



**CITY OF FARMERSVILLE
FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES
November 19th, 2020, 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL
205 S. Main Street
Farmersville, TX 75442**

CALL TO ORDER

The Farmersville EDC met in regular session on November 19th, 2020 at 6:30 p.m. in the City Hall Council Chambers with the following board members present: Robbie Tedford, Matt Crowder, Jason Lane, Elise Bobitt. and Randy Rice.

RECOGNITION OF CITIZENS AND VISITORS

Special guest recognized Randy Smith and Daphne Hamlin City Accountant.

PUBLIC COMMENT

No Comment

BUSINESS ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

CONSIDER, DISCUSS AND ACT UPON FAÇADE GRANT/FIRE SUPPRESSION RE-WRITE

- Mr. Lane stated before we start discussion I wanted to thank Mr. Crowder for his time on the façade grant/fire suppression re-write
- Mr. Lane asked if the board had any comments regarding the façade/fire suppression grant re-write.
- Mr. Crowder said one thing we learned just thru conversation we can't oversee or approve a fire suppression system as it goes into a building, it is beyond the boards control.
- Mr. Crowder stated as it relates to fire suppression systems the EDC Board cannot place in a façade grant once it passes the walls and goes into the interior building we cannot place in façade grant.
- Mr. Lane asked to pass on to Mr. White saw an article this week that the City of College Station or City of Bryan are doing live safety grants. In the article stated money budgeted by the council.

- Mr. Lane asked if any further discussion or comments.
- Mr. Tedford motioned to approve the re-write as submitted last meeting. Mr. Rice second the motion. Motion passed unanimously.

CONSIDER DISCUSS AND ACT UPON REIMBURSEMENT OF FAÇADE GRANT FOR KEVIN MEGUIRE

- Mr. Lane stated that Mr. Crowder walked around and inspected the Meguire Property.
- Mr. Crowder stated the Meguire Building installed new doors, New drainage, new downspouts and the color scheme is very nice. They are waiting on one more door. Could not find anything wrong. Looks beautiful.
- Mr. Lane stated that he appreciated Mr. Crowder's time reviewing the Meguire building. Mr. Lane asked if the board had any other questions
- Motion made by Mr. Crowder to approve the Meguire façade grant reimbursement. Second by Mr. Tedford. Motion passed unanimously.

RECEIVE REPORT FORM ELISE BOBITT REGARDING COVID 19

- Ms. Bobitt stated ordinance approved last night by City Council. Cap set at \$2,500. Amount available for grant is 40K. Program should be wrapped up by 12-15-2020 The way the program is set they must sign an agreement.
- Mr. Lane asked the deadline for application .
- Ms. Bobitt stated form must be in the City Hall office by December 7th.
- Mr. Lane asked what if there are more than 40k in applicants.
- Ms. Bobitt stated they would then go by percentage.
- Ms. Bobitt stated that 15 businesses applied for the Collin County Grant..
- Mr. Crowder thanked Ms. Bobitt, but how do people find out about this grant.
- Ms. Bobitt stated that the documents were finalized yesterday. A lot of word of mouth and visiting businesses. Hoping Facebook, and the chamber will help push the word.
- Mr. Lane stated that there are discussions at DC for additional funding.
- Ms. Bobitt stated there is a cap in Collin County no one can receive more than 25k. We are getting a list from Collin County.
- Mr. Lane asked some cross reference for ppe. Ms. Bobitt stated the only data we have is from Collin County. There are applications in Collin County that have not gone through the process.

CONSIDER, DISCUSS AND ACT UPON ITEMS FOR PAYMENTS

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

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

Mr. Tedford motioned to approve financial statements for September 2020 and October 2020 as presented, second by Ms. Bobitt, motion passed unanimously

CONSIDER, DISCUSS AND ACT UPON MEETING MINUTES FOR SEPTEMBER 17TH, 2020 AND FARMERSVILLE CITY COUNCIL AND FARMERSVILLE ECONOMIC DEVELOPMENT CORP JOINT SPECIAL SESSION MINTUES FOR SEPTEMBER 17TH, 2029.

Mr. Rice motioned to approve meeting minutes as amended for September 17th, 2020, second by Mr. Tedford , motion passed unanimously. Remove last sentence in first paragraph.

Mr. Lane discussed the joint meeting to discuss the position for EDC in the next meeting in executive session . Thought the meeting had a lot of good discussion things we can do as a board to fill in gaps possibly some training. We are in agreement the City needs a EDC Director. Scheduled next meeting.

REQUESTS TO BE PLACED ON FUTURE AGENDAS

Edc Director/executive session

Final numbers on cares act money

Discuss Order of business/ order of agenda so we can review or previous meeting

ADJOURNMENT

Mr. Tedford adjourned the meeting at 7:00 p.m.. Second by Mr. Crowder.

ATTEST:



Randy Rice, Secretary

APPROVE:



Jason Lane, Chairman