



Lavon Economic Development Corporation Meeting Minutes Oct 12, 2015

I. MEETING CALLED TO ORDER AT 7:00 BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present:

Place One	Kay Wright
Place Two	Chris Kane
Place Four	Jimmie Catravas
Place Six	Linda Jangula
Liaison:	Melissa Stroop

Members Absent:

Place Three	Bill Sargent
Place Five	Charlie Allen
Place Seven	David Piekarski

Staff Present:

Micki Hollien

Executive Director:

Pam Mundo

Visitors:

Quorum is present

II. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT 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

Chamber/ City doing Halloween Festival on Oct 17th

V. CONSENT AGENDA

Approval of Sept 28, 2015 Economic Development Board Meeting minutes

- *Kane made motion to accept the minutes*
- *Catravas seconded the motion*
- *Accepted by Catravas, Jangula, Kane & Wright*
- *Vote carried*



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VI. PUBLIC RECOGNITION on the LEDCB

- *Kent Hembree-Secretary*
- *Paul Lemom-Treasurer*
- *Neither Hembree or Lemon attended so Chris Kane will deliver the plaques next week*

VII. PUBLIC COMMENTS - *None*

VIII. ITEMS FOR DISCUSSION

- A. The Economic Development Corporation Board to have a discussion promoting on a November "Shop Lavon" program**

Tabled

- B. The Economic Development Corporation Board to discuss what a tax abatement is and why at this time we are not offering them**

Tabled

- C. The Economic Development Corporation Board to discuss prospects updates**

Tabled

IX. ITEMS FOR CONSIDERATION AND ACTION

- A. The Economic Development Corporation Board to consider and act on the purchase of 3 new computers for EDC**

Tabled

- B. The Economic Development Corporation Board to consider and act on purchasing IT services for the EDC computers**

Tabled



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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 7:04pm

Duly passed and approved on this 23 day of Nov., 2015

Attest:


Jimmie Catravas, Secretary


Kay Wright, Board President