



Lavon Economic Development Corporation Meeting Minutes February 25, 2013

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

Members Present: Place One Kay Wright
Place Two Chris Kane
Place Four Paul Crabtree
Place Six Paul Lemon

Member absent Place three Kent Hembree
Place Five Charlie Allen
Place Seven David Piekarski

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

Visitors present Lance Thornton (Koyote Co), Steve Lemon, Juanita Green, Jenny Bodwell (CC)

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



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- . *CISD Having gala on Mar 2nd Diamonds & Denim as a fund raiser for school district*
- . *Nice article in the "Connection" magazine about the Lavon EDC*
- . *Elizabeth Morris from Insite-company working on toll way, to meet with Wright and Mundo & Assoc.*

V. CONSENT AGENDA

Approval of the Feb 11, 2013 Board minutes

Kane made motion to approve minutes of Jan 28, 2013

- . *Lemon 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.

- . *Jenny Bodwell from Parks & Rec said they are doing an Easter Egg Hunt as their first fundraiser for new City Park, on March 23rd from 10am-1pm*

VIII. ITEMS FOR DISCUSSION



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- A. The Economic Development Corporation to listen to a brief overview and then an open question session with Koyote Co. about their future plans for bringing hard-wired internet services to Lavon either via the abandoned cable plant or new fiber optics.

- . *Their company started doing telecommunications in 1994*
- . *Planning on changing name in process of working and publishing their "dB"*
- . *Trying to recover old cable to use fiber optics rather than coax, cost more up front but better system*
- . *May have to ask certain areas to put in easement that (Koyote) will be responsible for handling*
- . *Still has to be proposed to other boards*
- . *Hope to have it completed within a few months, after approvals*

- B. The Economic Development Corporation to have a discussion and updates on the Lavon Gateway Monument Sign

- . *Probable site for sign to be placed on 205 at 483*
- . *TXdot requires a 30 ft. clearance*
- . *Have to co-ordinate with TXdot and County*

- C. The Economic Development Corporation to discuss economic development training for board members

- . *Four day course difficult for board members as they all have full time jobs*
- . *One day course possible for Wright, Lemon and maybe Kane in June, will check with absent board members*

- D. The Economic Development Corporation to discuss updates on City Park project with Jenny Bodwell



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- . *Approved for grant in Sept, hope to break ground by Aug 31st*

- . *\$16,000 for equipment to be placed along the walking trail for adults and children*
- . *Pavilion and Walking Trail first to be done*
- . *Schematics and Overall package done*
- . *Council to decide on which contractor to use*
- . *About 2 month project*
- . *May go door to door to ask each household to contribute \$10 for project, or just advertise in the Trash bill*

IX. ITEMS FOR CONSIDERATION AND ACTION

- A. *The Economic Development Corporation to consider and act on enrolling 3 board members into Texas Economic Development Council at a cost of \$125 a year.*

Motion made by Kane to increase to 4 board members not 3

- . *Crabtree seconded*
- . *None opposed*
- . *Motion carried*

Motion made by Kane for board members to be enrolled in the TEDC

- . *Crabtree seconded*
- . *None opposed*
- . *Motion carried*



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B. The Economic Development Corporation to consider and act on placing a $\frac{1}{4}$ page listing in the Lavon Area Chamber of Commerce

. *Cost is \$199 for quarter page*

Motion made by Crabtree to increase to $\frac{1}{2}$ page, cost is \$375

- . *Kane seconded*
- . *None opposed*
- . *Motion carried*

Motion made by Crabtree to approve motion as amended

- . *Lemon 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.



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XI. BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:21 P.M.

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

Kay Wright, Board President

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