31	\$257,356.87	\$257,442.44	\$257.485.92	
CD Investment		\$500,000.00	\$500,000.00	\$500,000.00	\$500,000.00	\$500,000.00	\$500,000.00	\$500,000.00	\$500,000.00	\$250,000.00	\$250,000,00	\$250,000.00	\$250,000,00	
Texpool Balance		\$1,064,022.22	\$1,065,489.21	\$1,066,957.57	\$1,068,400.64	\$1,069,750.99	\$1,070,662.63	\$1,071,063,22	\$1.071,307.48	\$1.071,498.06	\$1.071,687.50	\$1.071.848.45	\$1.071.978.27	
Total Available Funds		\$1,680,047.68	\$1,641,410,78	\$1.669.340.53	\$1.699.647.12	\$1,732,416.93	\$1.759.035.82	\$4.779.619.02	\$1 RDE 787 40	¢4 829 309 50	£4 788 974 09	£4 822 EAE 32	£4 832 778 02	

	4A	
10:30 AM	255-EDC	N/A
11-15-2020	FUND	DEPT :

D : 255-EDC 4A T : N/A DATE TRAN # REFER

POST

PACKET======DESCRIPTION======= VEND INV/JE # REFERENCE

DETAIL

PAGE: 1
PERIOD TO USE: Sep-2020 THRU Sep-2020
ACCOUNTS: .00.1111.000 THRU .00.1111.000
NOTE =====AMOUNT===== ===BALANCE===== STING ГП

243,314.43	1,000.00CR 242,314.43 4,160.00CR 228,154.43 22,477.62 250,632.05 2,622.04 253,254.09 60.75 253,314.84
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::•	9/17/20 9/17/20 9/21/20 9/21/20 9/30/20

000 ERRORS IN THIS REPORT!

CREDITS	00.00	15,160.00CR	15,160.00CR	
DEBITS	243,314.43	25,160.41	268,474.84	253,314.84
** REPORT TOTALS **	BEGINNING BALANCES:	REPORTED ACTIVITY:	ENDING BALANCES:	TOTAL FUND ENDING BALANCE:

FARMERSVILLE ECONOMIC DEVELOPMENT CORP 4A OCTOBER 2020 FINANCIAL BUDGET REPORT

Farmersville Economic Development Corp 4A October 2020

Statement Balance 10-01-2020

\$253,314.84

Deposits:

 Sales Tax:
 \$23,155.40

 Cking Int .30%
 \$68.39

 CD Interest
 \$377.08

 Loan repayment
 \$2,622.04

 Cleared Checks

Statement balance 10-30-2020

\$279,537.75

Outstanding Transactions

Sales Tax Transfer to Texpool CD Interest Oustanding checks

Balance 11-15-2020

\$279,537.75

	FY 2019													
	Budget	October	November	December	January	February	March	April	May	June	July	August	September	TTD
Beginning Bank Balance		\$253,314.84												
Deposits														
Sales Tax Collections	\$250,000.00	\$23,155.40												\$23,155,40
Interest Income cking	\$100.00	\$68.39												\$68.39
Now Account Interest	\$1,200.00	\$65.60												\$65.60
Loan Repayment	\$31,464.00	\$2,622.04												\$2,622.04
Transfer to Texpool														
Transfer From Texpool														
Texpool Interest	\$1,200.00	\$121.50												\$121.50
CD Investment		\$377.08												\$377.08
Total Revenue	\$283,964.00	\$ 279,537.75		•	\$					\$	\$.	٠ .	. s	\$ 26,410.01
Expenses:	eu.													
Administration Expenses														
Administration	\$1,000.00													υh
Meeting Expenses	\$1,000.00													'n
Dues/School/Travel	\$5,200,00													ь
TEX 21	\$2,500.00													
Office Supplies	\$200.00													'n
Legal Service	\$2,500.00													
Total Administration	\$12,400.00													
Marketing/promotion Expenses Marketing/Promotion	enses													θÞ
Expenses/Advertising	\$8,000,00													ψ
Website update	\$6,000.00										-			
EDC Round Table	\$1,500.00													
Rotary Sponsorship	\$500.00													
Chamber Sponsorship Small Business	\$1,000.00													4
Entrepreneurship Conf	\$500.00													49
Collin College Sponsorship	\$7,500.00													ş
Total Expenditures	\$37,400.00	ů.	٠	J.						۵	ů.		3	4
Directive Business Incentives														4
Edc Action Plan	\$20,000.00													φ
Collin College Road	\$244,000.00													ь
Façade Grant Program	\$50,000,00													els e
Total Dovolpoment Cost	£314 000 00													ال اد
Total Expenditures	\$351.400.00	J	J.	3			J	à		ند	J.	J.	3	J
	1000 2000													
Revenue vs Expenditures	(\$67,436)							1						
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i otal Expenditures		A	٨				4			4		à		
Ending Bank Balance		\$279,537.75												
Now Account		\$257,551.52												
CD Investment		\$250,000.00			101									
Texpool Balance		\$1,072,099.77												
Total Available Funds		\$1,859,189.04	4	*		÷	-5	-s-	÷	٠.	-5-	ڼ	·\$	

Agenda Section	Business Items for Discussion and Possible Action
Section Number	F.)
Subject	Consider, discuss and act upon meeting minutes
То	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	November 16 th , 2020
Attachment(s)	City Council & EDC joint special session minutes and EDC meeting minutes for September 17 th , 2020
Related Link(s)	
Consideration and Discussion	EDC Board motion to approve or deny
Action	 Motion/second/vote Approve Approve with Updates Disapprove Motion/second/vote to continue to a later date. Approve Disapprove Move item to another agenda. No motion, no action



FARMERSVILLE CITY COUNCIL & FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION JOINT SPECIAL SESSION AGENDA

For

September 17, 2020, 6:00 P.M.

I. PRELIMINARY MATTERS

- Mayor Wiebold called the meeting to order at 6:00 p.m. Council members Mike Henry, Craig Overstreet, Jim Hemby, Dwain Mathers and Terry Williams were all present. City staff members Ben White, Sandra Green, Daphne Hamlin and Rick Ranspot were also present.
- The FEDC meeting was called to order and roll call taken by Sandra Green. Board members Jason Lane, Randy Rice, Robbie Tedford and Matt Crowder were present. Elise Bobitt was not in attendance.
- Prayer was led by Mike Henry followed by the pledges to the United States and Texas flags.

II. PUBLIC COMMENT ON AGENA ITEMS (FOR NON-PUBLIC HEARING AGENDA ITEMS

No one came forward in person or via teleconference.

III. <u>CITIZEN COMMENTS ON MATTERS NOT ON AGENDA</u>

No one came forward in person or via teleconference.

IV. <u>CITY COUNCIL WORKSHOP WITH THE FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION (4A)</u>

- A. Discussion regarding the need to recruit and hire an Economic Development Director as well as the funding, responsibilities, and supervision for an Economic Development Director.
 - Mayor Wiebold showed a slide comparing two cities in Collin County that were close to Farmersville. He said one city hired an Economic

- Development Director and the other city did not. He explained the city that did hire a director grew more in commercial businesses than the other city.
- Mike Henry asked why Sam Satterwhite was in attendance and wanted an explanation from the Mayor.
- Mayor Wiebold stated he has several years' experience as the former EDC Director for the City of Wylie. He explained he was in attendance to advise the Council and FEDC members concerning hiring a director.
- Sam Satterwhite addressed the Council and FEDC and told them a little about himself and his background. He was in economic development for 28 years and 24 years of that was in Wylie. He said the end result is to reduce the tax burden on the residents. He explained the assets he felt the city possessed to help attract businesses. He said you also have to look at the land use map and plan ahead for the future. He pointed out that he does not feel paying a consultant would be in the best interest of the FEDC. He believes that a dedicated staff person would be more beneficial. He stated that negotiation is a big part of economic development and the city needed someone that would work with developers closely. He explained that ideally you want a person that is young who will grow with the community. He said it would be hard for Farmersville to compete with salaries of other cities that have a higher tax base, because the salary would be approximately \$90,000.00 to \$130,000.00 He explained that communication between the board and Council would be key to being successful. He believes they need someone at the city to answer the phone for FEDC directly and a consultant cannot do that, but a dedicated staff person could.
- Michael French, Superintendent of FISD, stated that it is important to be ahead of the curve. He stated it is hard to keep up in the city if you just have rooftops, and explained you must have diverse uses. He explained the schools are getting crowded and are busting at the seams. He stated the Council and FEDC members need to take risks, but it needs to be controlled risks. He stated that economic development is not about paperwork, but rather about relationships. He believes they should hire someone that has experience and connections.
- Matt Crowder asked if Sam Satterwhite was the first EDC Director in Wylie after their population hit 11,000 and wondered if he came to Wylie late or if they should have hired someone sooner.
- Sam Satterwhite stated that he believed they hired him when they could.
- Mayor Wiebold asked if there was a different skill set required for an EDC Director from that of a City Manager.

- Sam Satterwhite stated that economic development is a sales position.
 He said both positions require different skill sets.
- Jim Hemby stated the city does need to hire someone to attract businesses. He explained if the city is not making money the schools hurt from that. He said they need to find a way to make this a city where people want to work and live here. He believes the city needs someone to work here that has the required knowledge to bring in businesses.
- Matt Crowder asked Sam Satterwhite who wrote his scope of work for his day to day operations.
- Sam Satterwhite stated he did not have a scope of work, but he worked in alignment with what the Council and city wanted.
- Randy Rice asked who he had reported to at the city.
- Sam Satterwhite said he reported directly to the EDC. He indicated if the City of Farmersville were to hire someone they should work with the board, the City Manager, the Planner and the Building Official.
- Craig Overstreet asked who paid his salary.
- Sam Satterwhite stated the EDC did.
- Mike Henry asked if the board members for Wylie received training.
- Sam Satterwhite stated they did and he encouraged City Council members to attend the training as well.
- Mike Henry stated he would not hire anyone without a job description or scope of work because he would want them to be held accountable.
- Craig Overstreet stated he finds the timing of the joint meeting odd. He indicated the city currently has three boards that have submitted deficit budgets and explained he did not want to hire a director yet. He said he was shocked at how it was being recommended that they hire someone right now, when the last he heard the FEDC was going to talk to a consultant. He said the city has streets that are in bad condition and other things that need repaired first and said we need to get our house in order first.
- Mayor Wiebold asked how we can be proactive in recruiting companies and when do we get ahead of the growth. He said he wants the city to be prepared.
- Randy Rice stated he believed this meeting was just to start the discussions of hiring someone.
- Mike Henry asked if the FEDC board would be interested in training.
- Randy Rice and Matt Crowder stated yes.
- Mike Henry explained they should set up a schedule of events. He said those events should include a job description, supplies and other

- expenses and costs associated with the hiring of a director. He explained the city would have to use fiscal common sense.
- Dwain Mathers said there was no question the city needs an EDC Director, but the question is when. He said the FEDC did set aside some money in the budget for a consultant.
- Jason Lane stated the city is on the cusp of significant growth. He explained the city is already planning ahead with the Land Use Plan and Thoroughfare Plan. He feels they are all in agreement that they will need an EDC Director in the future. Most cities he saw hiring an EDC Director had a population of at least 10,000 people. He said the concern is to be fiscally responsible and the board had opted to allocate some money to bringing in a consultant to guide them on when it would be the time to hire a director. He stated he does not feel the city is ready to hire someone yet, but he said they want to have the consultant help answer those questions regarding job description and other details.
- Terry Williams wanted the FEDC to keep Council appraised of the consultant's findings.
- Mike Henry asked if they had a timeline of when they were going to hire the consultant.
- Jason Lane said no, but they were going to start discussion in the new fiscal budget year.
- Dwain Mathers asked what would happen if the consultant said the city was already behind the curve.
- Jason Lane said they would have to figure out how they would pay for an EDC Director at that point.
- Robbie Tedford stated when the city had an EDC Director there was a lack of expertise by the board in trying to administer that person. They realized at some point they had no money and nothing to show for it. He does believe the board needs training. He said that managing and controlling the position would be a key component of the decision.
- Jason Lane stated communication is key and everyone on FEDC and City Council has the best interest of Farmersville in mind.
- Matt Crowder said we need to be organized and have working structures in place. He stated we have to think things through and be deliberate.
- Ben White stated he is here to help move the city forward. He said it has been challenging because he spends a lot of time preparing for board meetings. He is very supportive of moving forward with an EDC Director, but he wants it at the right time. He would prefer to hire someone more quickly than not.
- Mayor Wiebold asked if Ben White felt he was over taxed.

- Ben White stated he does feel that way and he would like to spend more time with his family. He worries about the gaps he leaves when he has not prepared as much as he feels like he should. He said he tries to set the right priorities and some items suffer more than others.
- Mayor Wiebold went over Ben White's job description. He asked if there
 were times when he does economic development tasks.
- Ben White said he spends about 5% to 10% of his time on economic development.
- Mayor Wiebold stated he appreciated Ben White and he feels that his time is over taken. He feels we are doing the city a disservice to economic development right now.
- Mike Henry asked if the FEDC members have asked Ben White to do anything for them.
- Jason Lane stated Ben White has put together some marketing material and answered some inquiries. He said he does not think it is necessary for Ben White to attend every FEDC meeting.
- Robbie Tedford stated that Ben White likes to have his foot in the door and he feels that the FEDC has funded things that they should not have. He does not feel that Ben White needs to come to every meeting.
- Jason Lane stated the FEDC did help fund the Land Use Plan and Thoroughfare Map and that is great for the city. He reiterated that Ben White does not need to be at every meeting because he can keep oversight by reviewing the meeting minutes.
- Dwain Mathers explained that it would be the responsibility of the FEDC members to stay ahead of the curve and make sure the city does not get behind.

V. REGULAR AGENDA

- A. Consider, discuss and act regarding the commitment necessary for the recruiting, hiring, supervision, and funding required for the City of Farmersville to establish a position for an Economic Development Director.
 - No action taken

V. ADJOURNMENT

Farmersville Economic Development Corporation adjourned at 7:44 p.m.

City Council adjourned at 7:44 p.m.	
Jason Lane, Chairman	Randy Rice, Secretary
	APPROVE:
ATTEST:	Bryon Wiebold, Mayor
Sandra Green, TRMC, City Secretary	



CITY OF FARMERSVILLE FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES September 17, 2020, 6:30 P.M. COUNCIL CHAMBERS, CITY HALL 205 S. Main Street Farmersville, TX 75442

CALLTO ORDER

The Farmersville EDC met in regular session on September 17th, 2020 at 7:52 p.m. in the City Hall Council Chambers with the following board members present: Robbie Tedford, Matt Crowder, Jason Lane and Randy Rice. Absent Elise Bobbitt. Special guest recognized Ben White City Manager, Daphne Hamlin City Accountant, and Councilman Dwain Mathers.

RECOGNITION OF CITIZENS AND VISITORS

Special guest recognized Ben White City Manager, Daphne Hamlin City Accountant, and Councilman Dwain Mathers.

PUBLIC COMMENT

No Comment

BUSINESS ITEMS FOR DISCUSSION AND POSSIBLE ACTION

CONSIDER, DISCUSS AND ACT UPON FACADE GRANT APPLICATION

EDC Board reviewed façade grant application from Chris and Heather Grupido. Mr. Crowder stated he feels the EDC Board needs more information before we can approve grant. Mr. Tedford stated the information received was not eligible for the grant. But feels they will meet the façade grant rules. EDC Board will need to examine receipts for eligible expenses. Mr. Lane stated windows and siding would be eligible. Mr. Tedford stated he will make a motion to approve the façade grant application from Chris and Heather Grupido up to maximum of \$25k but review receipts for eligible expenditures. Second by Mr. Rice. All in favor passed unanimously.

CONSIDER, DISCUSS AND ACT UPON FAÇADE GRANT RE-WRITE

Mr. Crowder took the two policies and reviewed and compared. The scope limited to businesses in City of Farmersville. Clause could make a decision to approve. Made sure to define to exterior areas. Improved on what the items are to be approved. Changed minimum grant amount to \$5k. Includes startup businesses. Applicants will need to submit

3 estimates. A formal site plan will need to be in the application, write details of what they are doing. Mr. Crowder stated he would like to add that the applicants show up in person in case the board has any questions. In the event we disapprove something we would write in writing of disapproval. Fixed amount if someone does not meet that fiscal year they can reapply the next year.

Mr. Rice stated if the applicant gets turned down the year before can they re-apply the following year. Mr. Rice asked do they need to wait till next year. Mr. Tedford stated if the applicant applies in the spring time and we already exceeded our maximum and we do not have another façade grant available the applicant will have to wait until the beginning of new budget year. Currently the way the façade grant is written the applicant cannot start work until the façade grant is awarded.

One thing in the wording we need to change is to add "equal match". Mr. Tedford stated in the past it was existing businesses not new businesses. With this re write grant we can accept new businesses. Mr. Rice stated he agreed on the point of new businesses. Mr. White stated the downtown is affected by this. But in some of the businesses downtown there are issues surrounding fire sprinklers. Mr. White asked if the board would be interested in accepting fire suppression grant. Some instances we can double occupancy if there is a fire suppression system. Mr. Crowder stated good point. Mr. Lane liked the idea he stated he knows they can be costly my only question is we have looked at this before in the past. Daphne will research if it is legal. Mr. Rice stated EDC could not do retail but commercial/industrial. Daphne will find documents on last discussion regarding fire suppression. Mr. Lane asked Daphne to find correspondence with Allan and place on next agenda. Mr. White stated the important part of the fire suppression is being done to create economic growth. In certain cases we have business that would double if they had fire suppression. Mr. White asked if he could contact the attorney. Mr. Lane stated he has no issue of this. Motion from Mr. Tedford second by Mr. Rice. All in favor

CONSIDER, DISCUSS AND ACT UPON ITEMS FOR PAYMENTS

Mr. Tedford motioned to approve items for payment (Kimley Horn, \$14,160.00, Chamber of Commerce, \$1,000.00), second by Mr. Crowder, motion passed unanimously.

<u>CONSDIER, DISCUSS AND ACT UPON FINANCIAL STATEMENTS FOR AUGUST 2020</u> AND BUDGET AMENDMENTS.

Mr. Tedford motioned to approve financial statements for August 2020 as presented, second by Mr. Rice, motion passed unanimously

CONSIDER, DISCUSS AND ACT UPON MEETING MINUTES FOR JULY 23rd, AND AUGUST 27TH, 2020.

Mr. Rice motioned to approve meeting minutes for July 23rd, second by Mr. Crowder, motion passed unanimously.

Mr. Rice motioned to approve meeting minutes with August 27th, second by Mr. Crowder, motion passed unanimously. Jason Lane abstained

REPORTS

- Sales Tax remain strong
- Proceeding forward on county road 699.

 Collin College major issue is getting started. Electrical needs to be moved. Texas New Mexico will be there next week. Once electrical out of the way and trees cleared they will start moving utilities. Asking for completion by end of year.

REQUESTS TO BE PLACED ON FUTURE AGENDAS

Façade Grant Review

Fire suppression attorney updated

Discuss consulting timing on edc position

Discuss participating or liaison with the school district/partner with the school district/Mr. Tedford stated should be Mr. Lane. Send Mr. French contact info. Receive report on meeting

No City Manager update on next agenda/ Jason think about

Elise on Covid 19 update.

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Mr. Tedford	adjourned the meeting at 8:37 p.n	n Second by Mr. Crowder.	
ATTEST:		APPROVE:	
Randy Rice,	Secretary	Jason Lane, Chairman	