



Lavon Economic Development Corporation Meeting Minutes

September 25, 2023

- 1. Kay Wright, President called the Economic Development Corporation Board meeting to order at 7:00 p.m. at City Hall 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, Treasurer

Executive Director Present: Pamela Mundo

Absent: Place Two, Manzelle Williams, Secretary
Place Seven, Jordan Williams
Place Six, John Kell, Director

- 2. Pledge of Allegiance & Invocation**

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

- 3. Items of interest and communication**

A. Public Information Director Rachel announced the CISD Carnival for Classrooms for September 30th, President, Kay Wright announced the October 3rd National Nite Out and the City Fall Festival for Oct 23, 2023, at 5 to 7:30 p.m. Booths are available to local businesses at no cost to provide trick or treat items for the children and information to attendees on local business. Selling is not allowed. Information is encouraged to promote shopping local Lavon businesses.

- 4. Consent Agenda**

A. Through a motion of Rachel Dumas and a second of Vice President Vicki Sanson the meeting minutes as amended of September 11, 2023, and the meeting minutes of July 10, 2023 and August 14, 2023 were approved unanimously.

- 5. Public Comments**

A. No comments were received.

- 6. Action**

A. Discussion of Board Financials. Treasurer, Joe Serpette presented the August month



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to month financial report noting that the August revenue from sales tax was the highest ever for the LEDC on a monthly basis. Total revenue is \$581,896. Interest from the two reserve funds continues to be contributing to available revenues. Expenses remain within budget and through August are only 53% of the official budget for the 2022-2023 fiscal year which ends in September.

- B. Public Hearing:** President Kay Wright opened the public hearing regarding expenditures of up to \$100,000 for Community Development Projects including public parks and recreational facilities at 7:13 p.m.
1. Executive Director Pam Mundo provided information on the Type B Corporations which the Lavon EDC is a Type B Corporation noting that the Texas Local Government Code allows Type B Corporation to fund projects of community development including parks and recreational facilities. She also noted that the National Park and Recreational standards recommend 1 acre of development parkland for every 1,000 population. She also noted that the project has been legally advertised in the Wylie News as of September 17th.
 2. The public was invited to provide public comments. There were no comments.
 3. The public hearing was closed at 7:14 p.m.
 4. The LEDC Board of Directors discussed the proposed project of an Outdoor Door Fitness Court which the City Council approved at its last meeting of the City Council. Through a motion from Vicki Sanson and a second of Rachel Dumas the Board of Directors unanimously agreed to provide \$100,000 toward development of the City of Lavon Outdoor Fitness Court.
- C. Executive Session At 7:22 p.m.** The Lavon EDC recessed into executive session. President Kay Wright opened the executive session in accordance with the Texas. Local Government Code, Chapter 551, Subchapter D. The Lavon EDC discussed, pursuant to the Texas Local Government Code Section 505.158 projects related to business development in the area of Main Street including project land, building, equipment, facilities, expenditures, targeted infrastructure, and improvements found by the Lavon EDC to promote new and expanded business development.
1. The Executive Session was located at 8.22 p.m.
 2. No action was taken as a result of the executive session.

7. Setting future meetings and agenda

- A.** The Economic Development Corporation Board members, after discussion, agreed. that the next meeting would be October 9, 2023, or as needed, for discussion. with prospects.

7. President Kay Wright adjourned the Economic Development Corporation Board meeting at 8.26 p.m.



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Duly passed and approved on this 9 day Oct, 2023.

C Kay Wright
Kay Wright, Board President

Manzelle D. Williams
Manzelle Williams, Secretary