



Lavon Economic Development Corporation Meeting Minutes

Jan 11, 2016

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

Members Absent:

Place Six	Linda Jangula
Place Seven	David Piekarski
Liaison:	Melissa Stroop

Staff Present: Micki Hollien
Executive Director: Pam Mundo
Visitors: None

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. ITEMS OF INTEREST AND COMMUNICATION

- *Discussion on the results of tornado and thank you's for all volunteers*
- *Discussion on "wrong way drivers on new Hwy 78"*
- *CISD soccer begins 1-16-16*

V. CONSENT AGENDA

Approval of Nov 23, 2015 Economic Development Board Meeting minutes



Lavon Economic Development Corporation Meeting Minutes

Jan 11, 2016

- Kane made motion to accept the Nov 23, 2015 minutes as corrected
- Wright seconded the motion
- Accepted by Allen, Catravas, Kane, Sargent & Wright
- Vote carried

VI. PUBLIC RECOGNITION - None

VII. PUBLIC COMMENTS - None

VIII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to discuss board financials

The LEDC is at 29% of revenues and only 11% on expenditures almost through the first quarter revenues-doing very well

B. The Economic Development Corporation Board to review the 2015 Strategic Plan and build a 2015 annual report to present to city council

- *Discussion was held*

C. The Economic Development Corporation Board to discuss prospects updates

- *Property south of Bear Creek property is now in design for residential development.*
- *Traditions and Traditions West are residential subdivisions approved by City of Lavon and ready for development*
- *At Hwy 6/78-Arnold/Roark Property has an investor proposed to purchase for residential and retail*
- *Wood molding manufacturer is considering a Lavon location and would need 10 acres for a 60,000 sf building.*



Lavon Economic Development Corporation Meeting Minutes

Jan 11, 2016

- Owner of Boyd property states that she will sell but to someone who will develop not just hold on to it
- Lavon Business Park may have another interested prospect for another building.
- Discussion was held to consider an elementary school site on property east or west of intersection at FM 6 and SH 78.

D. The Economic Development Corporation Board to discuss development training needed for board members for 2016

New board members were encouraged to attend sales tax and Type B Corporation training

E. The Economic Development Corporation Board to discuss the article for the Chamber of Commerce directory

The Article was discussed and it was recommended to show financial impact and pictures showing progress that the LEDC has been making this year

F. The Economic Development Corporation Board to prepare a Strategic plan for 2016

Discussion was held on ideas for activities and programs to keep projects coming into Lavon. More discussions will be presented at the next meeting

IX. ITEMS FOR CONSIDERATION AND ACTION

None

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 PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:15pm

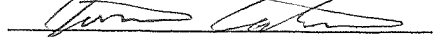


Lavon Economic Development Corporation Meeting Minutes

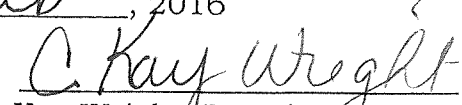
Jan 11, 2016

Duly passed and approved on this 8 day of Feb, 2016

Attest:



Jimmie Catravas, Secretary



Kay Wright, Board President