



# Lavon Economic Development Corporation Meeting Minutes Jan 11, 2016

## 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 Three	Bill Sargent
Place Four	Jimmie Catravas
Place Five	Charlie Allen

<i>Members Absent:</i>	Place Six	Linda Jangula
	Place Seven	David Piekarski
	Liaison:	Melissa Stroop

<i>Staff Present:</i>	Micki Hollien
<i>Executive Director:</i>	Pam Mundo
<i>Visitors:</i>	None

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

- Discussion on the results of tornado and thank you's for all volunteers
- Discussion on "wrong way drivers on new Hwy 78
- CISD soccer begins 1-16-16

## V. CONSENT AGENDA

Approval of Nov 23, 2015 Economic Development Board Meeting minutes



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- Kane made motion to accept the Nov 23, 2015 minutes as corrected
- Wright seconded the motion
- Accepted by Allen, Catravas, Kane, Sargent & Wright
- Vote carried

**VI. PUBLIC RECOGNITION** - None

**VII. PUBLIC COMMENTS** - None

**VIII. ITEMS FOR DISCUSSION**

**A. The Economic Development Corporation Board to discuss board financials**

*The LEDC is at 29% of revenues and only 11% on expenditures almost through the first quarter revenues-doing very well*

**B. The Economic Development Corporation Board to review the 2015 Strategic Plan and build a 2015 annual report to present to city council**

- *Discussion was held*

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

- *Property south of Bear Creek property is now in design for residential development.*
- *Traditions and Traditions West are residential subdivisions approved by City of Lavon and ready for development*
- *At Hwy 6/78-Arnold/Roark Property has an investor proposed to purchase for residential and retail*
- *Wood molding manufacturer is considering a Lavon location and would need 10 acres for a 60,000 sf building.*



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- *Owner of Boyd property states that she will sell but to someone who will develop not just hold on to it*
- *Lavon Business Park may have another interested prospect for another building.*
- *Discussion was held to consider an elementary school site on property east or west of intersection at FM 6 and SH 78.*

### **D. The Economic Development Corporation Board to discuss development training needed for board members for 2016**

*New board members were encouraged to attend sales tax and Type B Corporation training*

### **E. The Economic Development Corporation Board to discuss the article for the Chamber of Commerce directory**

*The Article was discussed and it was recommended to show financial impact and pictures showing progress that the LEDC has been making this year*

### **F. The Economic Development Corporation Board to prepare a Strategic plan for 2016**

*Discussion was held on ideas for activities and programs to keep projects coming into Lavon. More discussions will be presented at the next meeting*

## **IX. ITEMS FOR CONSIDERATION AND ACTION**

*None*

## **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 8:15pm**



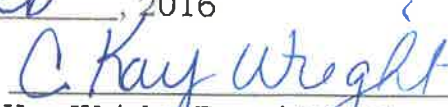
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Duly passed and approved on this 8 day of Feb, 2016

Attest:

  
Jimmie Catravas, Secretary

  
Kay Wright, Board President