



Lavon Economic Development Corporation Meeting Minutes May 11, 2015

I. MEETING CALLED TO ORDER AT 7:01 BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present:

Place One	Kay Wright
Place Five	Charlie Allen
Place Four	Jimmie Catravas
Place Seven	David Piekarski

Members Absent:

Place Two	Chris Kane
Place Six	Paul Lemon

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**
- V. CONSENT AGENDA**

Approval of April 27, 2015 Economic Development Board meeting.

- *Piekarski made motion to accept the April 13, 2015 minutes*
- *Catravas seconded*
- *3 approved Catravas, Piekarski and Wright*
- *Allen abstained*
- *Vote carried*



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- VI. PUBLIC RECOGNITION - None
- VII. PUBLIC COMMENTS - None
- VIII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to have a discussion updating prospect and proposed activity

- *Phase I has some good prospects*
- *Phase II is getting started*
- *M-TX property needs to be recorded for easement*
- *DPB' easement approved by council, needs to be recorded*
- *Mayor checking to see if City has to act to approve a new sewer line*

B. The Economic Development Corporation Board to further discuss plans for the July 4th breakfast

Waiting for results of Cemetery board meeting next week

IX. ITEMS FOR CONSIDERATION AND ACTION

A. The Economic Development Corporation Board to consider and act on budget amendments for Administrative support, IT support and related items

- *Amend beginning budget balance amount*
- *Create new line items for grant incentive contributions*
- *Increase budget for admin Support by \$3000 to cover taxes and expenses*
- *Carryover for promotions 2012/2013 name changed to "promotional carryover" from just "carryover"*
- *Move "Legal Ads" on line item 6-4 to 3-1b*
- *"Inspection fees" separated from "loan payments"*



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- *Will be adding \$6,800 to EDC budgeted expenditures*

Piekarski made motion to:

- 1) amend budget starting balance to \$244, 961.95 from \$245,085 to match actuals*
 - 2) increase budget for admin support by \$3,000*
 - 3) add line item for capital projects for Recreation Sports Complex Master Plan of \$3,800*
- Allen seconded*
 - 4 approved: Allen, Catravas, Piekarski and Wright*
 - Vote carried*

B. The Economic Development Corporation Board to consider and act on IT Support for 8 computers with on-site support

No Action taken

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 8:06PM

Duly passed and approved on this 22 day of June, 2015

Attest:

Micki Hollien

Micki Hollien, EDC Administrative Staff

Kay Wright
Kay Wright, Board President