



# Lavon Economic Development Corporation Meeting Minutes August 11, 2014

## **I. MEETING CALLED TO ORDER AT 7:07pm BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT**

Members Present: Place One Kay Wright  
Place Two Chris Kane  
Place Five Charlie Allen  
Place Six Paul Lemon

Members Absent: Place Three Kent Hembree  
Place Four Paul Crabtree  
Place Seven David Piekarski

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**

- *Aug 21<sup>st</sup> CISD Football scrimmage*
- *Aug 23<sup>th</sup> NVFD Back to School Bash*
- *Aug 25<sup>th</sup> Meeting with Mitch Hertzog*
- *Aug 26<sup>th</sup> P&Z-Land Use Model*
- *Sept 4<sup>th</sup> Blacklands Corridor*
- *Oct 18<sup>th</sup> Halloween Festival (Chamber/ City of Lavon)*

## **V. CONSENT AGENDA**

Approval of July 28, 2014 Minutes

- *Lemon made motion accept*
- *Kane seconded the motion*
- *4 votes for - Allen, Kane, Lemon & Wright*
- *Motion carried*



# Lavon Economic Development Corporation Meeting Minutes August 11, 2014

**VI. PUBLIC RECOGNITION** - *none*

**VII. PUBLIC COMMENTS** - *none*

**VIII. ITEMS FOR DISCUSSION**

**A. The Economic Development Corporation Board to Look for a replacement for a board member**

- *Paul Crabtree put in his resignation, but will complete his term if replacement is not found*

**B. The Economic Development Corporation Board to have a discussion of possibilities of a business park on C2755. This discussion will include options that are available with the proposed toll road.**

- *A general discussion was held regarding the future development of Lavon. The anticipated Blacklands Toll Road selected route will play a role in the future development of Lavon. The importance of extending sanitary sewer is another factor the Board decided will impact future development in Lavon.*

**C. The Economic Development Corporation Board to discuss any options on internet availability for the City of Lavon as it pertains to the EDC.**

- *Paul Lemon spoke to Mayor Teske- current people with contract failed to meet deadline. Still researching*

**D. 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**

- *Paul Lemon requested that some adjustment be made to the star at start of video*



# Lavon Economic Development Corporation Meeting Minutes August 11, 2014

- *Micki Hollien to send invoices to Lavon Area Chamber and Grand Heritage for their portion of the video*

**E. The Economic Development Corporation Board to discuss information to be presented to the P&Z at their 8-26-14 meeting. This to include the Thoroughfare plan suggestions and Land Use model**

- *In 2005 the city adopted a Thoroughfare Plan*
- *Need to bring 3 maps to meeting*
- *Ask John Main and Bear Creek to dedicate 60 feet of right away in front of their property*
- *Present Land use Model (updated)*
- *Under 51,000 in population is under "general law"*

**IX ITEMS FOR CONSIDERATION AND ACTION**

*none*

**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 8:27pm**

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

Attest:

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

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