



Lavon Economic Development Corporation Meeting Minutes June 23, 2014

I. MEETING CALLED TO ORDER AT 7:04pm BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present: Place One Kay Wright
Place Four Paul Crabtree
Place Five Charlie Allen
Place Six Paul Lemon

Members Absent: Place Two Chris Kane
Place Three Kent Hembree
Place Seven David Piekarski

Staff Present: Micki Hollien
Executive Director: Pam Mundo
Consulting Firm:
Visitors

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

Charlie Allen is putting on a pancake breakfast at State Hwy 78 Rest Area, next to Lakeview Cemetery on July 4th to honor Captain John Abston, Pittsburg County Militia (1770-1775), Revolutionary war soldier, buried at Lakeview Cemetery

V. CONSENT AGENDA

Approval of June 9, 2014 Minutes

- Crabtree made motion to accept minutes
- Lemon seconded the motion
- All in favor were Crabtree, Lemon Allen and Wright
- Motion carried with 4votes



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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.

- *Photo op with Wright (holding award), Allen, Crabtree Lemon and Hollien*
- *Wright and Mundo attended and received award on June 12, 2014*
- *There were 28 EDC's getting awards out of 600!*

B. The Economic Development Corporation Board to Discuss and update on the Lavon Business Park sewer line

- *Per Lavon water company the line is not going according to spec*
- *Mundo waiting to hear back from John Main for update*

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*
- *Only change is to change "10 minutes to Tollway" to "under 20 minutes"*
- *Check will be ready to pay for video when received*
- *Hollien to send invoice to Grand Heritage and Chamber*



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IX ITEMS FOR CONSIDERATION AND ACTION

A. The Economic Development Corporation Board to consider and act on appointing board members whose terms expire 7/1/14. The board also to discuss the need for a liaison from thr city council to sit on the board. Board members whose terms expire are Kay Wright, Kent Hembree, Charlie Allen and David Piekarski

- *Not necessary for board member to be on council*
- *Up to council to appoint a liaison*
- *Members who agreed to re-up were, Wright, and Allen*
- *Members who were absent but assumption was made by board that they wanted to re-up are Hembree and Piekarski*

B. The Economic Development Corporation Board to consider and act on plans for marketing Lavon EDC through LinkedIn, Twitter & Facebook

Tabled

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 7:50 pm

Duly passed and approved on this 28 day of July, 2014

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