



Lavon Economic Development Corporation Meeting Minutes

Feb 13, 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
Place Seven	David Piekarski

Liaison Vicki Sanson

Members absent: (none)

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

Ground Breaking for Domino's Center Sat. Feb 18, 2017

V. CONSENT AGENDA

Approval of Jan 23, 2017 Economic Development Board Meeting minutes

- *Director Sargent made motion to approve the Minutes*
 - *Seconded by Director Jangula*
 - *Accepted by all directors present*
 - *Vote carried*



Lavon Economic Development Corporation Meeting Minutes

Feb 13, 2017

VI. PUBLIC COMMENTS - none

VII. STRATEGIC PLAN WORKSHOP

- *Consider goals that are still relevant in 2017*
- *Replace "Film Friendly" with Keep Texas Beautiful"*
- *Encourage City Council to take part in "Keep Texas Beautiful"*

VIII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to have a discussion on a request from the City of Lavon to move our meeting to the 2nd Tues of each month

The board was not interested in changing at this time

B. The Economic Development Corporation to discuss the Park Bond and Sales Tax elections

- *Sales tax to develop existing streets not to add new*
- *Council agreed to have citizens of Lavon take a vote*
- *Entire project will generate \$9.2 m, in 3 stages, \$122 per year or \$2.67 per week*

C. The Economic Development Corporation Board to discuss plans for a Spring Small Business Bazaar

- *Chamber has not been responsive to calls to them by Pres Wright*
- *Director Jangula to discuss with Chamber Pres Shafer*
- *Board to appoint a director as a liaison to chamber*
- *Nov 25, 2017 is next Small Business Saturday*

D. The Economic Development Corporation Board to discuss old and new proposals from Aerial Focus for new aerial maps

- *We need a new map showing the new Hwy 78 what they sent us did not reflect the new changes*



Lavon Economic Development Corporation Meeting Minutes

Feb 13, 2017

- *We need another proof from them*
- *They are also going to increase their price*
- *Board requested new proposals from other companies*

IX. ITEMS FOR CONSIDERATION AND ACTION

The Economic Development Corporation Board to consider and act on approving the 2016 Annual Report to present to City Council

A few changes need to be made before being presented to City Council

- *Director Kane made motion to approve the 2016 Annual as amended*
 - *Seconded by Director Balfour*
 - *Accepted by all directors present*
 - *Vote carried*

SETTING FUTURE MEETINGS AND AGENDAS

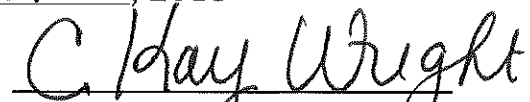
Economic Development Corporation Board members and staff may request items to be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the Board Secretary.

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

Duly passed and approved on this 27 day of Feb, 2016

Attest:


Jimmie Catravas, Secretary


Kay Wright, Board President