FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

Regular Agenda 6:30 September 17th, 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 702-235-44

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 application.
- B. Consider, discuss and act upon Façade Grant re-write.
- C. Consider, discuss and act upon items for payment.
- **D.** Consider, discuss and act upon financial statements for August 2020 and budget amendments.
- E. Consider, discuss and act upon meeting minutes for July 24th, 2020 and August 27th, 2020 minutes

IV. Reports

- A. City Manager Report Ben White (No Deliberation or Action to be Taken)
 - Update Collin College
 - Update Concrete Facilities
- 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 September 14th, 2020, by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Daphne Hamlin
4A EDC Liaison

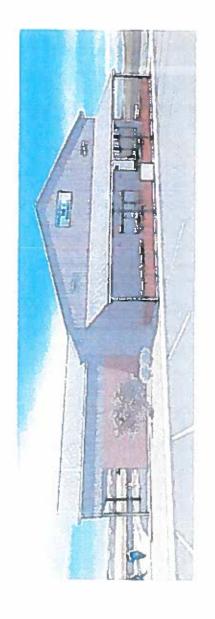
Agenda Section	Business Items for Discussion and Possible Action			
Section Number	A.)			
Subject	Consider, discuss and act upon Façade Grant application			
То	Farmersville Economic Development Board 4A			
From	Daphne Hamlin			
Date	September 17 th , 2020			
Attachment(s)	Façade Grant Application			
Related Link(s)				
Consideration and Discussion	EDC Board discussion with possible action			
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 			

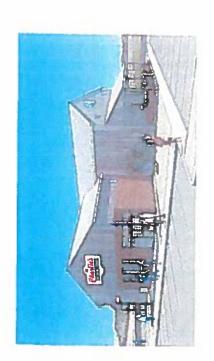
FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION (4A)

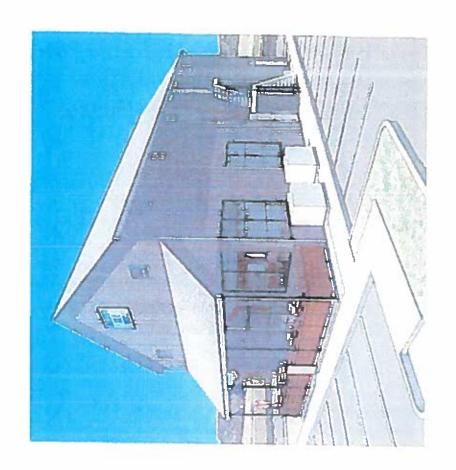
FARMERSVILLE FACADE GRANT APPLICATION

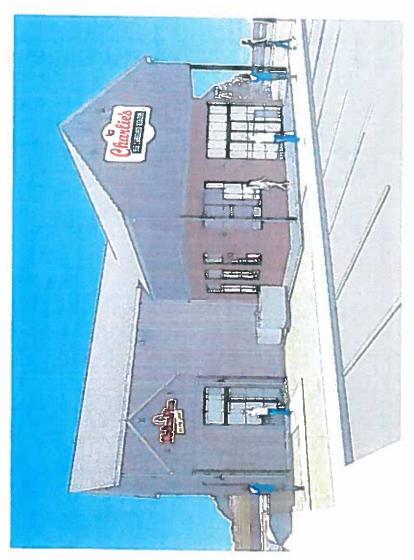
Date of Application: FEB 21 , 20 20
Applicant
Name: CHRIS/HEATHER GRUPIDO - HCG RESTAURANT GROUP LLC
Business Name: CHARCIES / UR JIMS
Business Street Address: 201 S, Hamictan
City: FARMERSVICE State: TX Zip Code: 75442
Telephone: Cell Phone: 469 505 1657
Email Address: CLGRUPIDO Q GNAC, COM
Business Owner (if different than above):
Name: CHRIS/HEATHER GRUPIDO - ACG RESTAURANT GROUP
Business Name: CHARLES / MR JIMS HOME Business Street Address: 9471 02 2470
City: Rayse any State: TR Zip Code: 75789
Business Telephone: Cell Phone: 469 525 1057
Email Address: CLEREIPIDG @ GUAR, COM
Property Owner (if different than above):
Name: CITELS / HEATHER CAREPIDO
Business Name: HCG REALTY AND DEVELOPMENT
Street Address: 9471 az z476
City: Royse any State: TX Zip Code: 75789
Business Telephone:Cell Phone:Cell Phone:
Business Telephone: Cell Phone: 49505/05/1 Email Address: HIG REACH AND DEVELOPHENT @ GMAIL, COM

Describe the type of improvement LOMPLETE FARABE REPAIR, WALLOWS,
RUSF, ETC. SIGNAGE FUR BUSINESSES, PARKING
Describe the type of improvement <u>Complete</u> FALABE REPAIR, WALDOWS, RUSF, ETC. SIGNAGE FUR BUSINESSES, PARKING LOT AND BUILD OUT FOR CHARUES AND MR JIMS
OCCU PANCY
Attach set of site plans drawn to scale and before photos. Note final plans drawn to scale will be required prior to final approval.
Attach one (1) estimate of the total cost of improvements. To the best of our knowledge the above information is accurate as provided:
Applicant:
Name (please print): CHRIS GRUPIUS
Signature: Date: Z/21/20 ,20_
Building Owner Approval of Application:
Name (please print): CHECS GRUPIDO
Signature: Athor Life Date: 2/21/21 ,20_
Please see the Façade Grant Policy and Guidelines for other required documents to be included with your application. By signature above the applicant acknowledges receipt of and agrees to abide by and be subject to the terms and conditions of the Façade Grant Policy and Guidelines.
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FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION (4A)

FACADE GRANT POLICY AND GUIDELINES

Program Overview

The Farmersville Economic Development Corporation (FEDC) introduces the Farmersville Facade Grant Program as a way to stimulate commercial investment and development in Farmersville. This program is sponsored, funded, and monitored by the FEDC Board of Directors who may amend or eliminate this program at any time, for any reason.

Program Goal

The Facade Grant Program is intended to enhance the economic development of the City of Farmersville by offering matching grant funds for façade or exterior improvements to the building, signage or other approved exterior property improvements.

Scope of Program

This program is limited to businesses located in the city limits of the City of Farmersville. The FEDC has budgeted \$50,000 for the 2011 – 2012 fiscal year for the Facade Grant Program. The grant award decisions of the FEDC Board of Directors are final.

Type of Improvements allowed by Grant

Façade Improvement – Improvements to storefronts including, but not limited to, painting, reconstruction, replacement, or remodeling.

Signage Improvement – New signs, replacement, and/or renovation, or the removal of existing signs.

Property Improvement — Items such as but not limited to: landscaping, parking lot resurfacing, striping, driveway improvements, and lighting.

Grant Award

The maximum size of the Grant award shall be \$25,000, with a required 50% match from the property owner.

Eligibility

Any existing businesses located in the City of Farmersville shall be eligible for this program.

Guidelines

(A) Proof of applicant's ownership of the subject business or businesses.

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- (B) The owner of a business to be operated within a leased facility and the owner of such leased facility must apply jointly for the program. Copies of a valid lease agreement, written permission of the owner(s), and proof of ownership of the leased facility shall be required.
- (C) The applicant shall provide at least one (1) cost estimate from a bona fide contractors/suppliers of all proposed improvements.
- (D) The applicant shall provide "before" photos of the building/property that is proposed to be improved/renovated. The applicant shall provide "after" photos of the building/property after improvements and/or renovations have been completed.
- (E) The applicant shall provide verification and compliance with City Zoning requirements.
- (F) The applicant shall provide a true copy of relevant proposed building/construction and/or site plans.
- (G) The applicant must provide a current tax certificate demonstrating that all property taxes are currently paid and that there are no back taxes owed to any taxing entitles.
- (H) A business may only apply for one (1) of the grants set forth herein within any calendar year. A business that receives grant funding during a calendar year shall not be prohibited from making subsequent applications for funding in following years.
- (i) The maximum amount of funding available to any one applicant or business establishment shall be \$25,000 per calendar year.
- (J) All grants are reimbursement grants, and will only be funded after completion of the project in accordance with drawings and specifications approved by the FEDC and after the applicant submits to FEDC proof of paid receipts for all applicable labor and/or materials. Photographs of the completed work shall also be required.
- (K) Reimbursement grants are a cash match for funds disbursed by the applicant and are not to exceed the limits set forth in the Type and Amount of Grant Section above. In-kind contributions may not be used as any part of the applicant's match. Only cash matches of the applicant's expenditures may be used.
- (L) The applicant shall be obligated to make the improvements in accordance with the application submitted to and approved by the FEDC Board of Directors. Thereafter, any modifications must first receive the written approval of the FEDC Board of Directors. Failure to obtain such written approval prior to making any such modifications shall render the applicant ineligible to receive grant funding.
- (M) The applicant shall be responsible for all applicable permits related to the improvement project, and failure to do so will render the applicant ineligible to receive grant funding.
- (N) The improvements, as presented in the application, must be completed in their entirety. Failure to complete all of the stated improvements shall render the applicant ineligible to receive grant funding.

- (O) Upon approval of a grant application, and during the construction of the improvements, a representative or representatives of the FEDC shall have the right, at all reasonable times, to have access to and inspect the work in progress.
- (P) The applicant shall not begin any improvements prior to receiving written approval of grant funding from the FEDC.
- (Q) The applicant must begin th improvement project within three (3) months and complete the improvement project within six (6) months of receiving written approval therefore from the FEDC. Failure to complete the improvements within the required time period may result in the loss of the grant funds allocated for the project unless the FEDC Board of Directors approves an extension.
- (R) Applicant certifies that applicant shall comply with Chapter 2264, Texas Government Code. Applicant further certifies that in the event that applicant is convicted of a violation under 8 U.S.C. Section 1324a(f), applicant shall repay the amounts previously paid to or otherwise granted to the applicant by the FEDC pursuant to this program.

Application and Approval

- (A) Applications filed with the FEDC shall be considered at the next regular FEDC Board meeting.
- (B) Applications must be made on a form provided by the FEDC, which form shall be made available at the Farmersville City Offices located at 205 S. Main, Farmersville, Texas.
- (C) All applications must be approved by a majority vote of the Board of Directors of the FEDC.
- (D) An applicant shall be notified in writing of the FEDC's decision to approve or disapprove the application.
- (E) The FEDC may award grant funds to an applicant, with certain provisions, conditions, or other requirements the FEDC deems necessary or appropriate.

Funding of Grant

- (A) Upon written notification to the FEDC by the applicant that a project has been completed, an inspection by an FEDC representative or representatives shall be made to confirm that such project has been completed in accordance with the application, or any approved modifications thereto. Such notification shall include, but not be limited to, documentation of paid receipts for materials, labor, permits, inspection reports, or any other item that the FEDC may reasonably deem necessary for determining the project's completion.
- (B) Upon completion and verification of the project funding authorization shall take place at the next regular FEDC Board meeting where the Board shall consider the funding approval.

- (C) Within fifteen (15) days following an FEDC inspection and the presentation of the receipts by the applicant, a determination is made by the FEDC's representative that the project has not been completed in accordance with the application, or any approved modifications thereof, the FEDC shall issue a letter to the applicant indicating all areas of non-compliance. The applicant shall then have sixty (60) days, from the date of the FEDC letter, to make the modifications necessary to bring the project into compliance. Failure to complete such modifications within said sixty (60) day period shall be deemed a default of applicant's obligations under the grant.
- (D) Available funding: The FEDC has currently budgeted a total of \$50,000 per year to fund this grant program. Grant applications received after the available funding has been exhausted may be considered the following fiscal year. The FEDC retains sole discretion to accept or reject applications either received before or after the available funding has been exhausted. The FEDC reserves the right to discontinue this program at any time.

Notice

- (A) THE FARMERSVILLE 4A ECONOMIC DEVELOPMENT CORPORATION MAY DELIVER A COPY OF THESE GUIDELINES TO ANY APPLICANT FOR HIS/HER REVIEW, BUT THE DELIVERY HEREOF DOES NOT CONSTITUTE AN OFFER OF A BUSINESS IMPROVEMENT GRANT TO THE APPLICANT.
- (B) THE LAWS OF THE STATE OF TEXAS SHALL GOVERN THE INTERPRETATION, VALIDITY, PERFORMANCE, AND ENFORCEMENT OF THIS FAÇADE GRANT PROGRAM. IF ANY PROVISION OF THIS BUSINESS IMPROVEMENT GRANT PROGRAM IS HELD TO BE INVALID OR UNENFORCEABLE, THE VALIDITY AND ENFORCEABILITY OF THE REMAINING PROVISIONS SHALL NOT BE AFFECTED THEREBY.

Agenda Section	Business Items for Discussion and Possible Action
Section Number	B.)
Subject	Consider, discuss and act upon Façade Grant re-write
То	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	September 17 th , 2020
Attachment(s)	Façade Grant Draft
Related Link(s)	
Consideration and Discussion	EDC Board discussion with possible action
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 BUSINESS IMPROVEMENT GRANT POLICY AND GUIDELINES

Program Overview

The Farmersville 4A Economic Development Corporation (FEDC) introduces the Farmersville Business Improvement Grant Program as a way to stimulate commercial investment and development in Farmersville. This program is sponsored, funded, and monitored by the Farmersville 4A Economic Development Corporation Board of Directors who may amend, adjust, or eliminate this program at any time, for any reason.

Program Goal

The Business Improvement Grant Program is intended to enhance the economic development of the City of Farmersville by offering matching grant funds for façade or exterior improvements to the building, sign improvements, or other approved exterior property improvements.

Scope of Program

This program is limited to businesses in the City of Farmersville. The Farmersville 4A Economic Development Corporation has budgeted \$50,000 for the 2015 – 2016 fiscal year for the Business Improvement Grant Program. The grant award decisions of the Farmersville 4A Economic Development Corporation Board of Directors are final.

Type of Improvements allowed by Grant

Façade Improvement - Improvements to storefronts including, but not limited to, painting, reconstruction, replacement, or remodeling.

Sign Improvement – New signs, replacement, and/or renovation, or the removal of existing signs.

Property Improvement – Items such as but not limited to: landscaping, parking lot resurfacing, striping, driveway improvements, and lighting.

Grant Award

The maximum size of the Grant award shall be \$25,000, with a required 50% match from the property owner.

Eligibility

Any existing businesses in the City of Farmersville shall be eligible for this program.

Guidelines

- (A) Proof of applicant's ownership of the subject business or businesses, or proof that the owner of such property has approved the application for such grant funds, shall be required.
- (B) The owner of a business to be operated within a leased facility and the owner of such leased facility must apply jointly for the program. Copies of a valid lease agreement, written permission of the owner(s), and proof of ownership of the leased facility shall be required.
- (C) The applicant shall provide at least three (3) cost estimates from three (3) separate bona fide contractors/suppliers of all proposed improvements.
- (D) The applicant shall provide "before" photos of the building/property that is proposed to be improved/renovated. The applicant shall provide "after" photos of the building/property after improvements and/or renovations have been completed.
- (E) The applicant shall provide verification and compliance with City Zoning requirements.
- (F) The applicant shall provide a true copy of relevant building/construction and/or site plans.
- (G) The applicant shall provide a true copy of the loan application to a bank, if a loan is needed to complete the improvement project.
- (H) The applicant shall provide a true copy of a letter from their bank stating the availability of funds if a loan is needed to complete the project.
- (I) The applicant must provide a current tax certificate demonstrating that all property taxes are currently paid and that there are no back taxes owed to any taxing entities.
- (J) A business may only apply for one (1) or more of the grants set forth herein within any calendar year. A business that receives grant funding during a calendar year shall not be prohibited from making subsequent applications for funding in following years.
- (K) The maximum amount of funding available to any one applicant or business establishment shall be \$25,000 per calendar year.
- (L) All grants are reimbursement grants, and will only be funded after completion of the project in accordance with drawings and specifications approved by the Farmersville 4A Economic Development Corporation (the "FEDC"), and after the applicant submits to FEDC proof of paid receipts for all applicable labor and materials. Photographs of the completed work shall also be required.
- (M) Reimbursement grants are a cash match for funds disbursed by the applicant and are not to exceed the limits set forth in the Type and Amount of Grant Section above. In-kind contributions may not be used as any part of the applicant's match. Only cash matches of the applicant's expenditures may be used.

- (N) The applicant shall be obligated to make the improvements in accordance with the application submitted to and approved by the FEDC Board of Directors. Thereafter, any modifications must first receive the written approval of the FEDC Board of Directors. Failure to obtain such written approval prior to making any such modifications shall render the applicant ineligible to receive grant funding.
- (O) The applicant shall be responsible for all applicable permits related to the improvement project, and failure to do so will render the applicant ineligible to receive grant funding.
- (P) The improvements, as presented in the application, must be completed in their entirety. Failure to complete all of the stated improvements shall render the applicant ineligible to receive grant funding.
- (Q) Upon approval of a grant application, and during the construction of the improvements, a representative or representatives of the FEDC shall have the right, at all reasonable times, to have access to and inspect the work in progress.
- (R) The applicant shall not begin any improvements prior to receiving written approval of grant funding from the FEDC.
- (S) The applicant must complete the improvement project within twelve (12) months of receiving written approval therefore from the FEDC. Failure to complete the improvements within the required time period may result in the loss of the grant funds allocated for the project.
- (T) The applicant must agree to remain in business and to not sell or assign such business to another person or entity for a period of twelve (12) months from the date of approval of his /her application.
- (U) Approval of all applications shall be with the understanding and agreement that, in the event the business (applicant) fails to remain open, or the business or property is sold or transferred, within twelve (12) months after the funding of the grant, the applicant shall be considered in default of its obligations under the grant, and shall be required to reimburse the FEDC the grant money received, in accordance with the requirements.
- (V) Applicant certifies that applicant, or a branch, division, or department of applicant shall comply with Chapter 2264, Texas Government Code as added by Acts 2007, 80th Leg., R.S., Ch. 853, Sec. 1, eff. September 1, 2007. Applicant further certifies that in the event that applicant, or a branch, division, or department of applicant, is convicted of a violation under 8 U.S.C. Section 1324a(f), applicant shall be shall repay the amounts previously paid to or otherwise granted applicant by the FEDC pursuant to this program, with interest, at the rate and according to the other terms provided herein.
- (W) The applicant must agree that, in the event of default of its obligations, the FEDC has the right to reimbursement for all attorney's fees and costs, which may be incurred as a result of any legal action required to seek reimbursement of all grant funding received by applicant.

Application and Approval

- (A) Applications filed with the Farmersville EDC on or before the first Monday of each month shall be considered at the next regular FEDC Board meeting or at such special Board meeting that may be called.
- (B) Applications must be made on a form provided by the FEDC, which form shall be made available at the Farmersville City Offices located at 205 S. Main, Farmersville, Texas.
- (C) All applications must be approved by a majority vote of the Board of Directors of the FEDC.
- (D) An applicant shall be notified in writing of the FEDC's decision to approve or disapprove the application.
- (E) The FEDC may award grant funds to an applicant, with certain provisions, conditions, or other requirements the FEDC deems necessary or appropriate.

Funding of Grant

- (A) Upon written notification to the FEDC by the applicant that a project has been completed, an inspection by an FEDC representative or representatives shall be made to confirm that such project has been completed in accordance with the application, or any approved modifications thereto. Such notification shall include, but not be limited to, documentation of paid receipts for materials, labor, permits, inspection reports, or any other item that the FEDC may reasonably deem necessary for determining the project's completion.
- (B) Within thirty (30) days following the inspection required above, and confirmation of completion of the project in accordance with the application, or any approved modifications thereto, the FEDC shall consider a letter of approval. A copy of such letter shall also be provided to the applicant. Funding authorization shall take place at the FEDC Board meeting where the Board's letter is considered, approved, and acted upon.
- (C) Within fifteen (15) days following an FEDC inspection and the presentation of the receipts by the applicant, a determination is made by the FEDC's representative that the project has not been completed in accordance with the application, or any approved modifications thereof, the FEDC shall issue a letter to the applicant indicating all areas of non-compliance. The applicant shall then have sixty (60) days, from the date of the FEDC letter, to make the modifications necessary to bring the project into compliance. Failure to complete such modifications within said sixty (60) day period shall be deemed a default of applicant's obligations under the grant.
- (D) Available funding: The FEDC has currently budgeted a total of \$50,000 per year to fund this grant program. Grant applications received after the available funding has been exhausted may be considered the following fiscal year. The FEDC retains sole discretion to accept or reject applications either received before or after the available funding has been exhausted. The FEDC reserves the right to discontinue this program at any time.

- (E) If the subject business is closed, sold, transferred, downsized, or relocated within a six (6) month period after funding approval is received, the applicant shall be required to reimburse the FEDC for 100% of the grant amount received. Thereafter, until the twelve (12) month anniversary date of such approval, the applicant shall be required to reimburse the FEDC for 50% of the grant amount received if the subject business is closed, sold, transferred or relocated.
- (F)- Payments due by the applicant/owner must be paid in full within thirty (30) days after the date of written notification by the FEDC that the applicant/owner is in default of any of the funding requirements set forth herein. The form of such payment shall be a cashier's check or money order, made payable to Farmersville Economic Development Corporation.

Notice

- (A) THE FARMERSVILLE 4A ECONOMIC DEVELOPMENT CORPORATION MAY DELIVER A COPY OF THESE GUIDELINES TO ANY APPLICANT FOR HIS/HER REVIEW, BUT THE DELIVERY HEREOF DOES NOT CONSTITUTE AN OFFER OF A BUSINESS IMPROVEMENT GRANT TO THE APPLICANT.
- (B) THE LAWS OF THE STATE OF TEXAS SHALL GOVERN THE INTERPRETATION, VALIDITY, PERFORMANCE, AND ENFORCEMENT OF THIS BUSINESS IMPROVEMENT GRANT PROGRAM, AND VENUE FOR ANY DISPUTE, LAWSUIT OR OTHER PROCEEDING INVOLVING THIS PROGRAM SHALL BE IN COLLIN COUNTY, TEXAS. IF ANY PROVISION OF THIS BUSINESS IMPROVEMENT GRANT PROGRAM IS HELD TO BE INVALID OR UNENFORCEABLE, THE VALIDITY AND ENFORCEABILITY OF THE REMAINING PROVISIONS SHALL NOT BE AFFECTED THEREBY.

THE FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION ACKNOWLEDGMENT OF RECEIPT OF GUIDELINES AND CRITERIA FOR:

BUSINESS IMPROVEMENT GRANT PROGRAM

The undersigned acknowledges and agrees to abide by and be subject to the terms and conditions of the Business Improvement Grant Program as described herein.

Applicant:	
Address:	
Phone Number:	
Signature:	Date:

Property Owner:	
Address:	
Phone Number:	
Signature:	Date

FACADE GRANT POLICY AND GUIDELINES

Program Overview

The Farmersville Economic Development Corporation (FEDC) provides the Farmersville Facade Grant Program to stimulate commercial investment and development in Farmersville. This program is sponsored, funded, and monitored by the FEDC Board of Directors who may amend or eliminate this program at any time, for any reason.

Program Goal

The Facade Grant Program is intended to enhance the economic development of the City of Farmersville by offering matching grant funds for façade or exterior improvements to a commercial building, signage or other approved exterior property improvements. A Bed & Breakfast in a residence is considered a commercial building for this purpose.

Scope of Program

This program is limited to businesses located within the city limits of the City of Farmersville. The FEDC shall budget \$50,000 for each fiscal year for the Facade Grant Program. The budgeted amount for the Facade Grant Program is subject to change each fiscal year and must be approved by the Board of Directors during the annual budget planning and approval process. The grant award decisions of the FEDC Board of Directors are final.

Type of Improvements allowed by Grant

Façade Improvement – Improvements to storefronts and all exterior areas including, but not limited to, painting, reconstruction, replacement, or remodeling. Roof repairs/replacements are not eligible for façade grants.

Signage Improvement – New signs, replacement, and/or renovation, or the removal of existing signs.

Property Improvement — Items such as but not limited to: Liandscaping, parking lot resurfacing, parking lot striping, driveway improvements, and exterior lighting are eligible for facade grants. Plumbing and leveling of foundations are not eligible for facade grants.

Grant Award

The maximum size of the Grant award shall be \$25,000, with a required equal match from the property owner. The minimum grant amount shall be \$5,000.

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Eligibility

Any existing businesses located in the City of Farmersville shall be eligible for this program. This includes start up businesses who require construction prior to their official opening date, provided that the business provides ownership of the subject business or businesses.

Guidelines

- (A) Proof of applicant's ownership of the subject business or businesses.
- (B) If tThe owner of a business currently operated or planned to to be operated within a leased facility, then and the owner of such leased facility must apply jointly for the program. Copies of a valid lease agreement, written permission of the owner(s), and proof of ownership of the leased facility shall be required.
- (C) The applicant shall provide at least threeone (31) cost estimates from a bona fide contractors/suppliers of all proposed improvements. Cost estimates must be clearly itemized so that a determination can be made related to which items are covered under the facade grant guidelines. Cost estimates must include contact information (phone or email) for each contractor.
- (D) The applicant shall provide "before" photos of the building/property that is proposed to be improved/renovated. The applicant shall provide "after" photos of the building/property after improvements and/or renovations have been completed.
- (E) The applicant shall provide verification and compliance with City Zoning requirements.
- (F) The applicant shall provide a true copy of relevant proposed building/construction and/or site plans. It is understood that applicants may not have formal site plans, and, in these cases, applicants must provide written details that clearly state the activities requested for façade grant funds.
- (G) The applicant must provide a current tax certificate demonstrating that all property taxes are currently paid and that there are no back taxes owed to any taxing entities.
- (H) A business may only apply for one (1) of the grants set forth herein within any calendar year. A business that receives grant funding during a calendar year shall not be prohibited from making subsequent applications for funding in following years.
- (I) The maximum amount of funding available to any one applicant or business establishment shall be \$25,000 per calendar year.
- (J) All grants are reimbursement grants, and will only be funded after completion of the project in accordance with drawings and specifications approved by the FEDC and after the applicant submits to FEDC proof of paid receipts for all applicable labor and/or materials. Photographs of the completed work shall also be required.

- (K) Reimbursement grants are a cash match for funds disbursed by the applicant and are not to exceed the limits set forth in the Type and Amount of Grant Section above. In-kind contributions may not be used as any part of the applicant's match. Only cash matches of the applicant's expenditures may be used.
- (L) The applicant shall be obligated to make the improvements in accordance with the application submitted to and approved by the FEDC Board of Directors. Thereafter, any modifications must first receive the written approval of the FEDC Board of Directors. Failure to obtain such written approval prior to making any such modifications shall render the applicant ineligible to receive grant funding for the modification(s).
- (M) The applicant shall be responsible for all applicable permits related to the improvement project, and failure to do so will render the applicant ineligible to receive grant funding.
- (N) The improvements, as presented in the application, must be completed in their entirety. Failure to complete all of the stated improvements shall render the applicant ineligible to receive grant funding.
- (O) Upon approval of a grant application, and during the construction of the improvements, a representative or representatives of the FEDC shall have the right, at all reasonable times, to have access to and inspect the work in progress.
- (P) The applicant shall not begin any improvements prior to receiving written approval of grant funding from the FEDC.
- (Q) The opplicant must begin the improvement project within three (33) months of receiving written approval therefore from the FEDC and complete the improvement project within six (6) months from project start. Failure to complete the improvements within the required time period may result in the loss of the grant funds allocated for the project unless the FEDC Board of Directors approves a requested extension.
- (R) Applicant certifies that applicant shall comply with Chapter 2264, Texas Government Code. Applicant further certifies that in the event that applicant is convicted of a violation under 8 U.S.C. Section 1324a(f), applicant shall repay the amounts previously paid to or otherwise granted to the applicant by the FEDC pursuant to this program.

Application and Approval

- (A) Applications filed with the FEDC on or before three (3) business days (72 hours) before the next regular FEDC meeting shall be considered at the next regular FEDC Board meeting. Applicants must present an averview of the project in the FEDC meeting in person and answer any questions from the FEDC board.
- (B) Applications must be made on a form provided by the FEDC, which form shall be made available at the Farmersville City Offices located at 205 S. Main, Farmersville, Texas.
- (C) All applications must be approved by a majority vote of the Board of Directors of the FEDC.

- (D) An applicant shall be notified in writing of the FEDC's decision to approve or disapprove the application. In the event of a disapproval, the FEDC will state the reason why the application was denied.
- (E) The FEDC may award grant funds to an applicant, with certain provisions, conditions, or other requirements the FEDC deems necessary or appropriate.

Funding of Grant

- (A) Upon written notification to the FEDC by the applicant that a project has been completed, an inspection by an FEDC representative or representatives shall be made to confirm that such project has been completed in accordance with the application, or any approved modifications thereto. Such notification shall include, but not be limited to, documentation of paid receipts for materials, labor, permits, inspection reports, or any other item that the FEDC may reasonably deem necessary for determining the project's completion.
- (B) Upon completion and verification of the project funding authorization shall take place at the next regular FEDC Board meeting where the Board shall consider the funding approval.
- (C) Within fifteen (15) days following an FEDC inspection and the presentation of the receipts by the applicant, a determination is made by the FEDC's representative that the project has not been completed in accordance with the application, or any approved modifications thereof, the FEDC shall issue a letter to the applicant indicating all areas of non-compliance. The applicant shall then have sixty (60) days, from the date of the FEDC letter, to make the modifications necessary to bring the project into compliance. Failure to complete such modifications within said sixty (60) day period shall be deemed a default of applicant's obligations under the grant.
- (D) Available funding: The FEDC budgets a fixed amount each year to fund this grant program. Grant applications received after the available funding has been exhausted may be considered the following fiscal year, which begins each October. The FEDC retains sole discretion to accept or reject applications either received before or after the available funding has been exhausted. The FEDC reserves the right to discontinue this program at any time.

Natice

- (A) THE FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION (LOCAL GOVERNMENT CODE CHAPTER 501) MAY DELIVER A COPY OF THESE GUIDELINES TO ANY APPLICANT FOR HIS/HER REVIEW, BUT THE DELIVERY HEREOF DOES NOT CONSTITUTE AN OFFER OF A BUSINESS IMPROVEMENT GRANT TO THE APPLICANT.
- (B) THE LAWS OF THE STATE OF TEXAS SHALL GOVERN THE INTERPRETATION, VALIDITY, PERFORMANCE, AND ENFORCEMENT OF THIS FAÇADE GRANT PROGRAM. IF ANY PROVISION OF THIS BUSINESS IMPROVEMENT GRANT PROGRAM IS HELD TO BE INVALID OR UNENFORCEABLE, THE VALIDITY AND ENFORCEABILITY OF THE REMAINING PROVISIONS SHALL NOT BE AFFECTED THEREBY.

Agenda Section	Business Items for Discussion and Possible Action			
Section Number	C.)			
Subject	Consider, discuss and act upon Items for Payment			
То	Farmersville Economic Development Board 4A			
From	Daphne Hamlin			
Date	September 17 th , 2020			
Attachment(s)	Kimley Horn invoices			
Related Link(s)				
Consideration and Discussion	EDC Board discussion with possible action			
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 			



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

Invoice No: 061290105-0620
Invoice Date: Jul 21, 2020
Invoice Amount: \$3,415.00

Project No: 061290105

Project Name: THOROUGHFARE PLAN UPDATE AND

FUTURE LAND USE SCENARIO

Project Manager: Whitacre, Jeff

Client Reference:

For Services Rendered through Jun 30, 2020

LUMP SUM KHA Ref # 061290105.1

Description	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	95.00%	3,040.00	2,560.00	480.00
RECOMMENDED TRAILS AND BIKEWAY CORRIDORS	2,300.00	95.00%	2,185.00	1,840.00	345.00
Subtotal	12,000.00	97.71%	11,725.00	10,900.00	825.00
Total LUMP SUM					825.00

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	15.00%	990.00	0.00	990.00
FUTURE LAND USE PLAN MAP SCENARIO	7,000.00	15.00%	1,050.00	0.00	1,050.00
Subtotal	13,600.00	15.00%	2,040.00	0.00	2,040.00
Total LUMP SUM					2,040.00

Description	Contract Value	% Complete	Amount Earned to Date	Previous Amount Billed	Current Amount Due
TASK 3 DATA COLLECTION I PROJECT COORDINATIO	N I MEETINGS				
PROJECT MANAGEMENT	1,600.00	50.00%	800.00	480.00	320.00
DATA COLLECTION/ RELITEW / BASE MAPPING	500.00	50.00%	250.00	250.00	0.00
PROJECT COORDINATION MEETINGS	2,300.00	50.00%	1,150.00	920.00	230.00
Subtotal	4,400.00	50.00%	2,200.00	1,650.00	550.00
Total LUMP SUM					550.00

Total Invoice:

\$3,415.00

Description of Services Performed:

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

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

Invoice No: 061290105-0720 Invoice Date: Aug 27, 2020 Invoice Amount: \$10,745.00

Project No:

061290105

Project Name:

THOROUGHFARE PLAN UPDATE AND

FUTURE LAND USE SCENARIO

Project Manager: Whitacre, Jeff

Client Reference:

For Services Rendered through Jul 31, 2020

LUMP SUM KHA Ref # 061290105.1

Federal Tax Id: 56-0885615

Description	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	95.00%	3,040.00	3,040.00	0.00
RECOMMENDED TRAILS AND BIKEWAY CORRIDORS	2,300.00	95.00%	2,185.00	2,185.00	0.00
Subtotal	12,000.00	97.71%	11,725.00	11,725.00	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	85.00%	5,610.00	990.00	4,620.00
FUTURE LAND USE PLAN MAP SCENARIO	7,000.00	85.00%	5,950.00	1,050.00	4,900.00
Subtotal	13,600.00	85.00%	11,560.00	2,040.00	9,520.00
Total LUMP SUM					9,520.00

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	75.00%	1,200.00	800.00	400.00
DATA COLLECTION/ RELITEW / BASE MAPPING	500.00	100.00%	500.00	250.00	
PROJECT COORDINATION MEETINGS	2,300.00	75.00%	1,725.00	1,150.00	575.00
Subtotal	4,400.00	77.84%	3,425.00	2,200.00	1,225.00
Total LUMP SUM					1,225.00

Total Invoice:

\$10,745.00

Kimley»Horn

July 2020

Description of Services Performed:

Analyzed future land use growth and developed Future Land Use Character Area Types to accommodate future development patterns. Provided detailed descriptions with graphic representation and Land Use guidance for each Character Area Type.

Developed Future Land Use Scenario Map that conveys graphic representation of future development patterns and coincides with the updated Master Thoroughfare and Trails and Bike-way Corridor Maps.

Both the Future Land Use Character Area Types and Future Land Use Scenario Map is currently in final draft form and awaiting Planning and Zoning Commission approval in early September.

Agenda Section	Business Items for Discussion and Possible Action
Section Number	D.)
Subject	Consider, discuss and act upon Financial Statements August 2020
То	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	September 17 th , 2020
Attachment(s)	Financial Statement
Related Link(s)	
Consideration and Discussion	EDC Board discussion with possible action
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 AUGUST 2020 FINANCIAL BUDGET REPORT

Farmersville Economic Development Corp 4A August 2020

Statement Balance 08-03-2020

\$209,929.72

Deposits:

Sales Tax: \$31,705.39

Cking Int .30% \$57.28

CD Interest

Loan repayment \$2,622.04

Cleared Checks

Statement balance 8-31-2020 \$244,314.43

Outstanding Transactions

Sales Tax

Transfer to Texpool

CD Interest

Oustanding checks

Balance 9-10-2020

\$244,314.43

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

										-	feder	ì		
	Budget	October	November	December	January	February	March	April	May	June	July	August Br	Bptembe	OT.
Beginning Bank Balance		\$96,754.53	\$116,025.46	\$75,921.57	\$102,557.96	\$131,246.48	\$162,665.94 \$	188,373,19	\$208,555.80	\$235,479.92	\$250,345.13	27		
Deposits														
Sales Tax Collections	\$206,000.00	\$23,855.68	\$22,820.97	\$24,899.52	\$25,530,62	\$28,792.02	\$23,078.01 \$	17, 179.82	\$24,292.62	\$19,643.08	\$25,218.30	\$31,705.39		\$267,016.03
Interest Income cking	\$100.00	\$4.17	\$4.65	\$3.65	\$5.04	\$5.40	\$7.20 \$	7.80	\$9.46	\$20.09	\$61.02	\$57.28		\$185.76
Now Account Interest						Section 1				\$12.68	\$65.56	\$65.57		\$143.81
Loan Repayment					\$2,622.04	\$2,622.04	\$2,622.04	2,622.04	\$2,622.04	\$2,622.04	\$2,622.04	\$2,622.04		\$20,976.32
Transfer to Texpool														
Transfer From Texpool	2000													
Texpool Interest	\$24,000.00	\$1,724.60	\$1,466.99	\$1,468.36	\$1,443.07	\$1,350.35	\$911.64 \$	400.59	\$244.26	\$190 58	\$189.44	\$160.95		\$9,550.83
CD Interest Earned	\$13,250.00			\$1,558.22	\$530.82		8	372.95			\$372.95		-	\$2,834.94
Total Revenue	\$243,350.00	\$ 120,614.38	120,614.38 \$ 138,851,08	\$ 102,382,96	\$ 131,246.48	\$ 162,665.94	\$ 188,373,19 \$	208,555.80	\$ 235,479.92	\$ 257,765.13	\$ 278,819,44	\$ 244,314,43		300,707.69
Expenses:												1-	-	
Administration	\$1,000.00											\$1,000.00	-	\$1,000.00
Meeting Expenses	\$1,000.00													d.
Dues/School/Travel	\$5,200.00	\$2,088.92								\$(175.00)				\$1,913.92
Office Supplies	\$200.00													ob.
Legal Service	\$2,500 00												-	si,
Marketing/promotion Expenses	penses													e),
Marketing/Promotion Expenses/Advertising	\$11,160.00													J
Collin College Sponsorship	\$7,500.00		500									Vol	l l	رنه
Small Business Entrepreneurship Conf	\$500.00													بان
Tex-21	\$2,500.00	\$2,500.00											-	\$2,500.00
Farmersville Chamber	\$1,000.00												-	43
Famersville Rotary	\$500.00												-	o,
Total Expenditures	\$33,060.00	\$4,588.92	4	4			4		4	\$(175.00)	The state of the s	\$1,000.00		\$5,413.92
Directive Business Incentives	ntives			nerita di										s),
Collin College Elect Dist (150k)	3135,000.00 (M										\$63,559.72			\$63,559.72
Planner Land Use Map \$36k)						-				\$7,420.00	\$5,130.00			\$12,550.00
Electrical Substation Loan	\$210,000.00		\$62,929.51									2		\$62,929.51
Feçade Grant Program	\$50,000.00													J,
Total Development Cost	\$425,000.00	J.												\$139,039.23
Total Expenditures	\$458,060,00	\$4,588.92	\$62,929.51	4		4	J.		۵	\$7,420.00	\$68,689.72	\$1,000.00		\$144,453.15
Revenue vs Expenditures	(\$214,710)												1000000	
From Reserves	\$214,710.00													
Total Expenditures		\$4,588.92	\$62,929.51	4		ů.	۵	50 1129	4	\$7,245.00	\$68,689.72	\$1,000.00		\$144,453,15
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		
Now Account										\$257,291.31	\$257,356.87	\$257,442.44		
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		
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		
Total Available Funds		\$1,680,047,58	\$1,641,410,78	\$1,669,340.53	\$1,699,647.12	\$1,732,416.93	\$1,759,035.82	\$1,779,619.02	\$1,806,787.40	\$1,829,309.50	\$1,788,974.09	\$1,822,605,32	*	10000

Agenda Section	Business Items for Discussion and Possible Action
Section Number	E.)
Subject	Consider, discuss and act upon meeting minutes for July 24th, 2020 and August 27th, 2020
То	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	September 17 th , 2020
Attachment(s)	Meeting Mintues
Related Link(s)	
Consideration and Discussion	EDC Board discussion with possible action
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



CITY OF FARMERSVILLE FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES July 23rd, 2020 6:30 P.M. COUNCIL CHAMBERS, CITY HALL 205 S. Main Street Farmersville, TX 75442

CALLTO ORDER

The Farmersville EDC met in special session on July 23rd, 2020 at 6:30 p.m. in the City Hall Council Chambers with the following board members present: Jason Lane, Robbie Tedford, Matt Crowder, Elise Bobitt and Randy Rice. Special guest recognized Ben White City Manager and Councilman Dwain Mathers.

RECOGNITION OF CITIZENS AND VISITORS

No Special Guest

PUBLIC COMMENT

No Comment

CONSIDER, DISCUSS AND ACT UPON ADDITIONAL CHECK SIGNERS

Randy Rice and Jason Lane are currently check signers. Mr. Rice requested additional check signers in case someone is absent and unable to sign checks.

Motion made by Ms. Bobitt to appoint Mr. Tedford as an additional check signer, second by Mr. Rice, all in favor. Motion passed unanimously.

BUDGET WORKSHOP

- Set tax revenue at \$250,000k
- Loan Repayment from City \$31,464
- Increase marketing expense. EDC can use 10% of projected revenues for marketing
- Increase 4K for website updates.
- Façade Grant \$50k
- EDC action plan \$20k. Contract to help provide scope of EDC Director.
- Budget \$244k for Collin/Farmersville Parkway. Share cost of overage with TIRZ 50/50
- Attached document of detailed discussion. Exhibit A"

REQUESTS TO BE PLACED ON FUTURE AGENDAS

- Budget hearing
- Update land use map
- Covid 19 business grant funds/what's within our scope

ADJOI	JRNN	JENT
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Randy Rice, Secretary	Jason Lane, Chairman
ATTEST:	APPROVE:
Mr. Lane adjourned the meeting at 9:30p.m.	

Farmersville Economic Development Corp 4A "Exhibit A"

REVENUE	2019-2020 Budget	2019-2020 Revised Budget	2020-2021 Proposed Budget
Sales Tax	\$206,000.00	\$250,000.00	
Interest Earned Independent Bank	\$100.00		
-			
Loan Repayment		\$31,464.48	Loaned city some money for the electrical substation
Interest Earned Independent Bank CD	\$13,250.00		
Interest Earned Texpool	\$24,000.00	\$3,000.00	·
Total Revenue:	\$243,350.00	\$284,464.48	
Administration Expenses			
Administration	\$1,000.00	\$1,000.00	
Meeting Expenses	\$1,000.00	\$1,000.00	
	*		
Dues/School/Travel	\$5,200.00	\$5,200.00	Conference - sent Ben to a meeting with KCS railroad
			Statewide organization who works on transporation
t agrant			issues. They are a lobbyist group for communities in
			the state - this is a membership fee. Gives you an
T-11 04	ća 500.00	40 500 00	opportunity to get some face time with legislators and
Tex 21	\$2,500.00		other key contacts.
Legal Services Office Supplies	\$2,500.00 \$200.00	\$2,500.00	For us to ask our attorney questions
Total Administration Expenses	\$200.00	\$12,400.00	
· · · · · · · · · · · · · · · · · · ·	\$12,400.00	\$12,400.00	*
Marketing/Sponsorship/Adver.			W/ 100/ of
Marketing/Promotion Expenses/Adv	\$7,660.00	\$8,000.00	We can use 10% of our projected revenue on various things subject to Council approval.
Website update	\$2,000.00	\$6,000.00	things subject to Council approval.
EDC Round Table	\$1,500.00	\$1,500.00	
Chamber Sponsorship	\$1,000.00	\$1,000.00	
Rotary Sponsorship	\$500.00	\$500.00	
Rotary Opensoratilp	3300.00	\$300,00	Cannot provide scholarships directly to students, but
Cotlin College Sponsorship	\$7,500.00	\$7,500.00	can contribute in other ways.
Small Business Conference	\$500.00	\$500.00	can contribute in other ways.
Total Marketing Expenses:	\$20,660.00	\$25,000.00	
Total Administration and Marketing Expenses	\$33,060.00	\$37,400.00	
Development	435,000.00	737,400.00	
Collin College Project Electrical Dist (150k)	\$135,000.00	\$-	
Commoditiege Froject Electrical Dist (100K)	7133,000.00	3 -	Clock resets at the beginning of the fiscal year -
Facade Grant Program	\$50,000.00	\$50,000.00	October through September
Electric Substation Loan (210k)	\$210,000.00	\$-	occoder cinough september
Planner Land Use Map/thoroughfare map	\$30,000.00	\$-	
Trainer Land God Hopkitologgillare Husp	430,000.00	4	This is a study that has to be made before the City can
			make any improvements. Sets the road impact fee for
			improvements so that the City can allocate costs for
			road improvements equally among citizens. The impact
Impact Fee Study/Road improvement			study fee is roughly \$100k.
			Need a clear scope of work before we do anything.
			Better approach is to contract soemone to help us
EDC Action Plan		\$20,000.00	provide the scope.
Road for Collin College			Collin/Farmersville Parkway
Total Development Cost:	\$425,000.00	\$314,000.00	,
Business			
Life Line	\$5,000.00	\$-	
Total Business Cost:	\$5,000.00	\$-	
	40,000,000	-	
Total Expenditures	\$463,060.00	\$351,400.00	
Revenue vs. Expenditures	\$(219,710.00)	\$(66,935.52)	
The control of the following the Ca	2(512,710,00)		1

Farmersville Economic Development Corp 4A "Exhibit A"

From Reserves	\$219,710.00	
Balance Budget		



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

CALLTO 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.

CONSDIER, 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.r	m. Ms. Bobbit, Second by Mr. Crowder.
ATTEST:	APPROVE:
Randy Rice, Secretary	Robbie Tedford, Vice Chairman

Farmersville Economic Development Corporation

City Manager Activity and Report

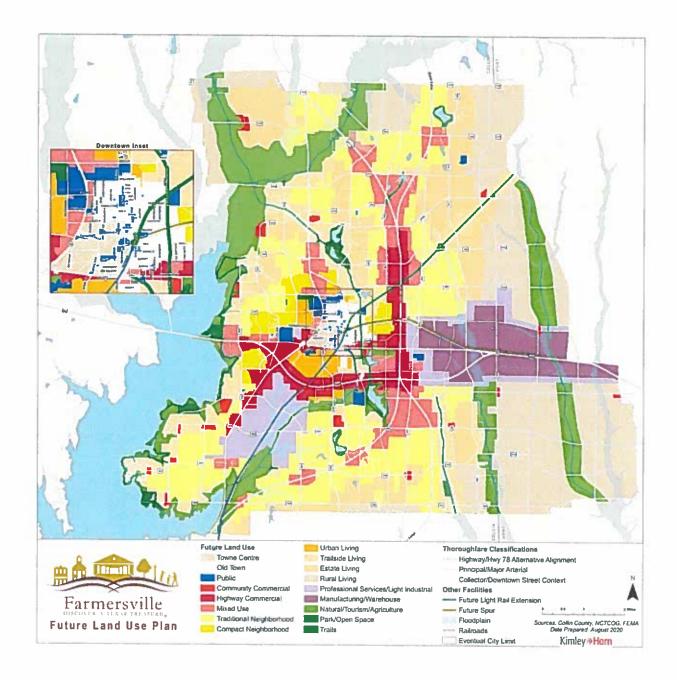
27 August 2020

COVID-19 Business Grant Funding

- 1. The Farmersville Innovation and Efficiency Task Force (IETF) has generated a program to grant money to Farmersville qualifying businesses from the CARES Act funds turned over the City of Farmersville (\$168K) of which about \$80K is available for this activity.
 - a. Farmersville Small Business Assistance program maximum benefit is \$2.5K. See draft resolution for more details.
 - b. The following people will be asked to be a part of the Farmersville Small Business Assistance program approval committee:
 - i. City Council: Mike Henry
 - ii. FCDC: Richard Holbrook
 - iii. FEDC: Jason Lane or other recommendation
 - iv. City Manager: Ben White
 - v. Chamber of Commerce Participant
 - c. Six weeks need for earliest money disbursement.
- 2. Collin County has developed a like program for small business called the Small Business Grant Program
 - a. Maximum benefit \$25K. See attachment for more details.
 - b. Earliest disbursement likely by 14 September.
 - c. Entirely web based deployment.
- 3. Farmersville City Council has decided to hold onto the Farmersville Small Business Assistance Program and keep it ready while Farmersville businesses apply for the Collin County Small Business Grant Program. If the Collin County succeeds then the Farmersville Program will be mothballed. If not the Farmersville program will be deployed.

Review Land Use Map

1. See on screen presentation.



City Manager Report: Collin College Status

- 1. Collin College has move the opening forward to January 2021.
- 2. Collin/Farmersville Parkway.
 - a. The project was bid and awarded to RPM Construction.
 - b. Condemnation process has begun to acquire ROW on the northwest corner of Audie Murphy Parkway and Collin Parkway.
 - c. Preconstruction meeting complete.
 - d. Dirt starts turning on 6 Sep 2020.
 - e. So far the contractor has responded favorable to request to complete the project prior to the end of the year.

3. Temporary electrical service has been removed and permanent service has been established.

City Manager Report: Update on Concrete Facilities

- 1. Patriot Concrete
 - a. Continuing strong sales.
 - b. Three more concrete trucks have been placed into the fleet.
 - c. Start of business to May 2020 taxes (4A, 4B, City): \$20,612.16
 - d. June 2020 taxes (4A, 4B, City): \$11,804
 - e. Patriot Concrete Inc. is now showing up on official tax data from state!! We have received tax data from the State through June 2020.
 - f. Patriot still has several items left to complete concerning their agreement namely landscaping, completing screening wall, and CR699.
 - g. Application for zoning change request has been received.
- 2. Nelson Brothers
 - a. Application for zoning change request has been received.
- 3. Martin Marietta
 - a. No change.

City Manager Report: Update Sales Tax Report

City Manager Report: Special Meeting

1. Special meeting being planned between FEDCD and City Council for next Thursday at 6:30 in City Council Chambers.