



Lavon Economic Development Corporation Meeting Minutes March 25, 2013

I. MEETING CALLED TO ORDER AT 7:12 P.M BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present:	Place One	Kay Wright
	Place Two	Chris Kane
	Place three	Kent Hembree
	Place Four	Paul Crabtree
	Place Five	Charlie Allen (arrivrd at 7:16 during item V)
	Place Six	Paul Lemon
	Place Seven	David Piekarski

Member absent

Staff Present:

Executive Director: Pam Mundo

Visitors present

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 MEMBER PIEKARSKI LED THE LAVON ECONOMIC DEVELOPMENT CORPORATION IN THE INVOCATION

IV. ITEMS OF INTEREST AND COMMUNICATION

- . *School Board attendance is up*
- . *Community Band Car Show, Sat. April 13th at 8am*



Lavon Economic Development Corporation Meeting Minutes March 25, 2013

. *Looking for \$25 sponsorship and/or cars to attend*

V. CONSENT AGENDA

Approval of March 11, 2013 Economic Development Board minutes

. *Item IX, section B date amended from June 25th to June 28th*

Kane made motion to table until next meeting

. *Pikarski seconded motion*

. *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.

. *None*

VIII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation to have a discussion with Neil Barker on any updates or developments on the Blacklands Toll road



Lavon Economic Development Corporation Meeting Minutes

March 25, 2013

- . Mr. Barker not present
- . No Action Taken

IX. ITEMS FOR CONSIDERATION AND ACTION

A. *The Economic Development Corporation to consider and act appropriating funds to supply sewer to the property owned by John Main on Hwy. 205, next to Bear Creek Automotive.*

- . *Mundo to discuss and define specifics of project with John Main and other interested parties*
- . *No Action Taken*

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.

XI. BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:20 P.M.

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

Kay Wright, Board President

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