



Lavon Economic Development Corporation Meeting Minutes

Nov 14, 2016

I. MEETING CALLED TO ORDER AT 7:01pm BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD VICE PRESIDENT

Members Present:

Place Two	Chris Kane
Place Three	Bill Sargent
Place Four	Jimmie Catravas
Place Five	John Balfour
Place Six	Linda Jangula
Place Seven	David Piekarski (arrived 7:06)

Liaison absent

Vicki Sanson

Members absent Place One

Kay Wright

Administrative Staff Present:

Micki Hollien

Executive Director Present:

Pam Mundo

Visitors: None

Quorum is present

II. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD VICE PRESIDENT LED THE ECONOMIC DEVELOPMENT CORPORATION IN THE PLEDGE OF ALLEGIANCE

III. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBER JANGULA LED THE LAVON ECONOMIC DEVELOPMENT CORPORATION IN THE INVOCATION

IV. ITEMS OF INTEREST AND COMMUNICATION

- *Business Card Exchange November 15, Lavon PD to speak*
- *Spectrum now has cable service available.*
- *Historical dedication for City Hall was successful*
- *Small Business Christmas Bazaar Nov 26, 2016*

V. CONSENT AGENDA

Approval of Oct 24, 2016 Economic Development Board Meeting minutes

Tabled



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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

- *Vendor limit is 23 in gym and 8 in pavilion*
- *Tables/chairs must have pads*
- *10x10 booths outside under pavilion, 6x8 in gym*

B. The Economic Development Corporation Board to have a discussion EDC financials

- No action taken

IX. ITEMS FOR CONSIDERATION AND ACTION

A. The Economic Development Corporation Board to consider and act on approving the revised Lavon EDC Investment policy

- No action taken

B. The Economic Development Corporation Board to consider and act on spending \$912.97 for one half of the price of a gym floor mat. The mat is being purchased by the city to be used to cover the gym floor and will arrive in time for use for the Small Business Christmas Bazaar on 11-26-16

- *Director Piekarski made motion to undertake project to assist city in obtaining floor mats*
- *Director Jangula seconded motion*
- *Accepted by directors Balfour, Catravas, Kane, Jangula, Piekarski and Sargent*
- *Vote carried*



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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 VICE PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 7:59pm

Duly passed and approved on this ___ day of _____, 2016

Attest:



Jimmie Catravas, Secretary



Kay Wright, Board President
Chris Kave v. President +