



Lavon Economic Development Corporation Meeting Minutes April 27, 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 Four	Jimmie Catravas
Place Seven	David Piekarski

Members Absent:	Place Five	Charlie Allen
	Place Six	Paul Lemon

Liaison:	(absent)	Mayor Teske
Staff Present:		Micki Hollien
Executive Director:		Pam Mundo
Visitors:		

Quorum is present

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

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

IV. ITEMS OF INTEREST AND COMMUNICATION

Lake Lavon is UP!!!

V. CONSENT AGENDA

Approval of April 13, 2015 Economic Development Board meeting.

- *Kane made motion to accept the April 13, 2015 minutes*
- *Piekarski seconded*
- *4 approved, Catravas Kane, Piekarski and Wright*
- *Vote carried*



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- VI. PUBLIC RECOGNITION - None
- VII. PUBLIC COMMENTS - None
- VIII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to have a discussion updating prospect and proposed activity

- *A restaurant is interested but is looking at several locations. Project will be referred to as "Baked Ziti", parcel behind Independent Bank a possibility*
- *What can EDC do to help the prospect?*
- *Hopkins is in discussions*
- *Phase II of Lavon Business Park just waiting for rain to stop to proceed*
- *Dental office is in the works*

B. The Economic Development Corporation Board to further discuss plans for the July 4th breakfast

Tabled

C. The Economic Development Corporation Board to have a discussion about IT services

- *We definitely need to hire someone*
- *Exploring different options*

IX. ITEMS FOR CONSIDERATION AND ACTION

A. The Economic Development Corporation Board to consider and act on options for Administrative Services contract for the EDC

The EDCB agreed, after reviewing all 3 options to have a contract with Mundo & Associates for Administrative Services to begin May 1, 2015



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- *Kane made motion to authorize Pres Wright to enter into an agreement with Mundo & Associates for Admin Services not to exceed \$9,000 for the balance of the fiscal year*
- *Piekarski seconded*
- *4 approved, Catravas Kane, Piekarski and Wright*

B. The Economic Development Corporation Board to consider and act on donating \$50-\$100 to the Chamber of Commerce to support upcoming events including but not limited to the Halloween festival, the CISD Awards Banquet an other ventures.

- *Piekarski made motion to donate \$100 to Chamber of Commerce*
- *Kane seconded*
- *4 approved, Catravas Kane, Piekarski and Wright*

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.

BOARD VICE PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 7:45PM

Duly passed and approved on this ___ day of _____, 2015

Attest:

Kay Wright, Board President

Micki Hollien, EDC Administrative Staff