



# **Lavon Economic Development Corporation Meeting Minutes April 8, 2013**

## **I. MEETING CALLED TO ORDER AT 7:01P.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  
Place Six Paul Lemon  
Place Seven David Piekarski

Member absent: None  
Staff Present: Micki Hollien  
Executive Director: Pam Mundo  
Consulting Firm: Jason Mundo  
Visitors present: Deborah Nabors (CC), Dale Nabors (T.I.F), Elizabeth Morris, K. Neal Barker and Stephen McCollough (Public Werks), 7 residents (Not from Lavon)

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**

. *Car Show Saturdy 4-13-13 @ High School 8am to 2pm*

## **V. CONSENT AGENDA**

- . Approval of March 11, 2013 Minutes
- . Approval of March 25, 2013 Minutes
  - o Piekarski made motion to accept both minutes
  - o Allen seconded the motion



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- Lemon abstained
- 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 discuss board financials**

- *No discussion- accepted unanimously*

#### **B. The Economic Development Corporation to discuss any updates to the web site**

. *Did not meet deadline still need photos, about 2 weeks behind schedule*

### **IX. ITEMS FOR CONSIDERATION AND ACTION**

#### **A. The Economic Development Corporation to consider and act on a resolution of support for the Blacklands Toll road project. Conversations to include Neal Barker.**

. *They would like Board to decide their position tonight*

. *Residents stated their concerns but after further explanation*



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*detailing project intentions there were less concerns, still some residents objected.*

- *Kane made motion to accept resolution as presented*
- *Hembree seconded*
- *Allen opposed*
- *Motion carried*

### **B. The Economic Development Corporation to consider and act on attending the NTCAR trade show.**

- *People attending will be land developers and people acquiring properties*
- *Single booth is \$850*
  - *Allen made motion to attend*
  - *Seconded by Piekarski*
  - *Motion carried*

### **C. The Economic Development Corporation to consider and act on actions needed to enable a wired service provider to take ownership, lease or use existing cable plant that has en abandoned in the city.**

- *Working with lawyers to produce legal document*
- *Within 6 months businesses should have internet service*
  - *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.**



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Duly passed and approved on this \_\_\_ day of \_\_\_\_\_, 2013

\_\_\_\_\_  
Kay Wright, Board President

Attest:

\_\_\_\_\_  
Micki Hollien, (Independent Contractor)  
EDC Administrative Support