



Lavon Economic Development Corporation Meeting Minutes

April 22, 2013

I. MEETING CALLED TO ORDER AT 7:03 P.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 Six Paul Lemon
Place Seven David Piekarski

Member absent: Place Five Charlie Allen
Staff Present: Micki Hollien
Consulting Firm: Jason Mundo
Visitors present: None
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

- o *Car Show Saturday at Sonic for fundraiser for Fire Dept*
- o *School election in May-Sales re: (2) taxes for Lavon ¼% for roads and city use, ½% available for EDC and community development and MDD*

IV. CONSENT AGENDA

- o *Approval of April 8, 2013 Minutes*
 - . Piekarski made motion to accept minutes
 - . Kane seconded the motionMotion carried



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V. PUBLIC RECOGNITION

- *None*

VI. 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*

VII. ITEMS FOR DISCUSSION

The Economic Development Corporation to discuss progress on the Lavon Monument signage

- *City gave "go-ahead"*
- *Working with county now*
- *Continuing with design*
- *ETA -possibly by this summer*

VIII. Open EXECUTIVE SESSION at 7:14 PM

Pursuant to Chapter 551 of the Texas Government code. the Lavon Economic Development Corporation will now hold a closed executive session in accordance with the authority contained.

Section 551.087 is called to discuss and deliberate commercial or financial information from potential business prospects that are seeking to locate, expand or develop in the city of Lavon. The executive session will be used to deliberate an offer of financial or other incentive to a business prospect for a location south of the state Highway 78 and fronting on Highway 205.

Close EXECUTIVE SESSION



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Reconvene into OPEN SESSION at 7:28 PM

IX. ITEMS FOR CONSIDERATION AND ACTION

The Lavon Economic Development Corporation to consider and act on an offer of financial or other incentives to a business prospect in Lavon

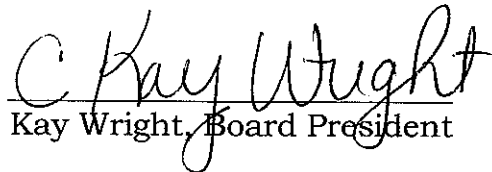
- o *Tabled at this time*

X. SETTING FUTURE MEETINGS AND AGENDAS

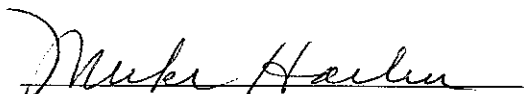
Economic Development Corporation Board members and staff may request items to be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the Board Secretary.

BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:43 P.M.

Duly passed and approved on this 13 day of May, 2013


Kay Wright, Board President

Attest:


Micki Hollien
EDC Administrative Staff