



Lavon Economic Development Corporation Meeting Minutes June 13, 2016

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 Three	Bill Sargent
Place Four	Jimmie Catravas
Place Five	Leticia Harrison
Place Six	Linda Jangula
Liaison:	Vicki Sanson

Members Absent:

Place Seven	David Piekarski
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Staff Present:

Micki Hollien

Executive Director:

Pam Mundo

Visitors:

Gene Jangula

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

Next Business Card Exchange is June 21, 2016 at City Hall's Community Center

V. CONSENT AGENDA

Approval of May 24, 2016 Economic Development Board Meeting minutes



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- VP Kane made motion to accept the minutes
- Director Sargent seconded the motion
- Accepted by directors Catravas, Harrison, Kane, Jangula, Sargent & Wright
- Vote carried

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 prospect activity

- Prospect, Hang Li is interested in Tony Todora's property to possibly develop a 10,000-12,000 sf retail center. EDC may be asked to participate in a sanitary sewer line.
- Todd Stein, another prospect is interested in a location for a convenience store and gas station.
- Bear Creek Automotive sold
- Cavender is in design stage for his residential development
- Another development group looking in Lavon's at 400 acres for residential

B. The Economic Development Corporation Board to discuss board member and city training that needs to be completed this year

Completed

C. The Economic Development Corporation Board to discuss social media and what we want to do with it

- LEDC has a web site
- LEDC has Twitter and YouTube
- If LEDC to start a Facebook page it needs to be well managed



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D. The Economic Development Corporation Board to discuss the Pretreatment Study and information presented to City Council

- *Pretreatment is treating "waste" before it gets into the Lavon Sanitary Sewer system*
- *The study is available to the EDC and the most important are the first 10 pages*
- *Meeting with the city will be held to prepare the needed Ordinance regulating pretreatment*

E. The Economic Development Corporation Board to discuss updates to the Sports Complex from the meeting on June 2

- *Adjustments are being made to the plan to lower the cost, i.e. asphalt instead of concrete, small courts in phase A*
- *Lighting issues will be moved to Phase B & C*

F. The Economic Development Corporation Board to discuss April financials

Adjustments need to be made for further discussion

ITEMS FOR CONSIDERATION AND ACTION

A. The Economic Development Corporation Board to consider and act on approving funding in the amount of \$2,000 to be matched by the City of Lavon for assistance to the Planning & Zoning Commission in drafting a zoning ordinance and amendment to the Comprehensive Plan

- *The EDC will use money from "Capital Projects"*
- *Every council member approved the expenditure,*
- *Voted unanimously by council*
- *VP Kane made motion to approve the funding for \$2,000 to preparation of the updated Zoning Ordinance*
- *Director Jangula seconded the motion*



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- *Accepted by directors Catravas, Harrison, Kane, Jangula, Sargent & Wright*
- Vote carried*

B. The Economic Development Corporation Board to consider and act on approving the Hold Harmless Agreement/Indemnification agreement required by Collin County in connection with the Monument Sign at SH205 and CR 483

- *Collin County Commissioners approved the sign plans and its location.*
 - *TXDOT permit has been obtained*

 - *VP Kane made motion to authorize the board president to execute the Hold Harmless Agreement with Collin County in respect to the Lavon Monument Sign on SH 205 and CR 483*
 - *Director Sargent seconded the motion*
 - *Accepted by directors Catravas, Harrison, Kane, Jangula, Sargent & Wright*
- Vote carried*

C. The Economic Development Corporation Board to consider and act on approving a contractor for construction of the Lavon Monument Sign

“Triad Construction” presented the lowest bid for \$16,300 for construction of the monument sign

- *Pres Wright made motion to approve the “Triad Construction” contract to build the Monument Sign on SH 205 and CR 483*
 - *Director Jangula seconded the motion*
 - *Accepted by directors Catravas, Harrison, Kane, Jangula, Sargent & Wright*
- Vote carried*

IX. SETTING FUTURE MEETINGS AND AGENDAS

Economic Development Corporation Board members and staff may request items to be placed on a future agenda or



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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 8:17pm

Duly passed and approved on this 26 day of June, 2016

Attest:



Jimmie Catravas, Secretary



Kay Wright, Board President