



Lavon Economic Development Corporation Meeting Minutes June 12, 2017

I. MEETING CALLED TO ORDER AT 7:07pm 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 Six	<i>(open)</i>

<i>Liaison</i>	Vicki Sanson
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<i>Administrative Staff Present:</i>	Micki Hollien
<i>Executive Director Present:</i>	Pam Mundo

<i>Members absent:</i>	Place Five	John Balfour
	Place Seven	David Piekarski

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

V. CONSENT AGENDA May 8, 2017 Economic Development Board Meeting minutes

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

VI. PUBLIC COMMENTS - None



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VII. ITEMS FOR DISCUSSION - None

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

- *Suggestion was made to have bright pink flyers to go out to schools*
- *Try not to duplicate vendors, but should be up to individual vendors to ask*
- *Possibility of having a "chili cook-off" in conjunction with bazaar to attract more people*
- *Next bazaar in spring should be combined with Easter event at the city*

B. The Economic Development Corporation Board to discuss prospect updates

- *Existing prospects still on-going*
- *Police Department Speed and Traffic Counter was placed on SH 78 showed traffic of 23,000 cars per day.*

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

Some minor changes, but should have large proof ready in 2 weeks

D. The Economic Development Corporation Board to discuss the July 4th celebration at the cemetery in Lavon

All invited to attend and "share" Kay's Facebook postings

E. The Economic Development Corporation Board to discuss available appointments to the EDC board for July meeting

- *Position 6 is open*
- *Board encourage to find local business owner to fill position.*

F. The Economic Development Corporation Board to discuss financials and preparations for 2017-2018 budget



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No need do a mid-year amendment

G. The Economic Development Corporation Board to discuss progress on the 2015-2016 audit

All information requested from auditor is in their hands and should be ready for report

VIII. ITEMS FOR CONSIDERATION AND ACTION

None at this time

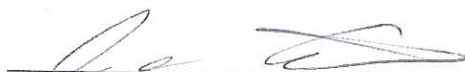
SETTING FUTURE MEETINGS AND AGENDAS

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 8:31pm

Duly passed and approved on this 26 day of June, 2017

Attest:


Jimmie Catravas, Secretary


Kay Wright, Board President