



FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES
August 18th, 2022, 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL
205 S. Main Street
Farmersville, TX 75442

I. PRELIMINARY MATTERS

Matt Crowder opened the regular meeting at 6:00 p.m. on August 18th, 2022, in the City Hall Council Chambers with the following board members present: Matt Crowder, Randy Rice, Elise Bobitt, Zane Clay and Jeff Sydney. City staff present, City Manager Ben White, City Finance Daphne Hamlin, and Councilman Terry Williams

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

No comments

III. CONSENT AGENDA

A. CONSIDER, DISCUSS AND ACT UPON MEETING MINUTES FOR AUGUST 11, 2022

- Motion to approve meeting minutes with corrections made by Mr. Randy Rice
- Second Elise Bobitt
- Motion passed unanimously

B. CONSIDER, DISCUSS AND ACT UPON FINANCIAL STATEMENT JULY 2022

Board reviewed July 2022 Financials Statement.

IV. REGULAR AGENDA

A. CONSIDER, DISCUSS, AND ACT UPON THE FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION 4A PROPOSED PROJECTS AND BUDGET FOR FISCAL YEAR 2022-2023

- Motion to approve Farmersville Economic Development Corporation 4A budget for 2022-2023 made by Zane Clay.
- Second by Elise Bobitt
- Motion passed unanimously

B. CONSIDER, DISCUSS, AND ACT UPON ACTIONS GENERATED BY A PROJECT DEBRIEF FROM THE CITY MANAGER CONCERNING PROJECT PRAIRIE DOG AND OTHER NOTED 380 EAST SIDE DEVELOPMENTS

Mr. White gave a presentation to the EDC Board regarding East Side Development

C. CONSIDER, DISCUSS AND ACT UPON ACTIONS GENERATED BY A PROJECT DEBRIEF FROM THE CITY MANAGER, CONCERNING THE 380 WEST SIDE DEVELOPMENT.

Mr. White gave a presentation to the EDC Board regarding West Side Development

D. CONSIDER, DISCUSS, AND ACT UPON 380 OUTER LOOP PROJECT

Mr. White gave a presentation to the EDC Board regarding the 380 Outer Loop Project

EXECUTIVE SESSION

Discussion of Matters Permitted by the Texas Government Code:

- A. Section 551.074 – to deliberate the appointment, employment, evaluation, reassignment, duties of Executive Director for the Farmersville Economic Development Board.

Matt Crowder convened the meeting at 7: 55p.m.

RECONVENE FROM EXECUTIVE SESSION AND DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Only action from executive session a better format to work on job descriptions. Mr. Crowders will work with Mr. Last between now and next meeting to get it all ironed out.

REQUESTS TO BE PLACED ON FUTURE AGENDAS

Update from Mr. Crowder on EDC director document package. Have executive session for further discussion first then report

ADJOURNMENT: 7:58p.m.

ATTEST:

APPROVE:



Randy Rice, Secretary



Matt Crowder, Chairman