



Lavon Economic Development Corporation Meeting Minutes January 12, 2015

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 Kent Hembree
Place Five Charlie Allen
Place Six Paul Lemon
Place Seven David Piekarski

Members Absent: Place Four Jimmie Catravas

Council Liaison: Mayor Teske
Staff Present: Micki Hollien
Executive Director: Pam Mundo
Visitors:

Quorum is present

II. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD 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

- President Wright's shoulder surgery is Jan 14th
- President Wright won a very prestigious award for her racing
- Allen saw a Bald Eagle on Hwy 78

V. CONSENT AGENDA

Approval of December 8, 2014 Economic Development Board meeting minutes



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- *Kane made motion to accept the Dec 8th minutes*
- *Piekarski seconded*
- *5 approved: Allen, Hembree, Kane, Piekarski and Wright*
- *Lemon abstained*
- *Vote passed by unanimous vote*

VI. PUBLIC RECOGNITION - None

VII. PUBLIC COMMENTS - None

VIII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to discuss board financials

Discussed with no questions

B. The Economic Development Corporation Board to discuss and review prospect activity

- *Phase I of Lavon Business is complete*
- *Both, John Main and M-Tex are ready for business prospects*
- *Questions came up about a new property appraisal regarding John Main's property with a sewer line*
- *City owned property of 5 acres will need a Phase I analysis if it is ever sold. This might be good to be completed ahead of time.*
- *There are possible prospect for 100 acres on Hwy 6 and 78, family is willing to sell now*
- *5 acres that City owns has possible prospect for module homes or health services*
- *Mundo and Associates, Inc. will layout a sample site plan to assist the*



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prospect in visualizing the potential for the 5 acres.

C. The Economic Development Corporation Board to discuss Texas State Grants to assist in neighborhood road rehab, sewer and park development

- *A grant is available from the Community Development Block Grant program which is a Statewide program using Federal funds for existing neighborhoods that need roads, and sewer lines updated or new facilities to improve the neighborhood.*

D. The Economic Development Corporation Board to discuss the overall City Park, Recreation and Open space master plan and the City Park Master Plan

- *There is a need to have an overall plan in place as grants become available*
- *Applications are available now for a deadline of March 31st*
- *This is a "Match Grant for parks available for \$75,000/\$75,000 with the County proposed contribution to be eligible toward the match.*

E. The Economic Development Corporation Board to discuss the option of having an EDC Bookkeeper

Still in discussion but City may help the EDC set up their financial reporting within their Quick Books system.

X. ITEMS FOR CONSIDERATION AND ACTION

A. The Economic Development Corporation to consider and act on updates and decisions regarding the Phase II construction for the Lavon Business Park Sewer Line



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Pam Mundo reported that John Main is preparing the sewer line plans which will need City approval prior to construction. No Action Taken

B. The Economic Development Corporation to consider and act on writing and approving a contract for/with Micki Hollien, The City of Lavon and the Lavon EDC for administrative assistant services to be provided for the EDC by the City of Lavon

David Piekarski agreed to develop a proposed agreement with the City for services. No Action Taken

XI. 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 8:29pm

Duly passed and approved on this ___ day of _____, 2014

Attest:

Kay Wright, Board President

Micki Hollien, EDC Administrative Staff