



# 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**

**Dec 8, 2014**

**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 be in attendance at the Lavon Economic Development Corporation Board Meeting on Dec 8, 2014 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
  - a) Oct. 13, 2014 Economic Development Board meeting minutes\*
  - b) Oct.27, 2014 Economic Development Board meeting minutes\*
  - b) Nov.10, 2014 Economic Development Board meeting minutes\*
- VI. Public Recognition**
- VII. 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 to be placed on a future agenda for action.



# Lavon Economic Development Corporation Meeting Agenda

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

## **VIII. Items for discussion**

- A. The Economic Development Corporation Board to discuss board financials. (Lemon)
- B. Report of the International Conference of Shopping Center Texas Deal Making Trade Show
- C. Plans for January Roundtable Workshop to explore opportunities/changes/accomplishments 2014 and update the strategies for 2015 Strategic Plan.

## **IX. Items for consideration and action**

- B. Consider and act on updates, recommendations and decisions regarding a Developers Agreement and Utility Easement with DPB Investments, L.P. Robert McGaughey Managing Member and an amendment to the Lavon Business Park Economic Incentive Agreement with Lavon Business Park, LLC, John Main, Managing Member.(Mundo)
- C. Consider and act on recommendations to City Council in regard to the amendment to the Lavon Business Park Economic Development Incentive Agreement with Lavon Business Park LLC, John Main, Managing Member and the Utility Easement with DPB Investments LP. (Mundo)
- D. Consider and act on updates, recommendations and decisions regarding an agreement for clerical and coordinative administrative services with Micki Hollien. (Wright/Mundo)
- E. Consider and act on recommendations for City Council to consider amending the Lavon EDC budget for increasing the “Non-Capital Tech Equipment & Services” from \$1500.00 to \$3000.00, and decreasing the Reserves for additional projects from 68,920 to 67,420 and any budget adjustments related to the cost of clerical and coordinative administrative services.(Wright/Mundo/Catravas)

## **X. 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. Each request that passes by a majority vote will be placed on the schedule by the Board Secretary.

## **XI. Board President 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



## Lavon Economic Development Corporation Meeting Agenda

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

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 on the glass of the front door of City Hall at 120 School Road, facing the outside, the city's website at [www.cityoflavon.org](http://www.cityoflavon.org), and on the city's bulletin board on or before 7:00PM on Dec 5, 2014.**

**Micki Hollien Administrative Assistant:** \_\_\_\_\_

REMOVED FROM POSTING THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2014, AT \_\_\_\_\_ P.M