



Lavon Economic Development Corporation Meeting Minutes Oct 13, 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	Jimmie Catravas
	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
Visitors:		Brenda McDonald-Attorney

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

- *Kay to have shoulder surgery in near future*
- *Another CISD football game, Fri, Oct 17th-second district game*
- *Lavon Chamber/ City of Lavon Halloween Festival, Oct 18th*

V. CONSENT AGENDA

Approval of Sept 22, 2014 Economic Development Board meeting minutes

- *Kane made motion to amend minutes (Blackland Corridor name is NE Gateway)*
- *Piekarski seconded the motion*
- *5 votes for Allen, Catravas, Kane, Wright, Piekarski*



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- *Lemon abstained*
- *Motion carried*
- ******
- *Kane made motion to accept the amended minutes*
- *Piekarski seconded the motion*
- *5 votes for Allen, Catravas, Kane, Wright, Piekarski*
- *Lemon abstained*
- *Motion carried*

VI. PUBLIC RECOGNITION *-none*

VII. PUBLIC COMMENTS *-none*

IX. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to have a discussion about business cards, name badges and shirts to make sure we are current on them

Charlie needs name corrected on badge

B. The Economic Development Corporation Board to discuss current and future IT needs and the changes that have already been made to some mediums. This discussion also to include a discussion about the news archive section for the web site with an update cot of \$345

- *OK to spend the funds needed*
- *Need "Quality of Life" picture*
- *Newspaper should have 10 articles on page not just one*
- *Needs "Email Document Storage"*

C. The Economic Development Corporation Board to discuss the results of the NTCAR trade show

Tabled

D. The Economic Development Corporation to hold a public hearing to consider declaring the



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construction of an 8 inch sanitary sewer line adjacent to property fronting on State Hwy 205, owned by DPB Investments, LP as a project pursuant to Chapter 505 of the Texas Local Government Code

PUBLIC HEARING Opened 7:42
 Closed 7:43

- *We need an "Indemnity Clause" for protection*
- *McGaughy does not want an "Indemnity Clause"*

ITEMS FOR CONSIDERATION AND ACTION

A. The Economic Development Corporation to consider and act on the developer agreements for the Lavon Business Park Phase II

- *Piekarki made motion to approve w/o "Indemnity Clause with DPB Investment*
- *Kane seconded*
- *6 votes for: Allen, Catravas, Kane Lemon, Piekarski and Wright*
- *Motion carried*

B. The Economic Development Corporation to consider and act on amendments to the Lavon Business Park agreement

- *Kane made motion to approve the 1st amendment with Lavon Business Park, LLC no later than Feb 1, 2015*
- *Piekarski seconded*
- *6 votes for: Allen, Catravas, Kane, Lemon, Piekarski and Wright*
- *Motion carried*

C. The Economic Development Corporation to consider and act plans for the Texas Deal Making

show and attendance by members that have not attended a trade show yet



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D. The Economic Development Corporation to consider and act on a resolution declaring the construction of an 8 inch sanitary sewer line adjacent to property fronting the State Hwy 205, owned by DPB Investments, LP as a project pursuant to Chapter 505 of the Texas Government Code

- *Kane made motion to approve Resolution 10-1-14*
- *Allen seconded*
- *6 votes for: Allen, Catravas, Kane, Lemon, Piekarski and Wright*
- *Motion carried*

XI. 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 8:22pm

Duly passed and approved on this 8 day of Dec, 2014

C. Kay Wright

Kay Wright, Board President

Attest:

Micki Hollien
Micki Hollien, EDC Administrative Staff