



Lavon Economic Development Corporation Meeting Minutes July 10, 2017

I. MEETING CALLED TO ORDER AT 7:01pm BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present:

Place One	Kay Wright
Place Three	Bill Sargent
Place Four	Jimmie Catravas
Place Six	(open)
Place Seven	David Piekarski

<i>Administrative Staff Present:</i>	Micki Hollien
<i>Executive Director Present:</i>	Pam Mundo

<i>Members absent:</i>	Place Two	Chris Kane
	Place Five	John Balfour
	<i>Liaison</i>	Vicki Sanson

Quorum is present

II. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD VICE PRESIDENT LED THE ECONOMIC DEVELOPMENT CORPORATION IN THE PLEDGE OF ALLEGIANCE

III. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD VICE PRESIDENT LED THE LAVON ECONOMIC DEVELOPMENT CORPORATION IN THE INVOCATION

IV. ITEMS OF INTEREST AND COMMUNICATION

The July 4th celebration at Lake View Cemetery was a huge success!

V. CONSENT AGENDA June 26, 2017 Economic Development Board Meeting minutes

➤ *Director Piekarski made motion to approve the Minutes*

- *Seconded by President Wright*
- *Accepted by all directors present*
- *Vote carried*

VI. PUBLIC COMMENTS

Director prospect John Kell is selling his home in Wichita Falls and is considering investing proceeds in Lavon



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VII. ITEMS FOR DISCUSSION

- A. The Economic Development Corporation Board to discuss the Small Business Bazaar in November and continue making plans**

Directors reviewed flyer done by Admin Staff Hollien and made minor changes to wording and will review again at next meeting.

- B. The Economic Development Corporation Board to discuss options on the aerial map**

The only changes made was adding the "Shell" station, Police Department and Fire Department logos to map

- C. The Economic Development Corporation Board to discuss financials and preparations for 2017-2018 budget**

There were some minor changes to the budget

- D. The Economic Development Corporation Board to discuss prospect updates**

It's very important to lease out the new Domino Center

VIII. ITEMS FOR CONSIDERATION AND ACTION

The Economic development Corporation to consider an act on appointments of board members

NONE

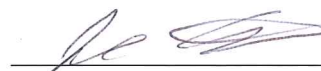
SETTING FUTURE MEETINGS AND AGENDAS

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 VICE PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 7:46pm

Duly passed and approved on this 28 day of Aug, 2017

Attest:



Jimmie Catravas, Secretary



Kay Wright, Board President