



Lavon Economic Development Corporation Meeting Minutes

March 11, 2013

I. MEETING CALLED TO ORDER AT 7:03 P.M. (started recorder at 7:07pm with item VIII) BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present: Place One Kay Wright
Place Two Chris Kane
Place three Kent Hembree
Place Four Paul Crabtree
Place Five Charlie Allen
Place Seven David Piekarski

Member absent Place Six Paul Lemon

Staff Present: Micki Hollien
Executive Director: Pam Mundo

Visitors present John Main-"Main Custom Builders"
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 MEMBER PIEKARSKI LED THE LAVON ECONOMIC DEVELOPMENT CORPORATION IN THE INVOCATION

IV. ITEMS OF INTEREST AND COMMUNICATION

First fund raiser-Easter Egg Hunt for new city park March 23rd from 10am-1pm. Contact Jenny Bodwell



Lavon Economic Development Corporation Meeting Minutes March 11, 2013

V. CONSENT AGENDA

Approval of the Feb 25, 2013 Board minutes

Kane made motion to approve minutes of Feb 25, 2013

- . Hembree seconded motion*
- . One Abstained*
- . Motion 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 have a discussion with John Main (Mundo)

- . Owns 4.1 acres on 205*
- . Plans re flexible for development , may either be multiple bldgs for long leases or one or two large buildings*
- . His plan is to call it "Lavon Business Park"*



Lavon Economic Development Corporation Meeting Minutes March 11, 2013

. Asked the Board to consider providing a sewer to the property for about \$60,000. He will provide the easements for the sewer lines-they are on the plans. If a sewer line is provided he believes that he would be able to build at least one building in a year and would anticipate more development later

. With the sewer being provided he would agree to be annexed into Lavon and believes that M-Tex and Bear Creek Automotive would also be interested in being annexed with the provisions of a sanitary sewer

. The Board agreed to discuss this further

B. The Economic Development Corporation to discuss board financials (Crabtree)

. No Discussion and accepted by all

C. The Economic Development Corporation to discuss any updates to the web site (Crabtree/Mundo)

. The shell is up and running need to put in our info, our goal is to have it completed by end of March

D. The Economic Development Corporation to meetings held with Insight Research Corporation regarding the Blacklands Toll Road Project (Mundo/Wright)

- . Wright had brief meeting with Elizabeth Morris from Insight as well as Mundo (at separate times)
- . Morris' position with Insight is to project impact the toll road would have to help bring in commercial trade
- . Without the toll road could set us back 10 or so years

IX. ITEMS FOR CONSIDERATION AND ACTION



Lavon Economic Development Corporation Meeting Minutes

March 11, 2013

A. The Economic Development Corporation to consider and act on a draft for the ad for the Chamber of Commerce publication (Mundo)

. No action needed

B. The Economic Development Corporation to consider and act on setting training dates for board members

. June 28th: Wright, Crabtree, Hembree, Kane and Allen (if Lemon can't go)

. June 3-6: Hembree, Piekarski

. Wright going to check if Mayor and/or Wess would also be able to attend

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 8:28 P.M.

Duly passed and approved on this 8 day of April, 2013

C Kay Wright
Kay Wright, Board President

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