



Lavon Economic Development Corporation Meeting Minutes February 11, 2013

I. MEETING CALLED TO ORDER AT 7:03 P.M. BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present: Place One Kay Wright
Place Two Chris Kane (arr. @ 7:15pm)
Place Four Paul Crabtree
Place Five Charlie Allen
Place Six Paul Lemon

Member absent Place three Kent Hembree
Place Seven David Piekarski

Staff Present: Micki Hollien
Executive Director: Pam Mundo
Consulting Firm: Jason Mundo -Mundo & Associates, Inc

Visitors present none
Quorum is present

II. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT LED THE ECONOMIC DEVELOPMENT CORPORATION IN THE PLEDGE OF ALLEGIANCE

III. INVOCATION

LAVON ECONOMIC DEVELOPMENT BOARD PRESIDENT LED THE
LAVON ECONOMIC DEVELOPMENT CORPORATION IN THE
INVOCATION

IV. ITEMS OF INTEREST AND COMMUNICATION

*. Pam Mundo & Micki Hollien attended Lavon Area Chamber luncheon,
along with Barbara Boyd*



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- . *Lakview Cemetery has historic importance a good tourist attraction*
- . *We are in "Connection Magazine"*
- . *Suggestion made by Mundo to put $\frac{1}{4}$ page in Chamber directory*

V. CONSENT AGENDA

- . Approval of the Jan 28, 2013 Board minutes
- . *Lemon made motion to approve minutes of Jan 28, 2013*
- . *Allen seconded motion*
- . *None opposed*
- . *Motion carried*

VI. PUBLIC RECOGNITION

- . *None*

VII. PUBLIC COMMENTS

Members of the public, who wish to address the Council, may discuss matters not on the agenda and who have not previously expressed to the Council or City Hall a desire to discuss such matters. The only Response from the Council can be to request these items to be placed on a future agenda for action.

- . *None*

VIII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation to discuss updates on the web site (Crabtree)

- . *Need to incorporate more info on site*



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- . *Need to switch over to the Economic Development new email addresses*
 - . *Other things we need to add is a brief (100 words), history of Lavon, and a photo of the aerial map*
 - . *Use the word "available" when discussing commercial property*
 - . *We have (3) congressional representatives for our area*
- B. The Economic Development Corporation to discuss financials (Crabtree)**
- . *No discussion-accepted by all*
- C. The Economic Development Corporation to have discussion with an associate from Koyote about the abandoned coax cable plant (Lemon)**
- . *No discussion, postponed to next meeting on the 25th of Feb.*

IX. ITEMS FOR CONSIDERATION AND ACTION

- A. The Economic Development Corporation to consider and act on a proposal from Mundo & Associates to secure right of way land for the Welcome to Lavon signage. (Wright/Mundo)**
- . *Bains not donating land for a permanent site, because we will have to move at a later date when construction is complete*
 - . *TXdot will allow monument sign with their approval*
 - . *This is a (3) step process*
 - . *205 first sign, (\$5400)*
 - . *78 next two signs (will cost less)*
 - . *We have allowed \$20,000*
 - . *May cost more for step (4)*



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Mundo will possibly help with construction

- . *30 ft. outside right of way*
- . *Engineer does the foundation*

- . Crabtree made motion to approve agreement from Mundo & Associates to secure right of way land for the Welcome to Lavon signage.
- . Allen seconded
- . None opposed
- . 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.

XI. BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 7.55 P.M.

Duly passed and approved on this ____ day of _____, 2013

Kay Wright, Board President

Attest _____
Micki Hollien, (Independent Contractor) EDC Administrative Support