



Lavon Economic Development Corporation Meeting Minutes

May 8, 2023

- 1. Kay Wright, President called the Economic Development Corporation Board meeting to order at 7:00 p.m. at City Hall, Council Chambers and announced that a quorum was present.**

Present: Place One, Kay Wright, President
Place Three, Vicki Sanson, Vice President
Place Four, Rachel Dumas, Public Information Officer
Place Five, Joe Serpette, Director
Place Six, John Kell, Treasurer
Place Seven, Jordan Williams

Executive Director Present: Pamela Mundo

Absent: Place Two, Manzelle Williams, Secretary

- 2. Pledge of Allegiance & Invocation**

A. President, Kay Wright led the Pledge of Allegiance and Invocation

- 3. Items of Interest and Communications**

A. President Kay Wright announced that military spouse appreciation day was today, May 8th. Vicki Sanson announced that the Babysitters Course will be June 13 and 14 and June 7th will be Camp 911 sponsored by the City of Lavon.

- 4. Consent Agenda**

A. Through a motion of Vice President Vicki Sanson and a second of the motion by Public Information Officer Rachel Dumas, the Board of Directors unanimously agreed to approve the meeting minutes of April 10, 2023.

- 5. Public Comments**

A. There was no public comment.

- 6. Discussion and Action**

A. **Discussion on Board financials.** The Board reviewed the Month-to-Month Financial Report. No action was taken, however, recommend that budget adjustments be considered at the next meeting.



Lavon Economic Development Corporation Meeting Minutes

- B. **Discussion and action on Trade Show Panels.** Through a motion of Jordan Williams and a second of Vicki Sanson the Board approved the printing of the trade show panels.
 - C. **Discussion on a proposed marketing and listing agreement with Inroads, Realty, Kyndall Misak for the 619 Main Street Property.** Kyndall Misak reviewed the agreement with the Board. No action was taken.
 - D. **Discussion and action on Economic Development Actions.** Through a motion of Vicki Sanson and a second of Rachel Dumas the Board agreed to publish a ½ page advertisement in the In and Around Magazine in June/ Nov and February. More action would be considered on the utility page advertisement at the next meeting.
 - E. **Preparation for the May 18 hearing for Batch Made in Heaven.** No action was taken.
 - F. **Discussion and update on monument sigs delay.** No action was taken.
 - G. **Discussion on economic prospects and interest.** No action was taken.
- 7. Executive Session**
- A. In accordance with Texas Government Code, Chapter 551, Subchapter D, The Lavon Economic Development Corporation entered into Executive Session (closed session) for a discussion pursuant to Section 505.158 at 8.14 p.m. to consider projects related to business development including project land, buildings, equipment, facilities, expenditures, targeted infrastructure and improvements found by the Lavon Economic Development Corporation to promote new and expanded business development.
 - B. The executive session ended at 8.32 p.m. No action was taken.
- 8. Setting future meetings and agenda**
- A. The Economic Development Corporation Board members, after discussion, agreed. that the next meeting would be the June 12, 2023, or as needed., for discussion with prospects.
- 9. President Kay Wright adjourned the Economic Development Corporation Board meeting at 8:34 p.m.**

Duly passed and approved on this _____ day June, 2023.

Kay Wright
Kay Wright, Board President

Manzelle D. Williams
Manzelle Williams, Secretary