



Lavon Economic Development Corporation Meeting Agenda

P.O. Box 340 - 120 School Rd.
Lavon, TX 75166 Ph. (214) 934-7190

**Lavon City Hall
120 School Rd
Lavon, Texas**

Jan.8, 2018

7:00 PM

NOTICE OF ATTENDANCE

NOTICE is hereby given that members of the Lavon City Council, Lavon Planning and Zoning Commission, Tax Increment Financing Zone # 1 Board, and/or the Parks & Recreation and Infrastructure Facilities Commission may attend at the Lavon Economic Development Corporation Board Meeting on Jan.8, 2018 at 7:00PM held at the Lavon City Hall.

- I. Presiding Officer to call the Economic Development Corporation Board meeting to order and announce that a quorum is present.**
- II. Presiding Officer to lead the Economic Development Corporation Board and visitors in the pledge of allegiance.**
- III. Invocation**
- IV. Items of interest and communications.**
Members of the Economic Development Corporation Board have the opportunity to notify others of community events, functions and other activities.
- V. Consent Agenda**
Approval of the Dec.11, 2017 Economic Development Board meeting minutes*
- VI. Public Comments**
Citizens of Lavon, who wish to address the Economic Development Corporation Board, may discuss matters not on the agenda, and who have not previously expressed to the Board a desire to discuss such matters. The only response from the Board can be to request these items be placed on a future agenda for action. There is a 3-minute time limit per person.
- VII. Items for discussion**
 - A. The Economic Development Corporation Board to welcome new board member Felipe Molina.(Wright)



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- B. The Economic Development Corporation Board to have a discussion to consider a policy of Type B Incentives for development proposed in the TIRZ #1 area.(Mundo)
- C. The Economic Development Corporation board to discuss prospects and prospect updates. (Mundo)
- D. The Economic Development Corporation Board to discuss the Small Business Bazaar that will be on April 28, 2018. (Wright/Hollien)
- E. The Lavon Economic Development Corporation Board to review and update proposed zoning ordinance elements for commercial development. (Mundo)
- F. The Economic Development Corporation Board to discuss the board financial report. (Mundo/Kell)
- G. The Economic Development Corporation Board to discuss updates/progress on the Monument sign repair and cleanup. (Wright)

VIII. Items for consideration and action
None

IX. Setting future meetings and agendas
The Economic Development Corporation Board members and staff may request items be placed on a future agenda or request a special meeting be called.

X. Presiding Officer to adjourn the Economic Development Corporation Board meeting

Notes to the Agenda:

- 1. Items marked with an * are consent items considered to be non-controversial and will be voted on in one motion unless a Board member asks for separate discussion.
- 2. The Board may vote and/or act upon each of the items listed in this Agenda except for discussion items.
- 3. The Board reserves the right to recess into executive session under Sections 551.071 – 551.088 of the Texas Government Code (Texas Open Meetings Act) concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
- 4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 843-4220 ext. 1#, two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Micki Hollien, posted this Agenda in the notification cabinet at City Hall at 120 School Road, the city’s website at www.cityoflavon.org, the Lavon EDC website at www.lavonedc.com and on the city’s bulletin board on or before Jan. 5, 2018 by 7:00PM

Micki Hollien Administrative Assistant: _____

POSTED THIS ____ DAY OF _____, 2018, AT _____ A.M/P.M.



Lavon Economic Development Corporation Meeting Minutes Dec 12, 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	Vicki Sanson
Place Four	Jimmie Catravas
Place Five	(open)
Place Six	John Kell
Place Seven	David Piekarski

Liaison Vicki Sanson

Administrative Staff Present: Micki Hollien
Executive Director Present: Pam Mundo

Members absent:

Guests: David Hawkins, Te'sha Johnson, Heng Li

Quorum is present

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

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

IV. ITEMS OF INTEREST AND COMMUNICATION

Tues, Dec 19, 2017-City of Lavon Christmas party

V. CONSENT AGENDA Oct 9, 2017 LEDC Meeting minutes Nov 13, 2017 LEDC Meeting minutes

- *Director Catravas made motion to accept both sets of minutes*
- *Seconded by Director Sanson*
- *Accepted by all directors present*
- *Vote carried*

VI. PUBLIC COMMENTS -None



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VII. ITEMS FOR DISCUSSION

- A. The Economic Development Corporation Board to present check to Heng Li and Domino's Restaurant for sanitary sewer easement and welcome Domino's to the city**

Check was presented to Heng Li and photos were taken.

- B. The Economic Development Corporation Board to have a discussion with Te'sha Johnson from the Texas Workforce Commission about fulfilling employment opportunities in Lavon**

Ms. Johnson had many good ideas and wants to get in contact with CISD and the Lavon Area Chamber to set up meetings

(Meeting went into recess at 7:30pm)

(Reconvened at 7:44pm)

- C. The Economic Development Corporation Board to discuss prospects and prospect updates**

- Project Beautiful Springs is still interested in Lavon*
- Crestridge is looking for property on Main St to put up model homes*

- D. The Economic Development Corporation Board to discuss the Small Business Bazaar that was held on Nov 25th and explore options for a spring bazaar**

- Bazaar was very successful according to many vendors*
- Suggested date of April 28, 2018 for spring bazaar*
- Admin Staff Hollien will check with city for availability of building and pavilion on Wed*

- E. The Economic Development Corporation Board to discuss filling the vacancy on the EDC Board**



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- *Matt Childers has resigned his position on the EDCB*
- *3 applications were submitted from: David Hawkins, Felipe Molina and Josh Murray*
- *In process of conducting interviews with President Wright and Vice President Kane*

F. The Economic Development Corporation Board to discuss the board financial report

Everything looked very good for this new fiscal year

G. The Economic Development Corporation Board to discuss issues with the monument sign and what can be done to resolve them

- *Per City Admin Dobbs is will be maintained by the city*
- *Would be nice to add Christmas Wreath and seasonal decorations throughout the year*
- *New light was ordered*
- *Possible wiring was damaged*

VIII. ITEMS FOR CONSIDERATION AND ACTION

None

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 8:29pm

Duly passed and approved on this ___ day of _____, 2017

Attest:

Kay Wright, Board President



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Jimmie Catravas, Secretary

