



Lavon Economic Development Corporation Meeting Minutes June 9, 2014

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

Members Present: Place One Kay Wright
Place Two Chris Kane
Place Four Paul Crabtree
Place Six Paul Lemon

Members Absent: Place Five Charlie Allen
Place Three Kent Hembree
Place Seven David Piekarski

Staff Present: Micki Hollien
Executive Director: Pam Mundo

Consulting Firm:

Visitors present

Janie Havel. Gov's office for TEDC
Barbara Boyd-Media Strategies
(Lavon Video)

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

7pm tomorrow meeting at Lavon Water Supply to discuss locked hydrants

V. CONSENT AGENDA

Approval of April 28, 2014 Minutes

- *Kane made motion to accept minutes*
- *Crabtree seconded the motion*
- *All in favor were Crabtree, Kane, Wright*
- *Lemon abstained*
- *Motion carried with 3 votes*



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VI. PUBLIC RECOGNITION - *none*

VII. PUBLIC COMMENTS - *none*

VIII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to accept the Texas Economic Council-Texas Economic Excellence Award with photo op.

- *No photo op yet*
- *Wright and Mundo going to San Antonio to accept award on June 12, 2014*

B. The Economic Development Corporation Board to Have a discussion with Janie Havel, North Texas Representative of the Governor's Office of Economic Development regarding Texas economic development and the Governor's Office.

- *Havel's office covers 37 counties from Oklahoma – Waco*
- *1,000 people moving to Texas each day*
- *Grants are available for roads, sewers via the Texas Capital Fund but its tied to job creation....*

C. The Economic Development Corporation Board to Get an update on the Lavon Video with possible comments from Barbara Boyd.

- *Last video taken now in final stage*
- *Music introduce to board for video background*
- *Should be ready for distribution by end of June*
- *Each member of the Board to review the list of "words" provided and offer suggestions on how the message should be said on the video*

8:01pm *Board went into a brief recess*

8:07pm *Reconvened*

D. Economic Development Corporation Board to discuss board financials.



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- *Financials covered the last 2 months*
- *Last deposit made was the biggest that EDC has ever had*

E. Economic Development Corporation Board to discuss an update on the Lavon Business Park Sewer Line project.

- *John Main to have a meeting tomorrow (June 10th), with Water board to discuss the sewer line*
- *Sewer line cannot be moved. Water company has to go over the line*
- *Hopefully will be approved at meeting tomorrow night*
- *Mayor Teske will be at meeting along with Kane*
- *Suggested that Wright be there to represent Main*

F. Economic Development Corporation Board to discuss an update on the Lavon Monument Project.

- *Almost ready to get approval from TXdot*
- *Suggested that we get (3) proposals*

G. Economic Development Corporation Board to discuss an update the P&Z spreadsheet, P&Z land use model and to set up meeting with the P&Z to discuss the progress.

- *Just need to meet with P&Z possibly in July*
- *20-30 years will need approx. 500 acres*

H. Economic Development Corporation Board to discuss What needs to be done to develop a Thoroughfare plan for the City Comprehensive Plan

- *Needs to go through P&Z*
- *Pam to make arrangements for meeting*
- *Property across from Mo's (there are 2 tracks). Owner getting ready to sell, watching 78*
- *Need to determine which if Lake street is a city street or not*
- *Need to discuss with P&Z items "G" & "H"*



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- I. Economic Development Corporation Board to discuss
The upcoming renewal on Board seats and the need for
a City Council liaison on the board.**

Kane is off Council in November, need to be replaced preferably by a board member as the liaison from the Council

IX ITEMS FOR CONSIDERATION AND ACTION

The Economic Development Corporation Board to consider and act on approving Conway Company CPA to conduct annual audit.

- *Kane made the motion approve Conway for our CPA to conduct annual audits*
- *Crabtree seconded the motion*
- *All in favor were Crabtree, Kane, Lemon, 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 8:37pm

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

Attest:

Kay Wright, Board President

Micki Hollien, EDC Administrative Staff