



Lavon Economic Development Corporation Meeting Minutes April 24, 2017

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

Members Present:

| | |
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| Place One | Kay Wright |
| Place Two | Chris Kane |
| Place Three | Bill Sargent |
| Place Four | Jimmie Catravas |
| Place Six | Linda Jangula |
| Place Seven | David Piekarski-arrived 7:15pm |

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| <i>Liaison</i> | Vicki Sanson |
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| <i>Members absent:</i> | Place Five | John Balfour |
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| <i>Administrative Staff Present:</i> | Micki Hollien |
| <i>Executive Director Present:</i> | Pam Mundo |

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 VICE PRESIDENT LED THE LAVON ECONOMIC DEVELOPMENT CORPORATION IN THE INVOCATION

IV. ITEMS OF INTEREST AND COMMUNICATION

- *April 24th-Early voting begins at City Hall*
- *April 27th-Chamber Awards Banquet, 6:30pm
CISD High School*
- *June 10th-CWD X-treme Green Event, Sat and
Sun or until dumpsters are full*

V. CONSENT AGENDA

Approval of March 27, 2017 Economic Development Board Meeting minutes



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- *Director Catravas made motion to approve the Minutes*
 - *Seconded by Director Jangula*
 - *Accepted by those directors at last meeting*
 - *Director Sargent abstained*
 - *Vote carried*

VI. PUBLIC COMMENTS - none

VII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to continue updates on the Small Business Bazaar on 5/20/17

- *More responsibility of bazaar should be shared with the Chamber*
- *We need at least 20 vendors and commitment from Chamber for at least 8 volunteers during the day for 2 hrs of time.*
- *Decision, based on goals, will be made at May 8th meeting*

Meeting recessed at 7:20pm

Meeting re convened at 7:21pm

B. The Economic Development Corporation to discuss prospect updates

No new info provided, existing prospects still in play

C. The Economic Development Corporation Board to discuss the financials

No action taken

D. The Economic Development Corporation Board to discuss options on the aerial map

Work is proceeding with the map a draft map may be ready by next meeting



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E. The Economic Development Corporation Board to discuss upcoming audit

Executive Director Mundo and Admin Staff Hollien will gather information requested of auditors this coming Wed.

VIII. ITEMS FOR CONSIDERATION AND ACTION

None at this time

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 7:57pm

Duly passed and approved on this 8 day of May, 2017

Attest:



Jimmie Catravas, Secretary



Kay Wright, Board President