



**CITY OF FARMERSVILLE
FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES
August 27th, 2020 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL
205 S. Main Street
Farmersville, TX 75442**

CALL TO ORDER

The Farmersville EDC met in special session on August 27th, 2020 at 6:30 p.m. in the City Hall Council Chambers with the following board members present: Robbie Tedford, Matt Crowder, Elise Bobitt and Randy Rice. Absent Jason lane. 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

PUBLIC HEARING

- A). Consider discuss, and act upon Fiscal Year 2020-2021 Proposed budget to all proponents and opponents of the proposed budget to present their views.
- Public hearing opened at: 6:31 p.m.
- Public hearing closed at: 6:32 p.m.

No one came to speak for or against the Fiscal Year 2020-2021 Proposed Budget.

B). Consider discuss and act upon adopting and approving the budget for Fiscal Year 2020-2021.

Motion made by Mr. Crowder to adopt budget as presented, second by Ms. Bobitt , motion passed unanimously.

BUSINESS ITEMS FOR DISCUSSION AND POSSIBLE ACTION

CONSIDER, DISCUSS AND ACT UPON COVID 19 BUSINESS GRANT FUNDING

Mr. White updated the EDC Board on the progress of the Business Grant Funding. Mr. White spoke on what the City has done locally. Mr. White stated that Ms. Bobitt is involved in this project. Currently the City has \$80k available for Business Grant Funding. Generally

a grant would be given to a small businesses at a maximum of \$5,000k. A small business grant committee has been established, members are Councilman Henry, CDC Chairman Richard Holbrook, EDC originally appointed Jason Lane but had decided there may be some issues due to the fact Mr. Lane is already involved in the Cares Act Funding with the City of Frisco. Council appointed Mr. Rice from this board to participate. Chamber of Commerce will not participate either as a member or on the board.

Collin County has developed a like program , small businesses can receive up to \$25k. Earliest disbursement for the Collin County program will be the 14th of September. Entirely web based deployment. City Council decided to hold off on the City Cares Act Funding program and let the County go first. If the Collin County succeeds then we can decide whether to continue with the City Cares Act Funding program.

Currently making sure the resolutions are set up correctly if the City Council decides to deploy the Cares Act Funding for small businesses.

Mr. Crowder asked about the Collin County Grant how will the small businesses find out about this grant. Mr. White stated City of Farmersville has a business list that we have developed. Mr. Casey the Main Street Manager is going through the town now and making calls to businesses. Mr. White stated basically it will be word of mouth, contact people personally and place an ad in the paper and our City website.

If there is a franchise business they will not be eligible for this loan. If we find out a business is eligible we would contact them. Mr. Rice stated that the County has announced the program on their website.

REVIEW LAND USE MAP

Mr. White reviewed the thoroughfare map with the EDC board. Going out the full extent of what we think will be the City of Farmersville City limits will look like. In this plan spoke a lot about freeways, outerloop, Highway 380, Highway 78 , Highway 78 Bypass, Principle arterials and things of this nature. Behind this is the Bike and Trail map. The green section is back to nature trail and the red and blue section is the bike trail. The red is the shared use path. Third section of this is the land use map. This completes all the maps Kimley Horn generated. Also covers the future extent of the City Limits of City of Farmersville. Legends on bottom of map showing color tabs. The key feature we have maintained the idea of 4,000 acres of professional services light industrial/manufacturing /warehouse space on east side and 2,000 acres on the south side along railroad tracks. Corridors heavy with highway commercial and mixed use. Further away from downtown center is mixed use.

Another main feature is in the inset on land the use map includes showing the Towne Centre and Old Town section. Feels it will mirror our preservation district as well. Parks are blended in as well. It shows urban living in the downtown area. We have traditional neighborhoods, compact neighborhoods, further out estate living neighborhoods.

Mr. White stated this plan is very diverse and forward thinking about our future City limits. Thinking about different styles of living. Something for everybody. It up holds we work here we live here we play here. Ms. Bobitt asked the historic district would it be considered mixed use. Mr. White stated currently no it shows Old Town and Towne Centre. Towne Centre place type is intended to promote new development that supports the community vision for downtown as a pedestrian oriented center of economic and civic activity.

CONSIDER, DISCUSS AND ACT UPON ITEMS FOR PAYMENT

Mr. Rice motioned to approve items for payment (City of Farmersville, \$1,000k for Personnel Services) , second by Mr. Crowder, motion passed unanimously.

CONSIDER, DISCUSS AND ACT UPON FINANCIAL STATEMENTS FOR JULY 2020 AND BUDGET AMENDMENTS.

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

CONSIDER, DISCUSS AND ACT UPON MEETING MINUTES FOR JULY 16, 2020.

Ms. Bobitt motioned to approve meeting minutes with changes, second by Mr. Crowder, motion passed unanimously.

REPORTS

- Collin College moving fast moved up to January time frame for completion. Moving street project up in support of College. The project was bid and awarded to RPM Construction.
- Preconstruction meeting held and completed. Dirt starts turning on 6th September.
- Contractor has agreed to have project completed by end of year. First challenge is the electric needs to be moved and everyone has moved to support hurricane victims.
- Patriot concrete is continuing strong sales. Received 3 more concrete trucks. Paying taxes and receiving the funds in the City sales tax reports.
- Patriot still has several items to complete, screening wall and county road 699. Currently talking about soil prep. Applied for zoning change.
- Nelson Brothers has applied for zoning change.
- Martin Marietta no change.
- Sales Tax report given by Daphne. Seeing growth exceeding projected amounts.
- Special meeting with FEDC and City Council scheduled next Thursday @6:30 in the City Council Chambers.

REQUESTS TO BE PLACED ON FUTURE AGENDAS

Façade Grant Review

ADJOURNMENT

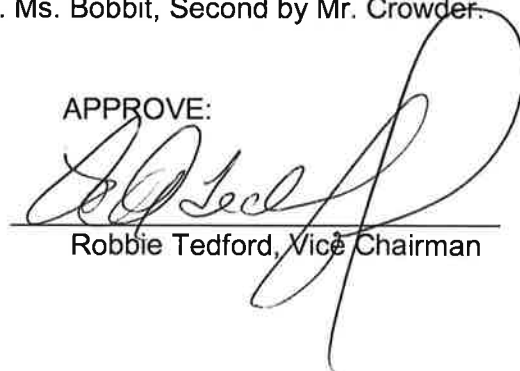
Mr. Tedford adjourned the meeting at 7:17p.m. Ms. Bobbit, Second by Mr. Crowder.

ATTEST:



Randy Rice, Secretary

APPROVE:



Robbie Tedford, Vice Chairman