

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

January 16th, 2020; 6:30 p.m.

City Hall Council Chambers

205 S. Main

Farmersville, Tx 75442

- 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. Receive update on Collin College**
- B. Receive update on Concrete Facilities**
- C. Receive update on Infiltration issues**
- D. Receive update on Grant loan program for businesses**
- E. Consider, discuss and act upon financial statements for December 2019 and budget amendments.**
- F. Consider, discuss and act upon meeting minutes for November 21st, 2019 and December 19th, 2019**

IV. Reports

- A. City Manager Report – Ben White (No Deliberation or Action to be Taken)**
 - Farmersville Parkway Bids
 - Schedule funding proposal update with Collin County match

V. Requests to be Placed on Future Agendas

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 January 13th, 2020, 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



TO: EDC 4A Board
FROM: Daphne Hamlin, Finance Director
DATE: January 16th, 2020
SUBJECT: Collin College update

Receive update regarding Collin College

Action: Informational item only



TO: EDC 4A Board
FROM: Daphne Hamlin, Finance Director
DATE: January 16th, 2020
SUBJECT: Concrete Facilities

Receive update on Concrete Facilities

ACTION: Informational item only



TO: EDC 4A Board
FROM: Daphne Hamlin, Finance Director
DATE: January 16th, 2020
SUBJECT: Infiltration

Receive update on infiltration issues

ACTION: Informational item only



TO: EDC 4A Board
FROM: Daphne Hamlin, Finance Director
DATE: January 16th, 2020
SUBJECT: Businesses Loan/grant

Receive update on Grant Loan program for businesses

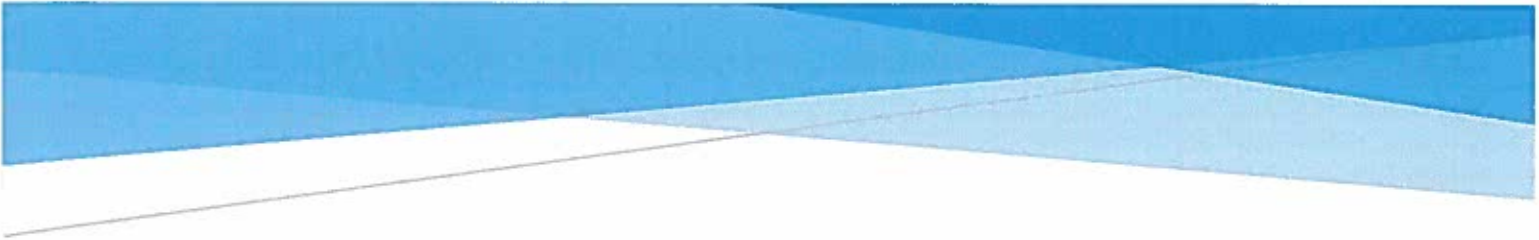
ACTION: No Action informational item only



TO: EDC 4A Board
FROM: Daphne Hamlin, Finance Director
DATE: January 16th, 2020
SUBJECT: Financial Statements

Consider, discuss and act upon financial statements for December 2019

ACTION: Approve or Deny December 2019 financial statements



FARMERSVILLE ECONOMIC DEVELOPMENT CORP 4A
DECEMBER 2019
FINANCIAL BUDGET REPORT

Daphne Hamlin
d.hamlin@farmersvilletx.com

**Farmersville Economic Development Corp 4A
December 2019**

Statement Balance 12-2-2019	\$76,096.57
Deposits:	
Sales Tax:	\$24,899.52
Cking Int .05%	\$3.65
CD Interest	\$1,558.22
Transfer from Texpool	
Cleared Checks	
Statement balance 12-31-2019	\$102,557.96

Outstanding Transactions

Sales Tax	
Transfer to Texpool	
CD Interest	
Outstanding checks 1317	\$(175.00)

Balance 1-7-2020	\$102,382.96
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TO: EDC 4A Board
FROM: Daphne Hamlin, Finance Director
DATE: January 16th, 2020
SUBJECT: Meeting minutes

Consider, discuss and act upon meeting minutes for November 21st 2019 and December 19th, 2019

ACTION: Approve or Deny November 21ST, 2019 and December 19th, 2019 meeting minutes



**CITY OF FARMERSVILLE
FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES
NOVEMBER 21ST 2019, 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL
205 S. Main Street**

CALL TO ORDER

The Farmersville EDC met in regular session on November 21st, 2019 at 6:31 p.m. in the City Hall Council Chambers with the following board members present: Jason Lane, Diane Piwko, Robbie Tedford and Randy Smith. Absent Bob Collins. Special guest recognized Councilman Mike Hurst, Ben White City Manager, Tommy Ellison TIRZ representative and Daphne Hamlin City Accountant

RECOGNITION OF CITIZENS AND VISITORS

No visitors

PUBLIC COMMENT

No Comments

RECEIVE UPDATE ON COLLIN COLLEGE

Mr. White updated the EDC Board regarding Collin College construction is underway. Ground breaking ceremony is December 6th, 2019. Farmersville Electric is ready to install. Waiting for College to let us know when installation is needed. Materials are ordered and ready to go. DBI continuing forward with plans for Farmersville Parkway and Collin Parkway, bids will go out first quarter 2020. College has asked for minor changes on rates and will go before City Council this upcoming meeting.

RECEIVE UPDATE ON CONCRETE FACILITIES

Reliable Concrete is continuing construction of new batch plant. Reliable Concrete has installed a large part of their equipment. Waiting on installation of control room and office. Hope to be up in December. Reliable Concrete is planning on finishing out concrete in their area before serving public. The 12 inch water line installed by City crews is ready and able to service water in that area. Disinfected new line last week approximately 500 feet past the corner of Advanced Fixtures. Nelson Brother - we are currently working with them on a request for annexation. Nelson Brothers Plat is complete. Martin Marietta - nothing has really changed the development

agreement is in their hands and have not seen changes they are requesting. TCEQ denied Martin Marietta's permit and I have the paperwork if anyone wants to see it. Martin Marietta will fix what is needed and reapply for permit. Mr. Smith asked any indication when Martin Marietta will reapply. Mr. White stated assumption is as quickly as they can.

RECEIVE UPDATE ON SALES TAX REPORT

Mr. White stated asked for report from the State that provides an overall view of what is happening from month to month with each entity. We will have data all the way back from 2017. Generally speaking sales tax are up. Ms. Hamlin gave a history of sales tax from 1987 to current on what the City has received and what EDC has received in this fiscal year. Mrs. Piwko asking to keep up with this report annually. Mr. Smith asked if we would want this report before we begin budget process. Mr. Smith stated maybe in August. Mr. White stated we begin budget process in May. Mr. White stated maybe we should request sales tax information twice a year.

RECEIVE UPDATE ON GRANT LOAN PROGRAM FOR BUSINESSES

Mr. Lane stated 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.

Mrs. Piwko stated we cannot make a loan but we can give a grant is that the way I interpreted the message from the Attorney. Mr. Lane is requesting that we ask the Attorney if we can grant money instead of loan. Just need clarification.

CONSIDER, DISCUSS AND ACT UPON LOAN REPAYMENT SCHEDULE FOR THE ELECTRICAL SUBSTATION LOAN

Mr. White stated in the packet is a repayment schedule for the substation loan with a pay back over 2 years. Mr. White is asking the EDC for approval before going to council. Mrs. Piwko suggested holding of a year waiting on development around the College. Mr. White stated City is comfortable and feels we are able to payback starting 1-2020. Mr. White stated it may be possible we will come back to EDC board to assist with the new substation. Motion from Mr. Tedford to accept repayment schedule, second by Mr. Smith, all in favor. Motion passed unanimously. Reference: Resolution number: R2019-1126-002

CONSIDER, DISCUSS AND ACT UPON RESOLUTION SUPPORTING GRANT MATCH FOR STREET IMPROVEMENT

Mr. White explained why this came up so fast. Mr. White stated he did not think we qualified but due to the resolution City Council past we could apply for the grant. Went ahead and took a risk to see if the City could be awarded the grant before asking for the 20% match needed toward the grant. In the EDC Agenda packet is

the capital improvement plan map and the part in the red is what we are hoping to do with the original TIRZ Bond. This will make Collin Parkway a 4 lane divided adjacent from the College and takes the portion of Farmersville Parkway adjacent from the College and makes it 4 lane divided. To qualify for this grant program from Collin County it had to be on a thoroughfare plan and on Collin County thoroughfare plan. This is one of the few that is on the thoroughfare plan and makes sense to put in this bond program. Mr. White stated he was looking for ways to qualify for this grant and this is what I came up with. Mr. White read the task narrative:

"This project reconstructs Farmersville Parkway from a 2 lane chip seal roadway to a four lane divided concrete street from 280 feet west of Welch Drive to State Highway 78 project develops and installs 69 foot wide concrete street with a 15 foot wide median with a 100 foot wide right of way that is approximately 3,200 feet in length, 6 foot wide concrete sidewalks will be included on both sides of street along with storm water drains. Some right of way acquisition is anticipated. No lighting is included in this project".

The total cost of the project is \$4,571,000.00. Match from Collin County is \$3,657,000.00. TIRZ match will be \$229,000.00 and EDC Match will be \$685,000.00. Mr. White stated the reason he is requesting the match from EDC is that TIRZ has already approved for street renovations in the next budget year. This is an opportunity to go forward and finish out the street around the College. Mr. White stated also what he will do in turn is go to NCTCOG and ask for them to participate in the project on widening Highway 78 from Highway 380 just past McKinney Street to 4 lanes. Mr. White is asking EDC board for comments. Mr. Tedford stated he reviewed and this will take a large part of our funds currently do not know of anything else that we have working on as a better alternative, but taking advantage of a 80% match. As the College comes and it will become the number 1 economic driving factor. Mr. Tedford thinks it would be the best use of our funds at this time and wholly support this opportunity. Mr. White stated we have not been granted funds yet, Collin County will have to approve and we are in competition with other Cities for these funds. Mr. White stated it would help to talk with our County Commissioners. Mr. Smith asked does this really fit into economic development. Is this really something 4A should be doing? This is not really going to create any additional sales tax or permanent jobs. Mr. White said it will bring people to our town and spend money. People will be traveling to our location, spending time in our City spending money in or City. It will create jobs example lawn maintenance, building maintenance, Etc. Mrs. Piwko feels that it will bring residential development into that area. Mr. Smith stated that's my point it's residential not what EDC is designed for. Mr. Tedford stated he feels that area will become the center hub of Farmersville, not the downtown area. The roadway will bring economic development to that area. Mr. Smith stated but the roadway has been planned for 12 to 15 years. Mr. Smith stated again from a fiduciary perspective it does not fall under EDC guidelines, I can see the City doing it. I can even see TIRZ doing it. Mr. Smith does not feel it falls under EDC, what I can see is possibly making a loan to the City. Mr. White feels a 4 lane divided road would present itself as an opportunity to grow commercial sights up to the roadway and off behind residential. Mr. Smith said it is not proposed commercial currently. Mrs. Piwko said \$685,000.00 going towards this grant is a third of what

the EDC Board has in our coffers. The \$685,000.00 probably will not be spent all in this budget year. We could increase budget by 200k per year to replace funds. Mr. Smith stated it is not the cash flow it is more the purpose of the EDC Board mission statement of creating jobs. Mr. Tedford stated he feels that the roadway would create jobs. Mr. Smith feels it would be best to give the City a loan like we have with other projects. Mr. White stated City cannot handle the funding at this time. It is an opportunity to complete the roadway around the College. When this roadway is improved more people will travel through that area. Mr. Smith said yes but are we actually creating jobs. Mrs. Piwko stated she sees this opportunity as a safety issue as well. Mr. Ellison addressed the board to help understand the economic factors around this grant. We are looking at 3 or 4 factors that need to be considered. First of all we will get a \$4 million investment from an outside party development, that's an economic development. That's money coming into your City that is going to be a capital project. A big portion will be spent on labor. While these people are here they will be buying food in our City and buying gasoline in our City. It is an economic investment, infrastructure proceeds development. No one wants to develop a major project when you have a beat up road. City Council has adopted a resolution that enables this grant to go forward and as a member of this board we need to be supportive of this project. TIRZ is going to match, we have not voted but feel strongly the board will be support of this project. Strongly encourage your support we do not have another alternative that will bring \$4 million into the City. We need to act now and act together and be supportive of this project. It is critical it will bring traffic from Highway 380 all the way around the college and exit out onto Highway 78. Mr. Smith stated the plan has been to build the road for years. Mr. Smith stated the City has had time to plan for this, collecting taxes off of Industrial Parks that are served by that. Mr. Smith does not see economic development. Mr. Tedford said he felt the same when he first reviewed the grant. I took time to study and think about that area and how it could be developed and this is an opportunity. This is not us against the City. We are here to support that growth and these projects. It's a good opportunity I feel this is a huge project for Farmersville. Everything that drives this community is in that area. Mr. Tedford stated he is supportive and we may not even receive the grant. Mr. Smith said the board has a judiciary responsibility. Mr. Tedford stated our job is to support economic growth. One of the things EDC is committed to do was to support the college and that area this is the most single thing we can do for the City. Mr. Lane asked for a motion to approve grant match in the amount of \$685,000.00, motion by Mr. Tedford, second by Mrs. Piwko. Mr. Smith denied. Motion passed.

CONSIDER, DISCUSS AND ACT UPON ITEMS FOR PAYMENT

- o Motion made by Mr. Tedford to accept items for payment as listed (City of Farmersville reimbursement for electrical system in the amount of \$62,929.00), seconded by Mrs. Piwko, all in favor, motion passed unanimously

CONSIDER, DISCUSS AND ACT UPON FINANCIAL STATEMENTS FOR OCTOBER 2019 AND BUDGET AMENDMENTS

- Motion made by Mrs. Piwko to approve financials with changes noted on the October 2019 financials, second by Mr. Tedford. Motion passed all in favor.

CONSIDER, DISCUSS AND ACT UPON MEETING MINUTES FOR OCTOBER 24TH 2019

- Motion made by Mrs. Piwko to approve meeting minutes as submitted with changes noted on the October 24th 2019, second by Mr. Smith. Motion passed all in favor.

CITY MANAGER REPORT

Collin College

1. Construction is underway!
2. Ground breaking ceremony is 6 Dec 2019 at 9:00.
3. Farmersville Electric is ready to install temporary electric once we get okay from College to proceed. Materials are available.
4. DBI is continuing forward with development of engineering plans for Farmersville Parkway and Collin Parkway. Project will go out for bid first quarter of 2020.
5. The City has been asked by the College to make minor changes to their large customer electrical rate agreement.

Concrete Facilities

1. Reliable Concrete continues construction of their new concrete batch plant. New plant hardware is installed and awaiting control room/office installation.
2. The 12" water line is capable of providing water. The meter is set. We are currently installing fire hydrant and valve at the corner of US 380 and CR 699. An incredible job by our Public Works department!
3. We are currently working to get request for annexation paperwork complete with Nelson Brothers.
4. Nelson Brother's plat is complete.
5. Council has reviewed the development agreement with Martin Marietta. Negotiations continue.
6. TCEQ denied the permit to Martin Marietta for their batch plant.

City Manager Report

1. No new news here. Their main concern is the cost to develop the wastewater treatment plan. They have asked us if there are options to reduce the cost and/or phase the project. We are working on those options with Kimley Horn.
2. Camden Park: Phase III continues. DR Horton will be meeting with Camden tomorrow to discuss possibly buying the phase III lots.
3. Palladium development continues.
 - a. Club house and pool are open.
 - b. Apartment units due for completion in December.

- c. Wastewater line is complete.
- d. They are having problems getting internet connectivity to the facility. Issues are being worked out as we speak with Spectrum.
- 4. City Owned Broadband Utility survey has been sent out. The TIRZ Board has provided funding to Texas A&M Commerce to help us with the survey regarding:
 - a. Survey development
 - b. Survey data analysis
 - c. Analysis of other municipal high speed internet systems: Mont Belvieu and Hudson Oaks
 - d. Presentation package

REQUESTS TO BE PLACED ON FUTURE AGENDAS

Concrete street timing

Thoroughfare map

TEX-21

EDC Roundtable

Infiltration issues

Infrastructure update/wastewater bond

Plant 1 and 2 how much capacity/improvements

Collin College/staffing/courses/economic impact Dr. Collins

Sales Tax

ADJOURNMENT

On a motion from with a second from Mr. Tedford meeting was adjourned at 7:37p.m.

ATTEST:

APPROVE:

Diane C. Piwko, Secretary

Jason Lane, Chairman



**CITY OF FARMERSVILLE
FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES
DECEMBER 19TH 2019, 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL
205 S. Main Street**

CALL TO ORDER

The Farmersville EDC met in regular session on December 19th, 2019 at 6:30 p.m. in the City Hall Council Chambers with the following board members present: Jason Lane, Bob Collins, Diane Piwko, Robbie Tedford and Randy Smith. Special guest recognized Councilman Mike Hurst, Ben White City Manager, and Daphne Hamlin City Accountant

RECOGNITION OF CITIZENS AND VISITORS

No visitors

PUBLIC COMMENT

No Comments

RECEIVE UPDATE ON COLLIN COLLEGE/STAFFING/COURSES/ECONOMIC IMPACT

Mr. White updated the board with a handout – building size is 52,000 square feet air conditioned. Basic focus is Associates Degree in Science and Arts. There will be 30 different courses offered. Core, Supply Chain, Logistics, Marketing, Applied Science, Computer Systems, Management. Number of Staff will be 35 plus 25 part time. Economic impact no information as of today. February 2014, article "Where Value Meets Value" an article on impact of Community Colleges:

"Dividing the benefits to taxpayers by the amount that they paid to support the colleges yields a 6.8 benefit-cost ratio, i.e., every \$1 in costs returns \$6.80 in benefits. In other words, taxpayers fully recover the cost of the original investment and also receive a return of \$5.80 in addition to every dollar they paid. The average annual internal rate of return for taxpayers is 14.3%."

Mr. White stated for around \$1,000 we can have a report professionally prepared economic analysis. Also, worth noting called and talked with Jason Greener with Wylie Economic Development mentioned 4 out of their top 6 sales tax generating areas in Wylie are apartments. It's due to people shopping in local area. Dr. Matkin stated that there is an economic impact study it was done on one of the campus.

Will share with board once received. Ground breaking ceremony happened December 6th, 2019, very nice event. Construction is underway main focus is on foundation preparation, stabilizing soil. Farmersville Electric ready to install temporary electric once we get the go ahead from the College. Waiting on exact easement. On East Side of Campus is a petroleum pipe line and North Texas Line currently a debate of exactly where everything is at. Mr. Lane stated he has a GIS map of all the gas lines on Texas New Mexico. DBI moving forward on developing engineer plans for Farmersville Parkway. Large customer electrical rate agreement almost complete. Mr. Smith asked about Farmersville Parkway engineering when will it be completed. Mr. White bids going out first quarter 2020. Mr. Smith asked about 35 employees will it be just the first building. Mr. White stated yes first building.

RECEIVE UPDATE ON CONCRETE FACILITIES

Mr. White stated Reliable continues with construction. Finishing up electrical and plumbing. Once complete they will start up plant. 12 inch water line complete that TIRZ invested in. Nelson Brothers completed annexation paperwork. Martin Marietta no change. TCEQ denied permit and denied appeal. Working on resubmission second pass permit currently

RECEIVE UPDATE ON SALES TAX REPORT

Included in paperwork is a graph. In the past 6 months an upward tick previously downward turn. CMC (Consolidated Metals) has taken over from Gerdau, AFI is improving, and both are boding well for our City.

RECEIVE UPDATE REGARDING INFRASTRUCTURE/INFILTRATION ISSUES

In our water capacity area we are in good shape. 22% capacity for storage, 42% capacity for pumping, 66% for production. North Texas can deliver more when we ask for it. Next pumping capacity fairly easy to increase. Double our capacity no problem. In good shape on water we can currently add 1,600 connections. Just one large development away from needing more capacity. My recommendation would be to increase one of our facilities Mrs. Piwko stated in the City Manger's report regarding realigning water tower with a cost of 100K. Should we consider? Mr. White stated we need to get on it as soon as I can afford. Cannot use impact fees. Need to make money in water account to rehab. Look at what's critical may need to replace is aging galvanized lines ahead of this. It is a big ticket item but have other needs. Mrs. Piwko stated just concerned it has been an issue for a long time just don't want to get into a critical situation. Mr. White said it is inspected every year.

Wastewater City is part of a SSOI program. Several things associated with it in the graph it shows we busted our limits during infiltration episodes. But if you take the average of what is going on we have 755,000 gallons a day capacity, but we us ½ of that average. All about infiltration listed on of the projects are JW Spain, Farmersville Parkway, Washington Street repair are ahead of this project.

Regarding City Streets we receive complaints every day. TIRZ is focused on street projects. TIRZ is financing Collin College project. May also support Farmersville Parkway East of Collin College the 5 to 1 match. Also possible TIRZ may be funding interface Highway 380 project especially Raymond Street. Looking into improving interfaces in the TIRZ Zone. When you come into Farmersville you don't want to be greeted by pot holes. TIRZ is also working on internet study. Mrs. Piwko asked did the debrief happen last week. Mrs. Piwko asked if we could review on line. Mr. White stated you can but really like to complete before releasing. Feel like it is too preliminary at this point.

Electric – purchased substation. Executing plan to move substation to the East to support future growth a 2 to 3 year plan. Supporting service to Collin College long term plan have back up and more reliable service all of Farmersville and College. Mr. Collins the retention ponds who is specifying is it the City? Mr. White state we have a requirement how big it has to be.

Storm water as we grow this will become a bigger item, need to have a plan. You can receive impact fees from storm water

Mr. White stated we can handle growth we have engineering plans, would take a little over a year to get up and going. Mrs. Piwko SSOI program thought it was a time limit of 7 to 10 years we have to get out. Mr. White stated he keeps it alive.

Mr. White stated we are in good shape just need to watch wastewater. Have an aging transformer need to concentrate on building new substation. Mr. Smith asked on the chart in the green line is that plant 2 is that actually plant 2 or plant 1 and 2 combined. Mr. White stated that is the old limits. But with both plants together should go up to .755. Mr. Smith said that should be do able. Mr. White stated has a problem with plant one with trickling filter. Just letting it weigh out. TCEQ take a 90% and 75% number go over so many time. Mrs. Piwko asked about Scada. Mr. White stated Scada at the wastewater treatment plant and 2 other lift stations. Getting rid of 3 old lift stations on west side. East side removing 3 small lift stations replacing with like lift station with scada. Hoping to have enough funds available to repair Floyd Lift Station. Mr. Smith asked about other subdivisions coming into the City. Mr. White stated not that would impact this wastewater. Mrs. Piwko asked if Palladium has open house. Mr. White stated Chamber would probably be the ones to contact of that. Mr. Smith asked concrete batch plants if all 3 came on line would that have impact on water. Mr. White stated he has a lot of capacity we can go 5 time more than what we are doing today.

RECEIVE UPDATE ON EDC ROUNDTABLE

Mr. White stated not in any position to discuss not really any news to give.

RECEIVE UPDATE ON GRANT LOAN PROGRAM FOR BUSINESSES

Mrs. Piwko stated we can do it if we have an economic reasons. Mr. Tedford it's more for new business or expanding business, more employees. Mr. Smith stated what about retaining jobs. Mr. Tedford that is not the way the Attorney advised.

Mrs. Piwko said we can do something physical as a lean against the building have some type of way to get our money back within a year or two. Mr. Smith normally not much equity. Mr. Smith said lien would be extinguished with foreclosure.

Mr. Collins stated we use to grant for increase in sales tax in return. Mr. Collins stated we are not in the business of giving loans. Mrs. Piwko stated see helping small business owners. Mr. Collins stated it is not our job to make sure someone survives. Mr. Lane stated he sees an interest in doing this but not going to be able to resolve this issue today. Mr. Smith said he spoke to the director of Anna where they set up program revolving loan program. USDA. Mrs. Piwko state she initially brought this up to preserve our historic Downtown fire suppression. Mr. Lane asked to table and would be interested in the contact with Anna and Ben has contact in Wylie.

CONSIDER, DISCUSS AND ACT UPON FINANCIAL STATEMENTS FOR NOVEMBER 2019 AND BUDGET AMENDMENTS

- Motion made by Mr. Tedford to approve November 2019 financials as submitted, second by Mrs. Piwko. Motion passed all in favor.

CONSIDER, DISCUSS AND ACT UPON MEETING MINUTES FOR NOVEMBER 21ST 2019

- Motion to defer minutes to next meeting all in favor

CITY MANAGER REPORT

Lake have 15 million dollar starting by building a certain number of homes. Phase in not sacrificing the design of the wastewater plant

Camden Park Phase III continues, contracted to build 40 homes

Palladium delay opening due to no internet service.

City Broadband – survey is complete. Received analysis. The Tirz Board received their first briefing from Texas A&M Commerce.

Thoroughfare Plan and land use map (hand out) IPO for the agreed to price of \$30k scope of service thoroughfare plan - asked to lay out trails and bike corridors as well. Agreed to do as part of the original 30K. These two items are core to the City. Completing March time frame.

REQUESTS TO BE PLACED ON FUTURE AGENDAS

Bids for Farmersville parkway

Schedule for funding proposal update with county matching funds transportation project. (City Manager update) Collin College Parkway.

ADJOURNMENT

On a motion from with a second from Mr. Tedford meeting was adjourned at 7:29p.m.

ATTEST:

APPROVE:

Diane C. Piwko, Secretary

Jason Lane, Chairman

DRAFT



TO: EDC 4A Board
FROM: Daphne Hamlin, Finance Director
DATE: January 16th, 2020
SUBJECT: City Manager Report

City Manager to update EDC 4A Board

Action: No Action Informational item only