



# Lavon Economic Development Corporation Meeting Minutes

## Dec 12, 2016

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

*Members Present:* Place One Kay Wright  
Place Two Chris Kane  
Place Four Jimmie Catravas  
Place Five John Balfour  
Place Six Linda Jangula

*Liaison* Vicki Sanson

*Members absent* Place Three Bill Sargent  
Place Seven David Piekarski

*Administrative Staff Present:* Micki Hollien  
*Executive Director Present:* Pam Mundo

*Visitors: None*

*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 MEMBER JANGULA LED THE LAVON ECONOMIC DEVELOPMENT CORPORATION IN THE INVOCATION

### IV. ITEMS OF INTEREST AND COMMUNICATION

- *City of Lavon Christmas Party is tomorrow night from 6-8*
- *Seven Loaves East is Sat. Dec 17<sup>th</sup> with Santa and Mrs. Claus*

### V. CONSENT AGENDA

Approval of Oct 24, 2016 Economic Development Board Meeting minutes  
Approval of Nov 14, 2016 Economic Development Board Meeting minutes

- *Director Kane made motion to approve both minutes*
- *Director Jangula seconded the motion*
- *Accepted by all directors present*
- *Vote carried*



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**VI. PUBLIC RECOGNITION** - none

**VII. PUBLIC COMMENTS** - none

**VIII. ITEMS FOR DISCUSSION**

- A. The Economic Development Corporation Board to continue to discuss and review the Small Business Saturday in Lavon on Nov 26, 2016**

*Discussion about success of the first event and thanks given to all those who were involved*

- B. The Economic Development Corporation Board to have a discussion EDC Financial Report**

*No discussion, tabled at this time*

- C. The Economic Development Corporation Board to discuss updates and issues with the aerial map project**

*No discussion, tabled at this time*

- D. The Economic Development Corporation Board to discuss project updates**

*Discussions on meetings and phone conversations*

**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 at this time due to Director Piekarski absence*

- B. The Economic Development Corporation Board to consider and act on joining DFW Marketing Team for a \$500 fee**

*No action taken at this time*

- C. The Economic Development Corporation Board to consider and act a proposed agreement for an incentive to Exint Inc., 481 Rancho Del Norte Trail, McKinney, TX for a rebate**



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of funds not to exceed 50% of the cost of construction or \$21,500 for a sanitary sewer line from Main St to a proposed retail center facing Lake Rd

*No action taken at this time*

**D. The Economic Development Corporation Board to consider and act on Chapter 380 agreement with Bloomfield Homes for use tax and send our recommendation to the Lavon City Council for their consideration**

- *If they can get 7-8 cities to agree Bloomfield Homes will proceed with the "Use Tax" at destination of materials i.e. Lavon.*
- *All cities except Allen agreed to split of 80/20(city) or 50/50 considering all taxing units (city, edc, road tax).*
- *Presently Lavon does not get sales tax from materials purchased by Bloomfield homes when purchased outside of Lavon.*
- *Cost to Lavon would only be attorney fees with benefit being approximately 50% of use tax including City, Lavon EDC and Road tax*
  - *Director Kane made motion to approve expenditure up to \$1500 to have City attorney review proposed agreement creating a City of Lavon 380 agreement where City may receive up to 20 percent of the expenditures for building materials purchased elsewhere, EDC and Road portions of sales tax would be 100%.*
  - *Accepted by all directors present*
  - *Vote carried*

### **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 8:22pm**



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Duly passed and approved on this 23 day of Jan, 2016

Attest:

A handwritten signature in black ink, appearing to read "Jimmie Catravas".

Jimmie Catravas, Secretary

A handwritten signature in black ink, appearing to read "Kay Wright".  
Kay Wright, Board President