



Lavon Economic Development Corporation Meeting Minutes Oct 10, 2016

I. MEETING CALLED TO ORDER AT 7:00pm BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present:

Place One	Kay Wright
Place Three	Bill Sargent
Place Four	Jimmie Catravas
Place Five	John Balfour
Place Six	Linda Jangula
Place Seven	David Piekarski
Liaison:	Vicki Sanson

Members absent Place Two Chris Kane

Administrative Staff Present: Micki Hollien
Executive Director Present: Pam Mundo

Visitors:
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

- *Halloween Festival, Sat Oct 15, 2016*
- *Seven Loaves East, Sat Oct 15, 2016, United Methodist Church, Copeville*
- *Business Card Exchange, Tue Oct 18, 2016*
- *Doing monthly ad for BCE in "Round Town" paper For November Meeting*

V. CONSENT AGENDA Approval of Sept 26, 2016 Economic Development Board Meeting minutes



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- *Director Piekarski made motion to accept the minutes*
- *Director Jangula seconded the motion*
- *Accepted by directors Balfour, Catravas, Jangula, Sargent, Wright, Piekarski*
- *Vote carried*

VI. PUBLIC RECOGNITION - none

VII. PUBLIC COMMENTS - none

VIII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to discussions and plans for Small Business Saturday in Lavon on Nov 26, 2016

- *Need to reach out to hair salon on Main St*
- *(20) 6ft tables cost is \$5 ea. Will deliver and pick up*
- *Adding word "Bazaar" to name of event, now "Small Business Christmas Bazaar"*
- *Director Balfour will go and talk to local businesses about advertising their business at event*
- *Need businesses to sell items and offer their services*
- *Possible get-to-gether at Grand Heritage Clubhouse on Nov 12, good place to advertise event*

B. The Economic Development Corporation Board to have a discussion with Kat Donnell, Round Town publication

- *Second anniversary of publication*
- *Delivers around 1600 copies to 68-74 locations between Farmersville and Wylie*
- *Publication goes out the first week of each month, with deadline for ad the 20th of prior month*



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- We will have an ad in Nov for our next BCE Jan 17, 2017

IX. ITEMS FOR CONSIDERATION AND ACTION

- A. The Economic Development Corporation Board to consider and act on approval of computer and IT Services through Inmotion Hosting, LiftOff and Dallas ProIT**

No action taken, information provided and expenditure is within budget

- B. The Economic Development Corporation Board to consider and act on approving the Lavon EDC Investment policy**

No action taken and updates provided at next meeting.

- C. The Economic Development Corporation Board to consider and act on appointing an Investment Officer for the EDC**

No action taken

SETTING FUTURE MEETINGS AND AGENDAS

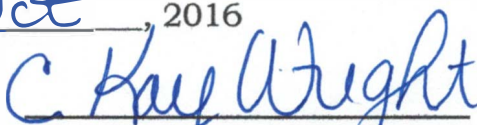
Economic Development Corporation Board members and staff may request items to be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the Board Secretary.

BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:07pm

Duly passed and approved on this 24 day of Oct, 2016

Attest:


Jimmie Catravas, Secretary


Kay Wright, Board President