



# Lavon Economic Development Corporation Meeting Minutes June 23, 2014

## I. MEETING CALLED TO ORDER AT 7:04pm BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present:	Place One	Kay Wright
	Place Four	Paul Crabtree
	Place Five	Charlie Allen
	Place Six	Paul Lemon

Members Absent:	Place Two	Chris Kane
	Place Three	Kent Hembree
	Place Seven	David Piekarski

Staff Present:	Micki Hollien
Executive Director:	Pam Mundo
Consulting Firm:	
Visitors	

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

*Charlie Allen is putting on a pancake breakfast at State Hwy 78 Rest Area, next to Lakeview Cemetery on July 4<sup>th</sup> to honor Captain John Abston, Pittsburg County Militia (1770-1775), Revolutionary war soldier, buried at Lakeview Cemetery*

## V. CONSENT AGENDA

Approval of June 9, 2014 Minutes

- Crabtree made motion to accept minutes
- Lemon seconded the motion
- All in favor were Crabtree, Lemon Allen and Wright
- Motion carried with 4votes



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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.**

- *Photo op with Wright (holding award), Allen, Crabtree Lemon and Hollien*
- *Wright and Mundo attended and received award on June 12, 2014*
- *There were 28 EDC's getting awards out of 600!*

**B. The Economic Development Corporation Board to Discuss and update on the Lavon Business Park sewer line**

- *Per Lavon water company the line is not going according to spec*
- *Mundo waiting to hear back from John Main for update*

**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*
- *Only change is to change "10 minutes to Tollway" to "under 20 minutes"*
- *Check will be ready to pay for video when received*
- *Hollien to send invoice to Grand Heritage and Chamber*



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### IX ITEMS FOR CONSIDERATION AND ACTION

**A. The Economic Development Corporation Board to consider and act on appointing board members whose terms expire 7/1/14. The board also to discuss the need for a liaison from thr city council to sit on the board. Board members whose terms expire are Kay Wright, Kent Hembree, Charlie Allen and David Piekarski**

- *Not necessary for board member to be on council*
- *Up to council to appoint a liaison*
- *Members who agreed to re-up were, Wright, and Allen*
- *Members who were absent but assumption was made by board that they wanted to re-up are Hembree and Piekarski*

**B. The Economic Development Corporation Board to consider and act on plans for marketing Lavon EDC through LinkedIn, Twitter & Facebook**

*Tabled*

### 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 7:50 pm

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

Attest:

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

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