



# Lavon Economic Development Corporation Meeting Minutes Sept 8, 2014

## I. MEETING CALLED TO ORDER AT 7:02pm 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 Six Paul Lemon  
Place Seven David Piekarski

Members Absent: Place Three Kent Hembree

Staff Present: Micki Hollien  
Executive Director: Pam Mundo

Consulting Firm:

Visitors

Robert McGaughy,  
Gerald Porter, John Main,  
William Hoot, Jimmie Catravas

Quorum is present

## II. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD 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

- *Middle School sports begins*
- *Sat, Sept 20<sup>th</sup>, Music Festival at City Hall*

## V. CONSENT AGENDA

Approval of Aug 25, 2014 Minutes

- *Kane made motion accept*
- *Allen seconded the motion*
- *6 votes for: Allen, Kane, Lemon, Wright Piekarski, Crabtree*
- *Motion carried*



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## VI. PUBLIC RECOGNITION *-none*

## VII. PUBLIC COMMENTS

Toll Road meeting was cancelled to be rescheduled

## VIII. ITEMS FOR DISCUSSION

### A. The Economic Development Corporation Board to have a discussion with Robert McGaughy and broker Gerald Porter about their property in Lavon and installation of sanitary sewer.

- *Discussion included property going west from M-Tex (2.99 acres) for sale, providing sewer*
- *Asked them to provide an easement*
- *We are looking for a partnership to share approximately \$30,000*

### B. The Economic Development Corporation Board to discuss board financials

*Printout provided and accepted by all*

### C. The Economic Development Corporation Board to discuss the results of the NTCAR Trade Show

- *Handout provided*
- *Several developers were interested in Lavon*

## IX. ITEMS FOR CONSIDERATION AND ACTION

### A. The Economic Development Corporation to consider and act on approving the 2014-2015 budget to send to city council

- *Kane made motion to amend the budget*
- *Piekarski seconded vote*



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- 6 votes for: Allen, Crabtree, Lemon, Kane, Piekarski and Wright
- Motion carried
  
- Kane made motion to approve the amended budget
- Piekarski seconded vote
- 6 votes for: Allen, Crabtree, Lemon, Kane, Piekarski and Wright
- Motion carried

## **B. The Economic Development Corporation to consider and act on amending the 2013-2014 budget to send to city council**

- Kane made motion to approve the amended budget
- Lemon seconded vote
- 6 votes for: Allen, Crabtree, Lemon, Kane, Piekarski 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.**

## **BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:27pm**

Duly passed and approved on this 22 day of Sept 2014

Handwritten signature of Kay Wright in cursive.

Kay Wright, Board President

Attest:

Handwritten signature of Micki Hollien in cursive.

Micki Hollien, EDC Administrative Staff