



Lavon Economic Development Corporation Meeting Minutes November 11 2013

I. MEETING CALLED TO ORDER AT 7:00 PM BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

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

Members Absent: Place Three Kent Hembree
Place Six Paul Lemon

Staff Present: Micki Hollien

Executive Director: Pam Mundo

Consulting Firm: Joe Mundo

Visitors present:

Quorum is present.

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

LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBER PIEKARSKI LED THE LAVON ECONOMIC DEVELOPMENT CORPORATION IN THE INVOCATION

III. ITEMS OF INTEREST AND COMMUNICATION

- 2 New Council members elected: Jorge Calderon and Matthews Childers. Mayor Teske was re-elected. David Hawkins and Deborah Nabors have retired
- New trade Days on 205

IV. CONSENT AGENDA

Approval of Oct 14, 2013 Minutes

- Piekarski made motion to accept minutes
- Allen seconded the motion
- All in favor were Allen, Crabtree, Kane, Piekarski and Wright
- Motion carried

PUBLIC RECOGNITION



Lavon Economic Development Corporation Meeting Minutes November 11 2013

None

V. 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

VI. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to discuss Board financials

- *Approved as discussed*

B. The Economic Development Corporation Board to discuss any updates on the Website

- *Crabtree will update in next few weeks*
- *Need to link City to our web site*

C. The Economic Development Corporation Board to discuss activities promoting downtown Lavon

- *Want to preserve the history of all old building in Lavon*
- *Make the old bank an historical icon*
- *Have 12 ft sidewalks in front of buildings- no parking lot in front of buildings.*
- *All parking in back of buildings*
- *Need to discuss with P&Z*

D. The Economic Development Corporation Board to discuss any updates to the Lavon Video Project

Kane wants to contact person



Lavon Economic Development Corporation Meeting Minutes November 11 2013

E. The Economic Development Corporation Board to discuss the past/present/upcoming City Council meetings and annexation schedule for Lavon Business Park and M-Tex and any other updates to the projects

Everything is going according schedule

F. The Economic Development Corporation Board to discuss the Texas Deal Making Show

There was lots of interest by several members attending

G. The Economic Development Corporation Board to discuss the spreadsheet for the Commercial/Business/Industrial/residential percentages in the city of Lavon

Tabled

H. The Economic Development Corporation Board to discuss any updates to the Lavon monument signage

Tabled

VII. ITEMS FOR CONSIDERATION AND ACTION

None

VIII. 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 7:49 PM

Duly passed and approved on this 9 day of Dec, 2013

Handwritten signature of Kay Wright in cursive script.

Kay Wright, Board President

Attest:

Handwritten signature of Micki Hollien in cursive script.

Micki Hollien, EDC Administrative Staff