



Lavon Economic Development Corporation Meeting Minutes May 14, 2018

I. MEETING CALLED TO ORDER AT 7:02pm BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present:

Place One	Kay Wright
Place Two	Chris Kane (arrived 7:15pm)
Place Three	Vicki Sanson
Place Four	Larry Munson
Place Six	John Kell
Liaison	Vicki Sanson

Administrative Staff Present: Micki Hollien
Executive Director Present: Pam Mundo

Members absent: Place Five Felipe Molina
Place Seven David Piekarski

Quorum is present

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

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

IV. ITEMS OF INTEREST AND COMMUNICATION

- *Camp 911 – July 19th*
- *Flags at half mass tomorrow for Peace Officers Memorial Day*
- *Candlelight vigil at City Hall Park 6:30-7pm tomorrow*
- *Director Kell hosed a block party at Traditions West and Council members Wright and Sanson attended.*

V. CONSENT AGENDA April 23, 2018 LEDC Meeting Minutes

- *Director Sanson made motion to approve the consent agenda and meeting minutes*
- *Seconded by Director Kell*
- *Accepted by all other directors present*
- *Vote carried*



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VI. PUBLIC COMMENTS

None

VII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to discuss prospects and prospect updates

Reviewed history of Projects.

B. The Economic Development Corporation Board to discuss The Small Business Bazaar that held on April 28, 2018 and plans for Nov 24, 2018 Bazaar including advertising in "In & Around"

- *Changes bazaar times to 10am-3pm with set-up at 8am*
- *Replace bounce house with Mr. & Mrs. Santa*

C. The Economic Development Corporation Board to discuss appointing a Public Affairs Officer to handle social media

Tabled

D. The Economic Development Corporation Board to discuss annual audit

The audit was completed and combined with the City of Lavon's. It will be presented to the LEDC Board meeting June 11, 2018

E. The Economic Development Corporation Board to discuss the monthly financial report

Financials looking very good with monthly sales tax increasing

VIII. ITEMS FOR CONSIDERATION AND ACTION

A. The Lavon Economic Development Corporation to consider and act on approving a social media policy

No action taken at this time



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B. The Lavon Economic Development Corporation to consider and act on appointing a new Secretary to the Board

New Director Munson volunteered to take the position as EDC Secretary.

- *Director Munson made motion to approve (himself) as Secretary to the LEDC Board*
- *Seconded by Director Kane*
- *Accepted by all other directors present*
- *Vote carried*


SETTING FUTURE MEETINGS AND AGENDAS

Economic Development Corporation Board members and staff may request items to be placed on a future agenda or 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 8:28pm

Duly passed and approved on this 25 day of June, 2018

Attest:


Larry Munson, LEDC Secretary


Kay Wright, Board President