



Lavon Economic Development Corporation Meeting Minutes

April 8, 2013

I. MEETING CALLED TO ORDER AT 7:01P.M 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 Six Paul Lemon
Place Seven David Piekarski

Member absent: None
Staff Present: Micki Hollien
Executive Director: Pam Mundo
Consulting Firm: Jason Mundo
Visitors present: Deborah Nabors (CC), Dale Nabors (T.I.F), Elizabeth Morris, K. Neal Barker and Stephen McCollough (Public Werks), 7 residents (Not from Lavon)

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

Car Show Saturday 4-13-13 @ High School 8am to 2pm

V. CONSENT AGENDA

- . Approval of March 11, 2013 Minutes
- . Approval of March 25, 2013 Minutes
- o Piekarski made motion to accept both minutes
- o Allen seconded the motion



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- o Lemon abstained
- o Motion carried

VI. PUBLIC RECOGNITION

- o *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 board financials

- *No discussion- accepted unanimously*

B. The Economic Development Corporation to discuss any updates to the web site

- . *Did not meet deadline still need photos, about 2 weeks behind schedule*

IX. ITEMS FOR CONSIDERATION AND ACTION

A. The Economic Development Corporation to consider and act on a resolution of support for the Blacklands Toll road project. Conversations to include Neal Barker.

- . *They would like Board to decide their position tonight*
- . *Residents stated their concerns but after further explanation*



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detailing project intentions there were less concerns, still some residents objected.

- *Kane made motion to accept resolution as presented*
- *Hembree seconded*
- *Allen opposed*
- *Motion carried*

B. The Economic Development Corporation to consider and act on attending the NTCAR trade show.

- *People attending will be land developers and people acquiring properties*
- *Single booth is \$850*
 - *Allen made motion to attend*
 - *Seconded by Piekarski*
 - *Motion carried*

C. The Economic Development Corporation to consider and act on actions needed to enable a wired service provider to take ownership, lease or use existing cable plant that has been abandoned in the city.

- *Working with lawyers to produce legal document*
- *Within 6 months businesses should have internet service*
 - *No action taken*

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 8:20 P.M.



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Duly passed and approved on this 22 day of April, 2013

C Kay Wright
Kay Wright, Board President

Attest:

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