



Lavon Economic Development Corporation Meeting Minutes January 27, 2014

I. MEETING CALLED TO ORDER AT 7:03PM BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present: Place One Kay Wright
Place Three Kent Hembree
Place Four Paul Crabtree
Place Five Charlie Allen
Place Six Paul Lemon
Place Seven David Piekarski

Members Absent: Place Two Chris Kane

Staff Present: Micki Hollien
Executive Director: Pam Mundo
Consulting Firm:
Visitors present: Mayor Teske,
Public Works Director,
Terry McCalpin

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

Micki Hollien and her family went to the Trade Days on 205 and found out they are moving across 78 to an area that can hold 3 times the amount of vendors, in June

V. CONSENT AGENDA

Approval of Jan 13, 2014 Minutes

- *Lemon made motion to accept minutes*
 - *Crabtree seconded the motion*
 - *All in favor were Allen, Crabtree, Lemon, Piekarski, Wright*
 - *Hembree abstained*
- Motion carried*



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VI. PUBLIC RECOGNITION

None

VII. PUBLIC COMMENTS

Members of the public, who wish to address the Council, may discuss matters not on the agenda and who have not previously expressed to the Council or City Hall a desire to discuss such matters. The only Response from the Council can be to request these items to be placed on a future agenda for action.

None

VIII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to discuss the progress on the 2012-13 audit

President Wright sent out (2) notices for possibly new auditors: La Fallet & Abbot and Rutherford & Taylor. Still investigating other sources

B. The Economic Development Corporation Board to discuss pictures and press release and items related for the Lavon Business Park Development including Signage for the construction site.

- *McCalpin will provide and estimate of a sign for the LEDC project.*
- *Hollien to check Chamber membership for local sign painters*
- *Pam Mundo has sent press releases to the Wylie News, the Dallas Morning News counties and to the Dallas Business Journal as well as asking the Chamber to post on their web site and for the LEDC to post on their web site.*

C. The Economic Development Corporation Board to discuss updates to the P&Z spreadsheet



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➤ *(see attached draft spreadsheet)*

- *We need sewer, water and better roads to increase property value*
- *Also need to develop a good relationship with the water company*
- *Pam Mundo and Paul Lemon are still working on the projection of needed commercial acreage*

D. Economic Development Corporation Board to have a discussion with Mayor Teske about the proposed needed and ongoing renovations to the city hall.

➤ *(see breakdown on costs)*

E. Economic Development Corporation Board to discuss and get updates on the meeting with the city, NTMWD and LWSC on the easement for the Lavon Business Park sewer line.

- *Around 20 people attended the pre-construction*
- *There were some revisions made*
- *Must be approved by Public Works Director, McCalpin City Secretary, Wess and City of Lavon*

IX. ITEMS FOR CONSIDERATION AND ACTION

A. Economic Development Corporation Board to consider and act on amending the 2013-14 budget

- *We are over budget due to high attorney bills, already met allotted \$10,000 amount this month.*
 - ✓ *New budget changed attorney allotment to \$35,000*
 - ✓ *Removed Park funds*
 - ✓ *Postponed our signage till next fiscal year starting in October*



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- *With those changes we are back on budget*
 - + Piekarski made motion to present to council as new budget as amended
 - + Allen seconded the motion
 - + All in favor were Allen, Crabtree, Hembree, Lemon, Piekarski, Wright
 - + Vote was unanimous

Motion carried

B. Economic Development Corporation Board to consider and act on items needed to process the financing for the sewer line for the Jon Main property

Tabled

C. Economic Development Corporation Board to consider and act on financing ongoing renovations to City Hall.

Tabled

D. Economic Development Corporation Board to consider and act on appointing Mundo & Associates to manage the sewer project at Lavon Business Park

- + Piekarski made motion to approve. pending new budget approval
- + Allen seconded the motion
- + All in favor were Allen, Crabtree, Hembree, Lemon, Piekarski, Wright
- + Vote was unanimous

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.

XI. BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 9:02pm



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Duly passed and approved on this ___ day of _____, 2014

Attest:

Kay Wright, Board President

Micki Hollien, EDC Administrative Staff