



Lavon Economic Development Corporation Meeting Minutes June 22, 2015

I. MEETING CALLED TO ORDER AT 7:02 BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present:

Place One	Kay Wright
Place Two	Chris Kane
Place Four	Jimmie Catravas
Place Six	Paul Lemon
Place Seven	David Piekarski

Members Absent: Place Five Charlie Allen
Liaison: 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

V. CONSENT AGENDA

Approval of May 11, 2015 Economic Development Board meeting.
Approval of June 8, 2015 Economic Development Board meeting
Approval of financial statement for April/May

Wright made motion to accept the minutes as corrected as well as financials (typo's in May's minutes)

- Kane seconded
- 4 approved: Allen, Catravas, Piekarski and Wright
- Lemon abstained
- 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 further discuss plans for the July 4th breakfast

- *Flyers were handed out for distribution*
- *Allen was absent, therefore no updates were available*

B. The Economic Development Corporation Board to further discuss the plans for the Sept 19th 2015 Red Cross Training Session

Flyer to be redone to indicate the cost was changed to \$90 which will include lunch that the EDC will provide

C. The Economic Development Corporation Board to have a discussion with Mundo & Associates on the results on the Sports Complex questionnaire and the space allocation for recreational facilities on the 17 acre site

- *Seniors are interested in being a part of the complex*
- *It is recommended that City Council needs to thank all those residents who participated in the survey*

D. The Economic Development Corporation Board to have a discussion on any updates on internet progress

- *Possible using existing fiber to pull through new cable*
- *EDC to possibly help the business district with internet service*
- *Starting areas will probably be Bentley Farms, Lakeridge and the business district*



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➤ *We need a business plan put together*

E. The Economic Development Corporation Board to have a discussion and updates on the design and State and County Reviews of the SH205/Co Road 483 Lavon Entrance Sign

The EDC needs to select a contractor (handout was passed out)

IX. ITEMS FOR CONSIDERATION AND ACTION

A. The Economic Development Corporation Board to consider and act on appointment/reappointment of directors and sending recommendations to city council

- *William Sargent to complete application by end of week*
- *Board to recommend to Council to reappoint the existing board members whose term expires*

No Action was taken

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 8:29pm

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

Attest:

Kay Wright, Board President

Micki Hollien, EDC Administrative Staff