



Lavon Economic Development Corporation Meeting Minutes Dec 12, 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 Five	(open)
Place Six	John Kell
Place Seven	David Piekarski

Liaison Vicki Sanson

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

Members absent:

Guests: David Hawkins, Te'sha Johnson, Heng Li

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

Tues, Dec 19, 2017-City of Lavon Christmas party

V. CONSENT AGENDA Oct 9, 2017 LEDC Meeting minutes Nov 13, 2017 LEDC Meeting minutes

- *Director Catravas made motion to accept both sets of minutes*
- *Seconded by Director Sanson*
- *Accepted by all directors present*
- *Vote carried*

VI. PUBLIC COMMENTS -None



Lavon Economic Development Corporation Meeting Minutes Dec 12, 2017

VII. ITEMS FOR DISCUSSION

- A. The Economic Development Corporation Board to present check to Heng Li and Domino's Restaurant for sanitary sewer easement and welcome Domino's to the city**

Check was presented to Heng Li and photos were taken.

- 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**

Ms. Johnson had many good ideas and wants to get in contact with CISD and the Lavon Area Chamber to set up meetings

(Meeting went into recess at 7:30pm)

(Reconvened at 7:44pm)

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

- Project Beautiful Springs is still interested in Lavon*
- Crestridge is looking for property on Main St to put up model homes*

- D. The Economic Development Corporation Board to discuss the Small Business Bazaar that was held on Nov 25th and explore options for a spring bazaar**

- Bazaar was very successful according to many vendors*
- Suggested date of April 28, 2018 for spring bazaar*
- Admin Staff Hollien will check with city for availability of building and pavilion on Wed*

- E. The Economic Development Corporation Board to discuss filling the vacancy on the EDC Board**



Lavon Economic Development Corporation Meeting Minutes Dec 12, 2017

- *Matt Childers has resigned his position on the EDCB*
- *3 applications were submitted from: David Hawkins, Felipe Molina and Josh Murray*
- *In process of conduction interviews with President Wright and Vice President Kane*

F. The Economic Development Corporation Board to discuss the board financial report

Everything looked very good for this new fiscal year

G. The Economic Development Corporation Board to discuss issues with the monument sign and what can be done to resolve them

- *Per City Admin Dobbs is will be maintained by the city*
- *Would be nice to add Christmas Wreath and seasonal decorations throughout the year*
- *New light was ordered*
- *Possible wiring was damaged*

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 8:29pm


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

Attest:

C Kay Wright
Kay Wright, Board President



Lavon Economic Development Corporation Meeting Minutes Dec 12, 2017



Jimmie Catravas, Secretary