



Lavon Economic Development Corporation Meeting Minutes Sept 8, 2014

I. MEETING CALLED TO ORDER AT 7:02pm BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

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

Members Absent: Place Three Kent Hembree

Staff Present: Micki Hollien
Executive Director: Pam Mundo
Consulting Firm:
Visitors Robert McGaughy,
Gerald Porter, John Main,
William Hoot, Jimmie Catravas

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

- *Middle School sports begins*
- *Sat, Sept 20th, Music Festival at City Hall*

V. CONSENT AGENDA

Approval of Aug 25, 2014 Minutes

- *Kane made motion accept*
- *Allen seconded the motion*
- *6 votes for: Allen, Kane, Lemon, Wright Piekarski, Crabtree*
- *Motion carried*



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VI. PUBLIC RECOGNITION *-none*

VII. PUBLIC COMMENTS

Toll Road meeting was cancelled to be rescheduled

VIII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to have a discussion with Robert McGaughy and broker Gerald Porter about their property in Lavon and installation of sanitary sewer.

- *Discussion included property going west from M-Tex (2.99 acres) for sale, providing sewer*
- *Asked them to provide an easement*
- *We are looking for a partnership to share approximately \$30,000*

B. The Economic Development Corporation Board to discuss board financials

Printout provided and accepted by all

C. The Economic Development Corporation Board to discuss the results of the NTCAR Trade Show

- *Handout provided*
- *Several developers were interested in Lavon*

IX. ITEMS FOR CONSIDERATION AND ACTION

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

- *Kane made motion to amend the budget*
- *Piekarski seconded vote*



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- 6 votes for: Allen, Crabtree, Lemon, Kane, Piekarski and Wright
- Motion carried

- Kane made motion to approve the amended budget
- Piekarski seconded vote
- 6 votes for: Allen, Crabtree, Lemon, Kane, Piekarski and Wright
- Motion carried

B. The Economic Development Corporation to consider and act on amending the 2013-2014 budget to send to city council

- Kane made motion to approve the amended budget
- Lemon seconded vote
- 6 votes for: Allen, Crabtree, Lemon, Kane, Piekarski and Wright
- Motion carried

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.

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