



Lavon Economic Development Corporation Meeting Minutes

June 12, 2023

- 1. Kay Wright, President called the Economic Development Corporation Board meeting to order at 7:01 p.m. at City Hall and announced that a quorum was present.**

Present: Place One, Kay Wright, President
Place Two, Manzelle Williams, Secretary -arrived at 7:10 p.m.
Place Three, Vicki Sanson, Vice President
Place Four, Rachel Dumas, Public Information Officer
Place Five, Joe Serpette, Director

Executive Director Present: Pamela Mundo

Absent: Place Six, John Kell, Treasurer
Place Seven, Jordan Williams

- 2. Pledge of Allegiance & Invocation**

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

- 3. Ribbon Cutting for Splash Sanitation, L.L.C.**

A. The ribbon cutting was held in the City Hall parking lot adjacent to the Park. Splash Sanitation is owned by Kahle Sooter, a local resident. His new business will provide cleaning of trash bins.

- 4. Items of Interest and Communications**

A. President Kay Wright announced that the Babysitters training will be held June 13-14 at City Hall and August 5th is the Back to School Bash 4:30 to 7:30 p.m.

- 5. Consent Agenda**

A. Through a motion of Director Joe Serpette and Director Manzelle Williams providing a second of the motion; the Board of Directors unanimously agreed to approve the meeting minutes of May 8, 2023.

- 3. Public Comments**

A. There was no public comment.

- 4. Discussion and Action**

A. **Discussion on Board financials.** The Board reviewed the Month-to-Month Financial Report. No action was taken.



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- B. Discussion and action on the EDC Purchasing Policy.** Through a motion of Joe Serpette and a second of Rachel Dumas the Board approved the EDC Purchasing Policy.
- 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. Through a motion of Kay Wright and a second of Joe Serpette the Board of Directory approve the marketing and listing agreement.
- D. Discussion and action on Economic Development Actions including review of the ad in the In and Around magazine, suggestions for the back of the utility bill, TEDC meeting in June, North Tx Commission meeting in August and prospects And Inquiries.** Through Board reviewed the actions of the month. The Board generally agreed to placing the LEDC ad on the first month bill and follow up with EDC updates the next month.
- E. Discussion about cottage industries and how we can support them.** A general discuss was held and suggestions offered.
- 5. Setting future meetings and agenda**
- A. The Economic Development Corporation Board members, after discussion, agreed. that the next meeting would be the July 10, 2023, or as needed, for discussion with prospects.
- 6. President Kay Wright adjourned the Economic Development Corporation Board meeting at 8:26 p.m.**

Duly passed and approved on this 10 day July, 2023.

Kay Wright
Kay Wright, Board President

Manzelle Williams
Manzelle Williams, Secretary