



Lavon Economic Development Corporation Meeting Minutes Sept 22, 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 Seven David Piekarski (arrived @ 7:08)

Members Absent: Place Five Charlie Allen
Place Six Paul Lemon

Staff Present: Micki Hollien
Executive Director: Pam Mundo

Consulting Firm:

Visitors: Jimmie Catravas-incoming
Board member,
Helen Davidson-Time Warner

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

- *Community High Homecoming 9-25-14*

V. CONSENT AGENDA

Approval of Sept 8, 2014 Economic Development Board meeting minutes

- *Kane made motion to amend minutes (should be Sept 9, 2014)*
- *Hembree seconded the motion*
- *5 votes for, Hembree Kane, Wright Piekarski, Crabtree*
- *Motion carried*



Lavon Economic Development Corporation Meeting Minutes Sept 22, 2014

Approval of Sept 16, 2014 Economic Development Board meeting minutes

- *Kane made motion to accept minutes*
- *Hembree seconded the motion*
- *5 votes for, Hembree Kane, Wright Piekarski, Crabtree*
- *Motion carried*

VI. PUBLIC RECOGNITIO *-none*

VII. PUBLIC COMMENTS-none

VIII. PUBLIC HEARING- *Opened at 7:31pm*
Closed at 7:32 pm

IX. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to Welcome new board member Jimmie Catravas to his term effective 10-1-14 and to make sure everything is completed for his transition.

- *He has already completed his on line training course and certificates will be given to the City to file*

B. The Economic Development Corporation Board to Update members on any news on the proposed toll road and updates on the widening project on Hwy 78

- *Toll road meeting tonight*
- *“Blackland Corridor” name changes to “North Texas...”*
- *Still researching route for toll road*

C. The Economic Development Corporation Board to discuss any news, updates or ideas for internet service in Lavon

- *Helen Davidson from Time-Warner discussed with the board that there is a lot of interest on their behalf and still*



Lavon Economic Development Corporation Meeting Minutes Sept 22, 2014

doing investigation as to how it can work for Lavon.

X. ITEMS FOR CONSIDERATION AND ACTION

A. The Economic Development Corporation to consider and act on electing officers, as needed, for terms to expire 8-1-15

- *Kane made motion to nominate Paul Lemon for treasurer*
- *Hembree seconded*
- *5 votes for: Crabtree, Hembree, Kane, Piekarski and Wright*
- *Motion carried*

- *Piekarski made motion to nominate Kane for vice president*
- *Hembree seconded*
- *5 votes for: Crabtree, Hembree, Kane, Piekarski and Wright*
- *Motion carried*

- *Piekarski made motion to re-elect remaining officers in their current positions*
- *Hembree seconded*
- *5 votes for: Crabtree, Hembree, Kane, Piekarski and Wright*
- *Motion carried*

B. The Economic Development Corporation to consider and act on amending the Economic Development Incentive Agreement between the Lavon Economic Development Corp., the City of Lavon and the Lavon Business Park, LLC and to recommend this amendment to the City Council

➤ *No Action Taken*



Lavon Economic Development Corporation Meeting Minutes Sept 22, 2014

C. The Economic Development Corporation to consider and act on a new Economic Development Incentive Agreement between the Lavon Economic Development Corp., the City of Lavon, DPB Investments LP, and the Lavon Business Park LLC and to recommend this amendment to the Lavon City Council

➤ *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 8:13pm

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

Attest:

Kay Wright, Board President

Micki Hollien, EDC Administrative Staff