



Lavon Economic Development Corporation Meeting Minutes

Jan 23, 2017

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

Members Present:

| | |
|-------------|-----------------|
| Place One | Kay Wright |
| Place Two | Chris Kane |
| Place Three | Bill Sargent |
| Place Four | Jimmie Catravas |
| Place Five | John Balfour |
| Place Six | Linda Jangula |

Members absent: Place Seven David Piekarski

Liaison Vicki Sanson

Administrative Staff Present: Micki Hollien

Executive Director Present: 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

- Feb 2, 2017, Chamber lunch
- City Council approved retail center site plan center
- Feb 21, 2017 Business Card Exchange
- Feb 26, 2017, Copeville Church stain glass window dedication

V. CONSENT AGENDA

Approval of Dec 12, 2016 and January 9, 2017 Minutes

- Motion made by Vice President Kane to accept the minutes
- Seconded by director Catravas



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- Accepted by all attendees
- Vote carried

VI. PUBLIC COMMENTS - none

VII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to have a discussion on EDC Financial

*Paid third installment of loan to the City
Board reviewed the month to month financial & outlook report*

B. The Economic Development Corporation Board to discuss prospect updates

Building Permit will soon be issued for the Heng Li Retail Center and the Domino's Restaurant. Plans are being made for a Saturday in February Ground Breaking.

C. The Economic Development Corporation Board to discuss Annual Report

- *Report should go on Consider and Act for next meeting*
- *Add former EDC Director, Charlie Allen as Film Friendly Coordinator*

D. The Economic Development Corporation Board to discuss plans for a Spring Bazaar

- *This should really be Chamber event with possibly EDC help*
- *The Chamber should attend our next meeting and have a discussion with them about them taking over event(s)*

VIII. ITEMS FOR CONSIDERATION AND ACTION

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

No action taken at this time.



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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.

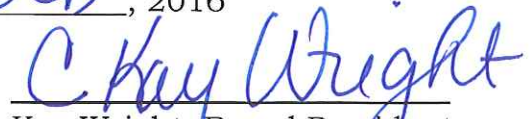
BOARD VICE PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 7:33pm

Duly passed and approved on this 13 day of Feb, 2016

Attest:



Jimmie Catravas, Secretary



Kay Wright, Board President