



Lavon Economic Development Corporation Meeting Minutes July 28, 2014

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

Members Present: Place One	Kay Wright
Place Two	Chris Kane
Place Six	Paul Lemon
Place Seven	David Piekarski

Members Absent: Place Three	Kent Hembree
Place Four	Paul Crabtree
Place Five	Charlie Allen

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

- *Meet the Braves 8-22-14*
- *Teachers Meeting 8-22-14*
- *NVFR Back to School 8-25-14*

V. CONSENT AGENDA

Approval of June 23, 2014 Minutes

- *Kane made motion accept*
- *Lemon seconded the motion*
- *3 votes for and I abstained*
- *Motion carried*



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Approval of July 14, 2014 Minutes

- *Kane made motion accept as corrected*
- *Lemon seconded the motion*
- *2 votes for and 2 abstained*
- *Kane withdrew vote on vacation*
- *1 for and 3 abstained*

VI. PUBLIC RECOGNITION - *none*

VII. PUBLIC COMMENTS - *none*

VIII. ITEMS FOR DISCUSSION

- **The Economic Development Corporation Board to discuss a recap of the sewer line project and where the project is in completion**
 - *Drawings are complete to add McGaughey's property*
 - *Kane to talk to Board President at Lavon Water about project alternatives*
- **The Economic Development Corporation Board to have a discussion of where we are headed in the near future. Future projects, spec buildings, sewer projects and other opportunities that are developing**
 - *Main has possible expansion project from Wylie*
 - *City has 5 acres and might be interested in a partnership for development*
 - *Remainder of this year: Sewer Line Management and 1st Monument Sign*
 - *Next year: Monument sign 2nd and 3rd (2016). Bear Creek Auto sewer line extension, Sewer line extension Bus 78 to Lakeside, another video and update aerial (2016)*
- **The Economic Development Corporation Board to discuss bringing property owners in to talk with EDC about their available property and what their outlooks are for their property**

Good idea



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- **The Economic Development Corporation Board to discuss any updates or changes needed on the Lavon Video and what needs to be done to promote the release. Barbara Boyd will be there to answer any questions**
 - *Barbara did not attend meeting*
 - *Revisions for the video to include:*
 - ✓ *Video content of the “more economic development orientation” moved to the front of the video....*
 1. *from 1:23, right after the mayor speaks and the Chamber cuts the ribbon, video content being the ground breaking photo of the EDC to about 1:44 being the end of the information about Big Daddy’s, moved to the front of the vide*
 2. *the first view of the video being Lavon DFW’s Gateway to East Texas replace the background being the tractor plowing or planting with the map of the Lavon location. The board asked that the “star” on Lavon be animated or haloed with a burst of light to attract the viewers attention to where Lavon is within the Dallas area. The map use later in the video is one half of the page with some wording about time to George Bush. Do not use ½ page. Have the map the full page behind Lavon DFW’s gateway to East Texas beginning*



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IX ITEMS FOR CONSIDERATION AND ACTION

- A. The Economic Development Corporation Board to consider and act on plans for attending the NTCA sowing Aug 28, 2014.**

Attendees are Kane, Wright, Joe and Pam Mundo. Email to rest of board to anyone else who wishes to attend

X Budget Workshop

The Economic Development Corporation to convene into a budget workshop to prepare the 2014-15 budget

Tabled until next meeting

XI. 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.

BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:05pm

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

Attest:

Kay Wright, Board President

Micki Hollien, EDC Administrative Staff