



Lavon Economic Development Corporation Meeting Minutes August 25, 2014

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

Members Present:	Place One	Kay Wright
	Place Two	Chris Kane
	Place Three	Kent Hembree
	Place Four	Paul Crabtree
	Place Five	Charlie Allen
	Place Six	Paul Lemon
	Place Seven	David Piekarski

Staff Present:	Micki Hollien
Executive Director:	Pam Mundo
Consulting Firm:	Joe Mundo
Visitors	John Main, Mitch Herzog

Quorum is present

II. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD 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 23rd Back to School Bash successful*
- *Aug 29th First Football game*
- *Oct 18th Chamber/City Halloween festival*

V. CONSENT AGENDA

Approval of Aug 11, 2014 Minutes

- *Kane made motion accept*
- *Allen seconded the motion*
- *4 votes for - Allen, Kane, Lemon & Wright*
- *3 abstained, Crabtree, Hembree, Piekarski*
- *Motion carried*

VI. PUBLIC RECOGNITION -none



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VII. PUBLIC COMMENTS - none

VIII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to Have a discussion with Mitch Herzog, owner of the property at 724 Main St.

- *Property is 2.19 acres and was purchased by Herzog and other partners for commercial use*
- *Possibly a medical building with 2-3 offices (2,000 sq ft each)*
- *Discussed several options for connecting a sewer line*

B. The Economic Development Corporation Board to Discuss distribution and promotion of the Lavon video via YouTube and other media and available avenues.

- *Crabtree set up several accounts to view video to be manned eventually by Hollien*
- *Mundo sent out email with passwords*

C. 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 the Land Use Model.

Present the P&Z with a handout from Mundo of the Thoroughfare Plan

IX. Budget Workshop

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

- *Two increases reflected on new budget were increases for consultant and admin staff to be presented to council*
- *A "public Hearing" proposed for budget projects so we can incorporate the projects planned for the year with the budget planning.*



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X. ITEMS FOR CONSIDERATION AND ACTION

A. The Economic Development Corporation to consider and act on proposed changes to the Lavon Business Park Sewer line with a possible expenditure of an additional \$8,000. John Main will address the board to bring us up to date on the Lavon Business Park Sewer project.

No action was taken

B. The Economic Development Corporation to consider and act on cost necessary to update the web site.

Marketing Alliance sent us a letter to update our website to be able to "add attachments" to reports for \$180. Hollien was asked to call them and accept the offer

- *Crabtree made motion to go with update*
- *Piekarski seconded*
- *All in favor*
- *Motion carried*

C. The Economic Development Corporation to consider and act on approving the 2014-2015 budget to send to the city council for approval.

Tabled

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 8:50pm

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

Attest:

Kay Wright, Board President

Micki Hollien, EDC Administrative Staff