



# Lavon Economic Development Corporation Meeting Minutes

## Oct 13, 2014

### **I. MEETING CALLED TO ORDER AT 7:03pm BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT**

Members Present: Place One Kay Wright  
Place Two Chris Kane  
Place Four Jimmie Catravas  
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  
Visitors: Brenda McDonald-Attorney

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**

- *Kay to have shoulder surgery in near future*
- *Another CISD football game, Fri, Oct 17th-second district game*
- *Lavon Chamber/City of Lavon Halloween Festival, Oct 18th*

### **V. CONSENT AGENDA**

Approval of Sept 22, 2014 Economic Development Board meeting minutes

- *Kane made motion to amend minutes (Blackland Corridor name is NE Gateway)*
- *Piekarski seconded the motion*
- *5 votes for Allen, Catravas, Kane, Wright, Piekarski*



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- *Lemon abstained*
- *Motion carried*
- *\*\*\*\**
- *Kane made motion to accept the amended minutes*
- *Piekarski seconded the motion*
- *5 votes for Allen, Catravas, Kane, Wright, Piekarski*
- *Lemon abstained*
- *Motion carried*

**VI. PUBLIC RECOGNITION** -none

**VII. PUBLIC COMMENTS**-none

**IX. ITEMS FOR DISCUSSION**

**A. The Economic Development Corporation Board to have a discussion about business cards, name badges and shirts to make sure we are current on them**

*Charlie needs name corrected on badge*

**B. The Economic Development Corporation Board to discuss current and future IT needs and the changes that have already been made to some mediums. This discussion also to include a discussion about the news archive section for the web site with an update cot of \$345**

- *OK to spend the funds needed*
- *Need "Quality of Life" picture*
- *Newspaper should have 10 articles on page not just one*
- *Needs "Email Document Storage"*

**C. The Economic Development Corporation Board to discuss the results of the NTCAR trade show**

*Tabled*

**D. The Economic Development Corporation to hold a public hearing to consider declaring the**



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construction of an 8 inch sanitary sewer line adjacent to property fronting on State Hwy 205, owned by DPB Investments, LP as a project pursuant to Chapter 505 of the Texas Local Government Code

**PUBLIC HEARING**    Opened 7:42  
                              Closed 7:43

- *We need an "Indemnity Clause" for protection*
- *McGaughy does not want an "Indemnity Clause"*

### **ITEMS FOR CONSIDERATION AND ACTION**

#### **A. The Economic Development Corporation to consider and act on the developer agreements for the Lavon Business Park Phase II**

- *Piekarki made motion to approve w/o "Indemnity Clause with DPB Investment*
- *Kane seconded*
- *6 votes for: Allen, Catravas, Kane Lemon, Piekarski and Wright*
- *Motion carried*

#### **B. The Economic Development Corporation to consider and act on amendments to the Lavon Business Park agreement**

- *Kane made motion to approve the 1<sup>st</sup> amendment with Lavon Business Park, LLC no later than Feb 1, 2015*
- *Piekarski seconded*
- *6 votes for: Allen, Catravas, Kane, Lemon, Piekarski and Wright*
- *Motion carried*

#### **C. The Economic Development Corporation to consider and act plans for the Texas Deal Making**

**show and attendance by members that have not attended a trade show yet**



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*Tabled*

**D. The Economic Development Corporation to consider and act on a resolution declaring the construction of an 8 inch sanitary sewer line adjacent to property fronting the State Hwy 205, owned by DPB Investments, LP as a project pursuant to Chapter 505 of the Texas Government Code**

- *Kane made motion to approve Resolution 10-1-14*
- *Allen seconded*
- *6 votes for: Allen, Catravas, Kane, Lemon, Piekarski and Wright*
- *Motion carried*

## **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 8:22pm**

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

Attest:

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

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