



# Lavon Economic Development Corporation Meeting Minutes May 8, 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	Bill Sargent
Place Four	Jimmie Catravas
Place Five	John Balfour
Place Six	Linda Jangula
Place Seven	David Piekarski

*Liaison*

Vicki Sanson

*Administrative Staff Present:*

Micki Hollien

*Executive Director Present:*

Pam Mundo

*Members absent:*

*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**

- *June 10<sup>th</sup> CWD X-treme Green event*
- *June 13<sup>th</sup> CISD car show*

**V. CONSENT AGENDA April 24, 2017 Economic Development Board Meeting minutes**

- *Vice President Kane made motion to approve the Minutes*
  - *Seconded by Director Piekarski*
  - *Accepted by all directors present*
  - *Vote carried*

**VI. PUBLIC COMMENTS - none**

**VII. ITEMS FOR DISCUSSION**



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## May 8, 2017

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

- *To-date we have 23 vendors signed up*
- *Working on getting helpers, passed around sign-up sheet to directors*
- *Ordering (50) 18x24 yard signs @ \$3.45 each*
- *Asking businesses to promote bazaar on their Facebook*
- *Check with Kim (Rae) on Wed to see if we can use city tables*

**B. The Economic Development Corporation Board to discuss prospect updates**

- *Kim, City Manager and Executive Director Mundo met with Lenart Development Co. and visited (4) sites*
- *Inquiries on several locations*
- *Existing prospects still on-going*

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

*Still an on-going discussion at this time*

**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 7:50pm**

Duly passed and approved on this 12 day of June, 2017

Attest:

  
\_\_\_\_\_  
Jimmie Catravas, Secretary

  
\_\_\_\_\_  
Kay Wright, Board President