



Lavon Economic Development Corporation Meeting Minutes Sept 14, 2015

I. MEETING CALLED TO ORDER AT 7:00 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	Charlie Allen
Place Six	Linda Jangula

Liaison: Melissa Stroop – arrived 7:20pm

Members Absent:

Place Seven	David Piekarski
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Staff Present:

Micki Hollien

Executive Director:

Pam Mundo

Visitors:

(see attached sheet)

Quorum is present

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

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

IV. INTRODUCTION OF NEW BOARD MEMBER Linda Jangula

V. ITEMS OF INTEREST AND COMMUNICATION

- *Charlie Allen to attend Texas Film Friendly Class on Sept 24th*
- *Chamber/City doing Halloween Festival on Oct 17th*



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- *The Lighthouse Ministries of Lavon taking donations, needing refrigerator to keep cold items*

7:15pm EDC Break to set up for workshop with Council
7:20pm EDC reconvened for workshop

VI. ECONOMIC DEVELOPMENT CORPORATION BOARD WORKSHOP

- ✚ *President Wright and Executive Director discussed the EDC's conception in 2003 as it was incorporated into the city*
- ✚ *Discussion was had about the accruing sales tax since 2003 to present and expenditures*
- ✚ *Discussed the projects that have been started, completed and pending*
- ✚ *The impact that these projects have and will continue to have for the city economics and growth*

8:15pm Workshop was dismissed

VII. CONSENT AGENDA

Approval of July 27, 2015 Economic Development Board Meeting minutes

- *Kane made motion to accept the minutes*
- *Sargent seconded the motion*
- *Accepted by Allen, Catravas, Jangula, Kane, Sargent & Wright*
- *Vote carried*

VIII. PUBLIC RECOGNITION - None

IX. PUBLIC COMMENTS - None

X. ITEMS FOR DISCUSSION

The Economic Development Corporation Board to have a discussion on the Red Cross Training to be held on 9-19-15



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- *President Wright very disappointed in the fact that local business has not taken advantage of the opportunity.*
- *Scheduled attendees are (1) from Lavon, (2) from Rockwall and (1) from Farmersville*
- *Space is still available*

XI. ITEMS FOR CONSIDERATION AND ACTION

The Economic Development Corporation Board to consider and act on approving the 2015-2016 Budget and sending it to City Council for approval

- *Kane made motion to approve budget*
- *Catravas seconded the motion*
- *Accepted by: Allen, Catravas, Jangula, Kane, Sargent & Wright*
- *Vote carried*

XII. 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 PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:39pm

Duly passed and approved on this 28 day of Sept, 2015

Attest:

Micki Hollien
Micki Hollien, EDC Administrative Staff

C Kay Wright
Kay Wright, Board President

LAVON

EDC

ECONOMIC DEVELOPMENT CORPORATION

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SIGN IN SHEET

Please Print CLEAR & LEGIBLE

<u>Name</u>	<u>Address</u>	<u>Email</u>	<u>Business</u>
1) Vicki Sanson			
2) Sam Abeler			
3) Cheryl			
4) Michele Jones			
5) Rebecca Jones			
6) Jorge Calderon			
7) Frank Thomas			
8) Juan Gomez			
9) Brett Garza			
10)			
11)			
12)			
13)			
14)			
15)			
16)			
17)			