



# Lavon Economic Development Corporation Meeting Minutes June 9, 2014

## I. MEETING CALLED TO ORDER AT 7:03pm BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present: Place One Kay Wright  
Place Two Chris Kane  
Place Four Paul Crabtree  
Place Six Paul Lemon

Members Absent: Place Five Charlie Allen  
Place Three Kent Hembree  
Place Seven David Piekarski

Staff Present: Micki Hollien  
Executive Director: Pam Mundo

Consulting Firm:

Visitors present

Janie Havel. Gov's office for TEDC  
Barbara Boyd-Media Strategies  
(Lavon Video)

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

*7pm tomorrow meeting at Lavon Water Supply to discuss locked hydrants*

## V. CONSENT AGENDA

Approval of April 28, 2014 Minutes

- Kane made motion to accept minutes
- Crabtree seconded the motion
- All in favor were Crabtree, Kane, Wright
- Lemon abstained
- Motion carried with 3 votes



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**VI. PUBLIC RECOGNITION - none**

**VII. PUBLIC COMMENTS - none**

**VIII. ITEMS FOR DISCUSSION**

**A. The Economic Development Corporation Board to accept the Texas Economic Council-Texas Economic Excellence Award with photo op.**

- *No photo op yet*
- *Wright and Mundo going to San Antonio to accept award on June 12, 2014*

**B. The Economic Development Corporation Board to Have a discussion with Janie Havel, North Texas Representative of the Governor's Office of Economic Development regarding Texas economic development and the Governor's Office.**

- *Havel's office covers 37 counties from Oklahoma - Waco*
- *1,000 people moving to Texas each day*
- *Grants are available for roads, sewers via the Texas Capital Fund but its tied to job creation....*

**C. The Economic Development Corporation Board to Get an update on the Lavon Video with possible comments from Barbara Boyd.**

- *Last video taken now in final stage*
- *Music introduce to board for video background*
- *Should be ready for distribution by end of June*
- *Each member of the Board to review the list of "words" provided and offer suggestions on how the message should be said on the video*

8:01pm Board went into a brief recess

8:07pm Reconvened

**D. Economic Development Corporation Board to discuss board financials.**



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- *Financials covered the last 2 months*
- *Last deposit made was the biggest that EDC has ever had*

### **E. Economic Development Corporation Board to discuss an update on the Lavon Business Park Sewer Line project.**

- *John Main to have a meeting tomorrow (June 10<sup>th</sup>), with Water board to discuss the sewer line*
- *Sewer line cannot be moved. Water company has to go over the line*
- *Hopefully will be approved at meeting tomorrow night*
- *Mayor Teske will be at meeting along with Kane*
- *Suggested that Wright be there to represent Main*

### **F. Economic Development Corporation Board to discuss an update on the Lavon Monument Project.**

- *Almost ready to get approval from TXdot*
- *Suggested that we get (3) proposals*

### **G. Economic Development Corporation Board to discuss an update the P&Z spreadsheet, P&Z land use model and to set up meeting with the P&Z to discuss the progress.**

- *Just need to meet with P&Z possibly in July*
- *20-30 years will need approx. 500 acres*

### **H. Economic Development Corporation Board to discuss What needs to be done to develop a Thoroughfare plan for the City Comprehensive Plan**

- *Needs to go through P&Z*
- *Pam to make arrangements for meeting*
- *Property across from Mo's (there are 2 tracks). Owner getting ready to sell, watching 78*
- *Need to determine which if Lake street is a city street or not*
- *Need to discuss with P&Z items "G" & "H"*



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- I. **Economic Development Corporation Board to discuss The upcoming renewal on Board seats and the need for a City Council liaison on the board.**

*Kane is off Council in November, need to be replaced preferably by a board member as the liaison from the Council*

## IX ITEMS FOR CONSIDERATION AND ACTION

**The Economic Development Corporation Board to consider and act on approving Conway Company CPA to conduct annual audit.**

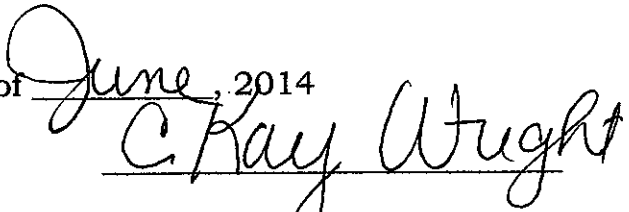
- *Kane made the motion approve Conway for our CPA to conduct annual audits*
- *Crabtree seconded the motion*
- *All in favor were Crabtree, Kane, Lemon, and Wright*
- *Motion carried*

## 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 8:37pm

Duly passed and approved on this 23 day of June, 2014

  
\_\_\_\_\_  
Kay Wright, Board President

Attest:

  
\_\_\_\_\_  
Micki Hollien, EDC Administrative Staff