



Lavon Economic Development Corporation Meeting Minutes

January 28, 2013

I. MEETING CALLED TO ORDER AT 7:04 P.M. BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present: Place One Kay Wright
Place three Kent Hembree
Place Four Paul Crabtree
Place Five Charlie Allen
Place Six Paul Lemon
Place Seven David Piekarski

Member absent Place Two Chris Kane (Rep. CC)

Staff Present: Micki Hollien

Consulting Firm: Jason Mundo - Representing . Mundo & Associates, Inc

Visitors present Chris Kane (Rep. CC), Neal Barker, Steve McCullough, John Crew (Public Werks) Jenny Bodwell (CC), Mike Gulino (P & R)

Quorum is present

II. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT LED THE ECONOMIC DEVELOPMENT CORPORATION IN THE PLEDGE OF ALLEGIANCE

III. INVOCATION

LAVON ECONOMIC DEVELOPMENT BOARD PRESIDENT LED THE
LAVON ECONOMIC DEVELOPMENT CORPORATION IN THE
INVOCATION

IV. ITEMS OF INTEREST AND COMMUNICATION



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Question by Allen regarding Fed X putting in an air strip

Free classes on English as a second language being offered
Meeting on Jan 31st on Collin County Mobility Plan

V. CONSENT AGENDA

Approval of the Jan 14, 2013 Board minutes

Piekarski made motion to approve minutes of Jan 14, 2013

Crabtree seconded motion

One abstain vote by Paul Lemon

Vote carried

VI. PUBLIC RECOGNITION

None

VII. PUBLIC COMMENTS

Members of the public, who wish to address the Council, may discuss matters not on the agenda and who have not previously expressed to the Council or City Hall a desire to discuss such matters. The only

Response from the Council can be to request these items to be placed on a future agenda for action.

None

VIII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation to discuss updates on the web site (Crabtree)

Moving forward with new email addresses for board and staff



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- B. The Economic Development Corporation to have discussion regarding a proposed toll road along railroad right of way in Lavon y John Crew, Public Works Texas Turnpike Corp. (Wright/Crew)
- . Process is to go thru 17 cities for approval first
 - . 4 lanes only
 - . Starting at 78 ending at Greenville (not behind Grand Heritage)
 - . Toll road necessary no money left for building roads
 - . Could have big impact on bringing in new trade business
- C. The Economic Development Corporation to discuss updates to The Welcome to Lavon Signage, (Wright)
- . No Discussion
- D. The Economic Development Corporation to discuss talks With mayor on hours of operation for the City of Lavon. (Wright)
- . No Discussion
- E. The Economic Development Corporation to discuss a bill dated 1-16-13 from Messer Law Firm. (Wright)
- . No Discussion

IX. ITEMS FOR CONSIDERATION AND ACTION

- A. The Economic Development Corporation to act on adopting th Strategic Plan for 2013. (Wright/Mundo)



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- . *Motion made by Allen to accept an amended plan*
- . *Seconded by Hembree*
- . *Opposed - none*
- . *Motion carried*

B. The Economic Development Corporation to act on attending and having a booth at the Texas Deal Making Show. (Mundo)

- . *Motion made by Piekarski*
- . *Seconded by Crabtree*
- . *Opposed - none*
- . *Motion carried*

C. The Economic Development Corporation to act on thr approval to spend additional money with our lawyers to complete transfer of the abandoned coax to an internet provider.

- . *Motion made by Piekarski to approve up to \$5,000*
- . *Seconded by Lemon*
- . *Opposed - none*
- . *Motion carried*

X. SETTING FUTURE MEETINGS AND AGENDAS

Economic Development Corporation Board members and staff may request items to be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the Board Secretary.

XI. BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:42 P.M.



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Duly passed and approved on this 11 day of Feb, 2013

C Kay Wright
Kay Wright, Board President

Attest Micki Hollien
Micki Hollien, (Independent Contractor) EDC Administrative Support