



# Lavon Economic Development Corporation Meeting Minutes Nov 13, 2017

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

*Members Present:*

Place One	Kay Wright
Place Two	Chris Kane
Place Three	Vicki Sanson
Place Four	Jimmie Catravas
Place Six	John Kell
Place Seven	David Piekarski

*Liaison* Vicki Sanson

*Administrative Staff Present:* Micki Hollien

*Executive Director Present:* Pam Mundo

*Members absent:* Place Five Matt Childers

*Quorum is present*

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

## III. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT LED THE LAVON ECONOMIC DEVELOPMENT CORPORATION IN THE INVOCATION

## IV. ITEMS OF INTEREST AND COMMUNICATION

- *On-going discussion on small Business Bazaar on Nov 25, 2017*
- *City Christmas Tree lighting on Dec 2, 2017*

## V. CONSENT AGENDA Oct 9, 2017 Economic Development Board Meeting minutes

- *Vice president Kane made motion to table until all directors had the opportunity to review minutes*
  - *Seconded by Director Piekarski*
  - *Accepted by all directors present*
  - *Vote carried*



# Lavon Economic Development Corporation Meeting Minutes Nov 13, 2017

## VI. PUBLIC COMMENTS –None

## VII. ITEMS FOR DISCUSSION

### A. The Economic Development Corporation Board to honor past board members for their service to the Lavon EDC

*Past board members who attended were Linda Jangula and Bill Sargent who were presented with an honorary plaque recognizing their service to Lavon and its EDC. Former Director John Balfour was not able to attend but will receive the honorary plaque as well.*

### B. The Economic Development Corporation Board to have a discussion with Te'sha Johnson from the Texas Workforce Commission about fulfilling employment opportunities in Lavon

*Tabled until December*

### C. The Economic Development Corporation Board to discuss prospects and prospect updates

*Discussion was held of developer interest in investing in Lavon*

### D. The Economic Development Corporation Board to discuss the Small Business Bazaar on Nov 25<sup>th</sup> and continue making plans

*Time slots for helping were discussed and Directors volunteered to assist.*

### E. The Economic Development Corporation Board to discuss a report on the ICSC Trade Show

- *Many inquiring from prospective developers.*



# Lavon Economic Development Corporation Meeting Minutes

## Nov 13, 2017

- F. The Economic Development Corporation Board to discuss the upcoming audit from Conway and Associates for the year ending Sept 30, 2017**

*General Discussion of the agreement for services was held.*

- G. The Economic Development Corporation Board to discuss the Oct 2017 financial report**

*Discussion of the start of the new fiscal year expenses and revenue for October was held.*

### VIII. ITEMS FOR CONSIDERATION AND ACTION

*None*


#### **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 8:00pm**

Duly passed and approved on this 11 day of Dec, 2017

Attest:

  
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Jimmie Catravas, Secretary

  
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Kay Wright, Board President