



Lavon Economic Development Corporation Meeting Minutes March 9, 2015

I. MEETING CALLED TO ORDER AT 7:13 BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD VICE PRESIDENT

Members Present:

Place Two	Chris Kane
Place Four	Jimmie Catravas
Place Five	Charlie Allen
Place Six	Paul Lemon

Members Absent:	Place One	Kay Wright
	Place Three	Kent Hembree
	Place Seven	David Piekarski

Council Liaison:	Mayor Teske
Staff Present:	Micki Hollien
Executive Director:	Pam Mundo
Visitors:	

Quorum is present

II. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD VICE PRESIDENT KANE LED THE ECONOMIC DEVELOPMENT CORPORATION IN THE PLEDGE OF ALLEGIANCE

III. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD VICE PRESIDENT KANE LED THE LAVON ECONOMIC DEVELOPMENT CORPORATION IN THE INVOCATION

IV. ITEMS OF INTEREST AND COMMUNICATION

Allen commented on article regarding Army Corp of Engineers regarding the long term plan around the lake.

V. CONSENT AGENDA

Approval of Feb 9, 2015 Economic Development Board meeting minutes



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- *Lemon made motion to accept the Feb 9, 2015 minutes*
- *Catravas seconded*
- *3 approved:., Catravas Kane, Lemon*
- *Allen abstained*
- *Vote carried*

VI. PUBLIC RECOGNITION - None

VII. PUBLIC COMMENTS - None

VIII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to discuss public sanitary sewer options for existing retail development in the area of SH78 and Main St.

- *Discussion as how much the EDC should consider contributing as an incentive to the Bramata Company to locate the dental office next to Dollar General in Lavon. They will provide an easement if the LEDC will participate in sewer line cost*
- *3 lots would be involved: Dental office, Dollar General and lot on Main St.*
- *Suggested incentive offer discussed should be \$9,999.00.*

B. The Economic Development Corporation Board to discuss and update information regarding the Lavon Business Park Phases I & II and prospect activity

- *Phase I-John Main negotiating for a 12,000sq ft bldg. and a potential second bldg. 12,000sq ft each with 30-40 jobs.*



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- *Phase II, sewer line plans approved now in Terry's possession*
- *Napoli's Restaurant interested in locating in Lavon*
- *Hardcastle also interested in discussing a sewer line of Phase III*

C. The Economic Development Corporation Board to discuss board financials

Accepted with no discussion

D. The Economic Development Corporation Board to discuss the membership renewals for the TEDC

Deciding on who will be attending

PUBLIC HEARING *opened at 7:44pm*

Director Paul Lemon questioned condition of two homes on the site. It was explained that residents are living in the houses and it was agreed in the terms of the sale that they can live in the homes until resident passes.

Closed at 7:48pm

IX. ITEMS FOR CONSIDERATION AND ACTION

A. The Economic Development Corporation to consider and act on the Strategic Plans and Annual Report

- *Copies of the Strategic Plan and Annual Report was sent to board prior to meeting for review*
- *The Lavon EDC accomplished much of what was slated to be done last year and will continue in 2015*

➤ *Catravas made motion to accept the Strategic Plan and Annual Report*



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- *Allen seconded*
- *All in favor: Allen, Catravas, Kane, Lemon*

- *Unanimous Vote*
- *Vote carried*

B. The Economic Development Corporation to consider and act on the proposed contract for Administrative Services with the City of Lavon

Tabled until Piekarski is present

C. The Economic Development Corporation to consider and act on the proposed contract for the NTCAR show on Sept 9, 2015 and to authorize Pam Mundi to complete the contract

Good idea to attend this meeting per Strategic Plan and stay visual

- *Allen made motion to approve contract for \$970 and authorize Mundo to complete contract for NTCAR*
- *Seconded by Lemon*
- *All in favor: Allen, Catravas, Kane, Lemon*
- *Unanimous vote*
- *Vote carried*

D. The Economic Development Corporation to consider and act on plans to advertise the Lavon Recreation Sports Complex Master Plan Project and approve a budget amendment recommendation to go to the City Council to approve a new line item for \$3800.00 for Master Plan for the Lavon Recreation Sports Complex and reduction of the Additional Infrastructure Projects line item for \$21,000 from the initial level of \$25,000 and letter funding agreement with the City of Lavon.



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- *Lemon made motion to approve Item D and can now go to council*
- *Seconded by Allen*

- *All in favor: Allen, Catravas, Kane, Lemon*
- *Unanimous vote*
- *Vote 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 VICE PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 7:57pm

Duly passed and approved on this 23 day of March, 2015

C. Kay Wright

Kay Wright, Board President

Attest:

Micki Hollien

Micki Hollien, EDC Administrative Staff