



# **Lavon Economic Development Corporation Meeting Minutes Session 2 March 24, 2014**

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

Members Present:	Place One	Kay Wright
	Place Three	Kent Hembree 7:01
	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:		Joe Mundo
Visitors present		

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**

## **V. CONSENT AGENDA**

Approval of Feb 24, 2014 Minutes

- *Piekarski made motion to accept minutes*
- *Crabtree seconded the motion*

*All in favor were Crabtree, Piekarski, Wright*

*Lemon and Allen abstained*

*Motion carried*

## **VI. PUBLIC RECOGNITION - none**

## **VII. PUBLIC COMMENTS**



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**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 board financials**

- *Attorney going to adjust our Dec bill, knew we weren't happy with those charges*

##### **B. The Economic Development Corporation Board to discuss web site**

*No changes were made*

##### **C. The Economic Development Corporation Board to discuss any updates to internet services for the city**

- *Been 7 months and nothing done, should have reach business in 6 months. Should be 12 months to reach both business and residential. In hands of the city*

##### **D. Economic Development Corporation Board to discuss updates to the P&Z spreadsheet**

*No update at this time*

##### **E. Economic Development Corporation Board to discuss updates to the Lavon Monument signage**

*Mesquite told McKinney office to complete the form and they did. State has a specific program for the monument*

##### **F. Economic Development Corporation Board to discuss updates and progress on the sewer line project**



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- *Southwest Securities said we need to advertise for 60 days*
- *Attorney General is checking into this*
- *Mayor Teske is meeting with Messer*

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

**A. The Economic Development Corporation Board to consider and act on registering for the NTCAR Trade Show on Aug. 28, 2014 at a cost of \$850 for boot only and for the TEDC Texas Deal Making Show on Nov. 12-14, 2014 at a cost of \$445.**

- *NTCAR needs electric*
- *TEDC show requires carpet, table and chairs*

*Piekarski made the motion to attend both shows*

*Allen seconded the motion*

*All in favor were Allen, Crabtree, Hembree, Lemon, Piekarski and Wright*

*Motion carried*

#### **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 7:39pm**

Duly passed and approved on this \_\_\_ day of \_\_\_\_\_, 2014

Attest:

\_\_\_\_\_  
Kay Wright, Board President

\_\_\_\_\_  
Micki Hollien, EDC Administrative Staff