



# **Lavon Economic Development Corporation Meeting Minutes December 9, 2013**

## **I. MEETING CALLED TO ORDER AT 7:01 PM BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT**

Members Present: Place One Kay Wright  
Place Two Chris Kane  
Place Three Kent Hembree  
Place Six Paul Lemon

Members Absent: Place Four Paul Crabtree  
Place Five Charlie Allen  
Place Seven David Piekarski

Staff Present: Micki Hollien  
Executive Director: Pam Mundo (arrived 7:49pm)  
Consulting Firm: Joe Mundo  
Visitors present: David Hawkins  
Quorum is present.

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

## **III. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT, WRIGHT LED THE LAVON ECONOMIC DEVELOPMENT CORPORATION IN THE INVOCATION**

## **IV. ITEMS OF INTEREST AND COMMUNICATION**

- Kane's son became Eagle Scout
- City of Lavon Christmas Party 6-8pm on Dec 19th

## **V. CONSENT AGENDA**

*Approval of Nov 11, 2013 Minutes*

- Kane made motion to accept minutes
- Hembree seconded the motion
- All in favor were Hembree, Kane, and Wright
- Lemon abstained
- Motion carried



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## 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 Board to discuss Board financials

- *Approved as discussed*

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

- *Tabled*

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

*Moving forward, putting together facts and figures*

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

- *Started working on properties in Lavon*
- *Work in progress*
- *Info from Collin Cad*



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**E. The Economic Development Corporation Board to have a discussion with David Hawkins about ongoing renovations to City Hall.**

- Concerned about moving slowly with gym renovations, needs air conditioning, lighting, flooring....
- No blue prints to work with
- Need \$30,000 for air conditioning (20 tons)
- (took tour of gym with Hawkins)
- Look for volunteers to help with some renovations
- Wants EDC to help out financially

**F. The Economic Development Corporation Board to discuss any updates to the M-Tex and John Main property agreements and ongoing talks, including updates from the city council meetings.**

- *Forms signed by Mayor Teske, John Main and Chris Kane, Kay Wright to sign*
- *Final meeting set for Dec 30th*

## **IX. ITEMS FOR CONSIDERATION AND ACTION**

**A. Economic Development Corporation Board to consider and act on a recommendation concerning the Planned Development Ordinance for the Lavon Business Park and properties of M-Tex Industrial Supply**

*No Action Taken*

**B. Economic Development Corporation Board to consider and act on issues concerning the financing for the \$80,500 cost of the sewer line associated with the Lavon Business Park Economic Development Agreement**

*No Action Taken*



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## 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 8:10PM

Duly passed and approved on this 13 day of Jan, 2014

A handwritten signature in cursive script that reads "Kay Wright".

Kay Wright, Board President

Attest:

A handwritten signature in cursive script that reads "Micki Hollien".

Micki Hollien, EDC Administrative Staff