



Lavon Economic Development Corporation Meeting Minutes Aug 8, 2016

I. MEETING CALLED TO ORDER AT 7:04pm 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	(OPEN)
Place Six	Linda Jangula
Place Seven	David Piekarski

Liaison: Vicki Sanson

Members Absent:

Staff Present:

Executive Director:

Visitors:

Micki Hollien

Pam Mundo

Gene Jangula, Dr Nevins

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

- *Aug 9th-Chamber Welcome New Teachers*
- *Aug 13th CISD "Back to School Bash"*
- *Aug 21st United Baptist Back to School*
- *Aug 26th CISD opening football season*
- *Oct 15th Halloween Festival @ City Hall*
- *Nov 26th Small Business Saturday*



Lavon Economic Development Corporation Meeting Minutes Aug 8, 2016

V. CONSENT AGENDA

Approval of July 11, 2016 Economic Development Board Meeting minutes

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

VI. PUBLIC RECOGNITION - None

VII. PUBLIC COMMENTS

- Cheryl Williams had meeting to discuss with all cities roads going through Collin County
- No toll roads or bridges going through Lavon

VIII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to have a discussion with Dr. Nevins, CISD Superintendent about the future of Community Independent School District and how that relates to growth in Lavon

- Realtors had been giving out wrong statistics, to the public, not favorable to CISD. Superintendent met with Realtors and correct their information they are giving out. Student Teacher ratio is 15 students to one teacher, 2000 students in district, capacity of elementary school is 550 and they have about 350 students.
- CISD test scores from 3rd – 8th graders are 91% passing with Wylie school district's scores are 92%
- CISD working on Strategic Plan
- August 14th the CISD will consider approving a Facilities Assessment report for a 10 year plan.
- In order to build a new elementary school they need 20-25 acres
- For a middle school they need 40-50 acres



Lavon Economic Development Corporation Meeting Minutes

Aug 8, 2016

- *Sabina Smith is the Communications contact for CISD*
- *Oct 1, they are having a facilities planning meeting for the facilities plan*
- *Dr. Nivens gave out his cell phone number to all to be used for good communication 972 843 1056.*

B. The Economic Development Corporation Board to discuss prospect updates to the Lavon Monument Sign

- *Construction Started*
- *Signed move slightly to stay away from perceived easement of Bear Creek SUD and to work with the SUD in a spirit of cooperation.*

C. The Economic Development Corporation Board to discuss Prospect updates

- *200 acres waiting for buyers to complete offer agreement.*
- *400-800 acres development, next step is to request annexation into the city, also request 400 acres in Rockwall ETJ to be allowed into Lavon ETJ.*
- *75 acres project cannot be financed, back on the market*
- *Traditions West should be selling by the end of the year*
- *Corner store plans 6,100 sf building & project SW of L&D Auto.*
- *8,000 sf retail center for Dominoes plus other retailers on Lake Rd will request an infrastructure grant from the EDC at September meeting.*
- *12,000sf manufacturing/warehouse bldg. on Lavon Circle to begin construction soon.*

D. The Economic Development Corporation Board to discuss the financial report

- *Revenues through July are at 100% of budget with August and Sept revenues still to come.*



Lavon Economic Development Corporation Meeting Minutes

Aug 8, 2016

- *Expenditures through June operations including promotions at \$50,651 or 57% of budget for operations*
- *Operations & Capital projects including payment of loan are at \$72,866 or 37% of all budgeted expenses*
- *LEDC finances in good shape expecting at least \$110,000 carryover for next year*

E. The Economic Development Corporation Board to discuss updates from the 8-2-16 City Council meeting

- *Pretreatment ordinance was approved*
- *Film Friendly ordinance was approved*
- *Variance for incoming 8,000 sq ft retail center with a Dominoes restaurant was approved*

IX. ITEMS FOR CONSIDERATION AND ACTION

A. The Economic Development Corporation Board to consider and act on approving the EDC budget for 2016-2017 and sending it to City Council for approval

- *Director Jimmie Catravas made a motion to approved the 2016-2017 budget as presented with line item 6-5 changed to \$3,600 and line item 7-4 changed to \$43,000.*
- *Director David Piekarski seconded the motion*
- *Accepted by Directors Kane, Jangular, Sargent, Catravas, Piekarski and Wright*
- *Motion passed.*

B. The Economic Development Corporation Board to consider and act on electing officers for 2016-2017

- *Director Piekarski made motion to nominate **Kay Wright as President, Chris Kane as Vice President, Jimmie Catravas at Secretary and Bill Sargent as Treasurer** .*



Lavon Economic Development Corporation Meeting Minutes

Aug 8, 2016

- Director Jangula seconded the motion
- Motion to elect officers was accepted by directors Catravas, Kane, Jangula, Sargent, Piekarski & Wright
- Vote carried

X. SETTING FUTURE MEETINGS AND AGENDA

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

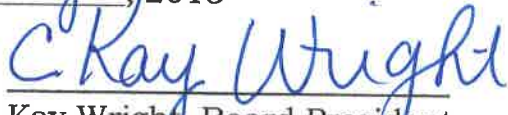
BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:46pm

Duly passed and approved on this 22 day of Aug, 2016

Attest:



Jimmie Catravas, Secretary



Kay Wright, Board President