



Lavon Economic Development Corporation Meeting Minutes February 9, 2015

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

Council Liaison: Mayor Teske (arr 7:17pm)
Staff Present: Micki Hollien
Executive Director: Pam Mundo
Visitors:

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

- President Wright is back to work, following shoulder surgery
- Allen spoke to some restaurants about franchising
- Allen spoke to Txdot about speed limit on 205

V. CONSENT AGENDA

Approval of January 12, 2015 Economic Development Board meeting minutes



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- *Lemon made motion to accept the Jan 12, 2015 minutes with amended date to 2015*
- *Allen seconded*
- *6 approved: Allen, Catravas Kane, Lemon, Piekarski and Wright*
- *Vote passed by unanimous vote*

VI. PUBLIC RECOGNITION - None

VII. PUBLIC COMMENTS - None

VIII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to discuss board financials

Discussed with no questions

B. The Economic Development Corporation Board to discuss internet and web options

- *Lemon met with "People" internet service, again and they are waiting to see if they get a contract with CISD*
- *Verizon is selling out to Frontier in 2016 and they do not service Texas*

IX. STRATEGIC PLANNING WORKSHOP

(Under separate cover)

X. ITEMS FOR CONSIDERATION AND ACTION

The Economic Development Corporation to consider and act on budget amendments needed to enact any changes needed to the budget from the Strategic Planning Workshop



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- *The Lavon EDC should partner with City of Lavon on "Master Plan"*
- *Charlie Allen to attend the "Film Friendly Workshop" end of February 27, 2015*
 - *Kane made motion to authorize the EDCB president to enter into an agreement with Mundo & Associates to approve a "Master Plan:" with Parks up to \$3800*
 - *Piekarski Seconded*
 - *6 votes to accept motion: Allen, Catravas, Kane, Lemon, Piekarski and Wright*
 - *Vote passed by unanimous vote*

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 8:46pm

Duly passed and approved on this 9 day of March, 2014

Attest:

Micki Hollien
Micki Hollien, EDC Administrative Staff

Chris Kane, VP
~~Kay Wright, Board President~~