



Lavon Economic Development Corporation Meeting Minutes May 9, 2016

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

Members Present:

Place One	Kay Wright, President
Place Two	Chris Kane, Vice President
Place Three	Bill Sargent, Treasurer
Place Four	Jimmie Catravas, Secretary
Place Five	Leticia Harrison
Place Six	Linda Jangula
Place Seven	David Piekarski

Quorum is present

Members Absent: All present

City Council Liaison: Vicki Sanson

Staff Present:
Executive Director: Pam Mundo

Visitors: Gene Jangula,

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

- *Pres Wright introduced new Board Director Leticia Harrison. Director Piekarski noted that the Community United Methodist Church was accepting food for its Monthly Food Pantry for needy families.*



Lavon Economic Development Corporation Meeting Minutes

May 9, 2016

- Director Jangula announced the first Entrepreneur Business Card exchange on May 17th and monthly on 3rd Tuesdays of each month at 7:30 to 8:30 am at City Hall Community Center.

V. CONSENT AGENDA

Approval of March 28, 2016 Economic Development Board Meeting minutes

- VP Kane made motion to accept the minutes
- Treasurer, Sargent seconded the motion
- Accepted by Directors Catravas, Harrison, Kane, Jangula, Sargent & Wright
- Abstaining Director Piekarski
- Vote carried

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 prospect activity

- Pam Mundo reported that no actions were necessary
- It appears that the Bear Creek Auto Service Center has been sold
- There is interest in a developer for building a truck service center west of the Independent Bank Building.
- The 200 acre residential tract is still for sale with no buyers as is the 67 acre tract to the west side of SH 78
- A 400 acre residential development on FM 483 and Co Rd 2755 is being considered
- Lavon Business Park awaiting the results of the NTMWD pretreatment study prior to building the building for their client.
- Dental building is progressing but no dentist yet
- Wood Molding company looking for 10 acre site



Lavon Economic Development Corporation Meeting Minutes May 9, 2016

B. The Economic Development Corporation Board to have a discussion about and set dates for meeting with the P & Z.

- *President Kay Wright set the date for the P & Z meeting of May 24, 2016.*
- *President Kay Wright noted that she would like the EDC to consider partnering with the City Council for \$2,000 each to have Mundo and Associates assist the P & Z with the Zoning Ordinance update.*

C. The Economic Development Corporation Board to discuss the update to the month to month reporting form

Treasurer Bill Sargent presented the financial month to month report. No action was taken.

D. The Economic Development Corporation Board to have a discussion on TWC updates.

- *Secretary Catravas reported that the project is underway and the company is cleaning out older lines. By 4th quarter of this year all homes in Lavon should have service*

E. The Economic Development Corporation Board to discuss the updates on the Lavon Monument signage project.

- *Pam Mundo reported that Mundo and Associates has contacted 5 sign contractors for proposals to build the signs.*

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 7:50pm



Lavon Economic Development Corporation Meeting Minutes May 9, 2016

Duly passed and approved on this 27 day of June, 2016

Attest:


Jimmie Catravas, Secretary


Kay Wright, Board President