



Lavon Economic Development Corporation Meeting Minutes July 14, 2014

I. MEETING CALLED TO ORDER AT 7:05pm BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present: Place One Kay Wright
Place Three Kent Hembree
Place Five Charlie Allen
Place Seven David Piekarski

Members Absent: Place Two Chris Kane
Place Four Paul Crabtree
Place Six Paul Lemon

Staff Present: Micki Hollien
Executive Director:
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

The breakfast put on by Allen very successful, planning on making it an annual event next year with a cannon.

V. CONSENT AGENDA

Approval of June 23, 2014 Minutes

- *Wright made motion to table until next meeting due to lack of voting members present*
- *Allen seconded the motion*
- *All in favor were Allen, Hembree, Piekarski 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 discuss board financials

Financials accepted as presented

B. The Economic Development Corporation Board to Discuss and updates or changes needed on the Lavon Video and what needs to be done to promote the release.

- *Change "20 miles to toll way" to "less" than 20 miles*
- *Move banner that introduces Mayor Teske on video, over door of City Hall that discussed fire arms.*
- *Video was viewed by board members present and was agreed by all to accept as final cut*

IX ITEMS FOR CONSIDERATION AND ACTION

A. The Economic Development Corporation Board to consider and act on appointing officers for the positions of president, vice-president and secretary

(Council approved the re-election of existing officers for another term and were sworn in by Chris Wess prior to meeting)

- *Piekarski made the motion to re-elect existing officers to same positions as held*
- *Allen seconded*
- *All in favor were Allen, Hembree, Piekarski and Wright*
- *Motion carried with 4 votes*



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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 7:29 pm**

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

Attest:

Kay Wright, Board President

Micki Hollien, EDC Administrative Staff