



Lavon Economic Development Corporation Meeting Minutes

Jan 9, 2017

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

Members Present:

Place Two	Chris Kane
Place Three	Bill Sargent
Place Four	Jimmie Catravas
Place Seven	David Piekarski

<i>Members absent</i> Place One	Kay Wright
Place Five	John Balfour
Place Six	Linda Jangula

<i>Liaison</i>	Vicki Sanson
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<i>Administrative Staff Present:</i>	Micki Hollien
<i>Executive Director Present:</i>	Pam Mundo

Quorum is present

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

III. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD VICE PRESIDENT LED THE LAVON ECONOMIC DEVELOPMENT CORPORATION IN THE INVOCATION

IV. ITEMS OF INTEREST AND COMMUNICATION

- *Petition signing Sat & Sun at City Hall re: SUD rate increase*
- *Business Card Exchange Tus Jan 17, 2017*
- *City Council meeting next Tue Jan 17th*

V. CONSENT AGENDA

Approval of Dec 12, 2016 Economic Development Board Meeting minutes

Tabled until minor corrections are made

VI. PUBLIC RECOGNITION - none



Lavon Economic Development Corporation Meeting Minutes

Jan 9, 2017

VII. PUBLIC COMMENTS - none

VIII. ITEMS FOR DISCUSSION

- A. The Economic Development Corporation Board to continue to continue discussions on Civic Plus for web site**

Generally agreed to wait a year or two to reserve available funds for business development.

- B. The Economic Development Corporation Board to have a discussion EDC Financial Report**

No discussion at this time

- C. The Economic Development Corporation Board to discuss project updates**

Discussions on meetings and phone conversations was held.

IX. ITEMS FOR CONSIDERATION AND ACTION

- A. The Economic Development Corporation Board to consider and act on approving the revised Lavon EDC Investment policy**

No action taken at this time.

- B. The Economic Development Corporation Board to consider and act a proposed agreement for an incentive to Exint Inc., 481 Rancho Del Norte Trail, McKinney, TX for a rebate of funds not to exceed 50% of the cot of construction or \$21,500 for a sanitary sewer line from Main St to a proposed retail center facing Lake Rd**

- *City approved the Exint site plan*
- *Expenditure by EDC needs to be approved by Council*



Lavon Economic Development Corporation Meeting Minutes

Jan 9, 2017

- Director Piekarski made motion to approve the agreement
- Seconded by Director Sargent
- Accepted by all directors present
- Vote carried

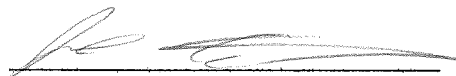
SETTING FUTURE MEETINGS AND AGENDAS

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 VICE PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 7:39pm

Duly passed and approved on this 23 day of Jan, 2016

Attest:


Jimmie Catravas, Secretary


Kay Wright, Board President