



Lavon Economic Development Corporation Meeting Minutes Sept 16, 2014

I. MEETING CALLED TO ORDER AT 7:013pm 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 Seven David Piekarski

Members Absent: Place Six Paul Lemon

Staff Present: Micki Hollien
Executive Director:
Consulting Firm:
Visitors

Quorum is present
(Numbers out of sequence due City Council agenda)

VIII. CONSENT AGENDA *(City Council)*

Approve Jimmie Catravas to fill the unexpired term of the LEDC Place 4 whose term will begin 10-1-14 and expire 7-1-15.

Vote was unanimous by City Council

IX. CONSIDERATION AND ACTION

The LEDC to consider and act on approving the amended budget for the fiscal year Oct 1, 2014 to Sept 30, 2015

- *Allen made motion to approve the amended budget*
- *Piekarski seconded*
- *All in favor were: Allen, Crabtree, Hembree Kane, Piekarski and Wright*
- *Vote carried*



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X. PRESIDING OFFICER OF THE LEDC TO ADJOURN THE EDC BOARD MEETING AT 7:15 pm

IX. CONSIDERATION AND ACTION *(City Council - continued)*

City Council to consider and act on approving the Lavon EDC Amended Budget for the fiscal year 2013-2014

Vote was unanimous

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

Attest:

Kay Wright, Board President

Micki Hollien, EDC Administrative Staff