



# Lavon Economic Development Corporation Meeting Minutes

## October 22, 2012

### I. MEETING CALLED TO ORDER AT 7:00 P.M. BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present: Place One Kay Wright  
Place Three Kent Hembree  
Place Four Paul Crabtree  
Place Five Charlie Allen  
Place Six Paul Lemon

Member absent Place Two, Chris Kane  
Place Seven, David Piekarski

Staff Present: Micki Hollien,  
Consultants: Mundo & Associates, Inc.-Pam & Joe  
Visitors present Ben Wyse, Mayor Teske  
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

*Blood Dr for Lavon Police/Nevada FD on Oct 27<sup>th</sup>*  
*Bad turnout for National Night Out for Lavon*



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## V. CONSENT AGENDA

- . *Crabtree made motion to accept Oct 8, 2012 Minutes*
- . *Seconded by Lemon*
- . *Vote was unanimous*

## VI. PUBLIC RECOGNITION

- . *None*

## VII. CITIZENS' COMMENTS

**Citizens, 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.**

- . *Teske looking for someone to purchase or use 5 acres where future site of City Hall will stand (500 E. Main) to maintain property. Only portion of land is in the city.*

## VIII. PUBLIC HEARING - Opened at 7:12pm

*. To consider the use of sales and use tax proceeds to develop and/or fund one or more project(s) for eligible costs and expenses including for: 1) "Welcome to Lavon" signage and 2) a proposed city park to be located near City Hall. Each project being considered may include costs for the acquisition of land, buildings, equipment, facilities and improvements, and may include cost of expenditures for the design, construction, renovation, equipping, improving, maintenance and operation of land, building, equipment, facilities and improvements. It is estimated that the costs of such projects will not exceed \$20,000 for each of the projects being considered.*

**Closed at 7:13pm**



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- IX. EXECUTIVE SESSION - Opened at 7:14pm
- X. RECONVENE INTO OPEN SESSION - Opened at 7:53pm
- XI. ITEMS FOR DISCUSSION and POSSIBLE ACTION
- A. The Economic Development Corporation Board to discuss Board financials. (Crabtree)
- . *Beginning balance was ~\$211,456.00*
  - . *Expenses \$3,425.00*
  - . *Current balance \$208,031.00*
- B. The Economic Development Corporation Board to discuss Board to discuss updates on the website.
- . *Need colors and logo and signed agreement*
  - . *Need to look for a "host"*
- C. The Economic Development Corporation Board to discuss any updates regarding internet service.
- . *Time-Warner no longer potential prospect*
  - . *Developer is trying to help*
  - . *"Peoples" is a potential prospect but they are wireless and we prefer fiber optics*
  - . *No Action Taken*

XII. ITEMS FOR CONSIDERATION AND ACTION



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- A. The Economic Development corporation Board to consider and act on approving the Trade Show organizational and panels

- . *Some changes made: adding Rockwall, change gradient blue to solid so wording appears more distinctive*
- . *No Action Taken*

- B. The Economic Development corporation Board to consider and act on a "public hearing" for the proposed city park.

- . *Motion was tabled by Wright*

- C. The Economic Development Corporation Board to consider and on the authorization of Aerial Focus, Inc. to prepare an aerial map of Lavon for use in marketing Lavon by the EDC.

- . *Could possibly link to city website for \$295*
- . *\$395 to add aerial map*
- . *For graphics & mounting plus or minus total \$965*
  
- . *Allen made motion not to exceed \$1000 for Trade Show Aerial map.*
- . *Seconded by Hembree*
- . *Vote was unanimous*

### XIII. SETTING FUTURE MEETINGS AND AGENDAS



# Lavon Economic Development Corporation Meeting Minutes October 22, 2012

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.

## XII. BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:49 P.M.

Duly passed and approved on this 12 day of Nov., 2012.

C Kay Wright  
Kay Wright, Board President

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