



# Lavon Economic Development Corporation Meeting Minutes

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**October 9, 2023**

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- 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 Two, Manzelle Williams, Secretary -arriving at 7:02 p.m.  
Place Three, Vicki Sanson, Vice President  
Place Four, Rachel Dumas, Public Information Officer  
Place Five, Joe Serpette, Treasurer  
Place Seven, Jordan Williams

Executive Director Present: Pamela Mundo

Open position: Place Six

- 2. Pledge of Allegiance & Invocation**

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

- 3. Workshop**

A. Attorney Julie Fort of Messer-Fort presented a “Review of Economic Development Tools for EDC’s and Cities” No Executive Session was held.

- 4. Items of interest and communication**

A. Vice President Vicki Sanson reported the City will be holding an X-treme Green recycling event October 14 and that the Fall Festival will be held on October 21<sup>st</sup>.

- 4. Consent Agenda**

A. Through a motion of Rachel Dumas and a second of Treasurer Joe Serpette, the meeting minutes of September 25, 2023, were approved unanimously.

- 5. Public Comments**

A. No comments were received.

- 6. Discussion & Action**

A. Discussion of Board Financials. Treasurer, Joe Serpette presented the September month to month financial report noting that the September report is the end of the fiscal year.



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- B. Executive Session At 7:52 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 closed at 8.48 p.m.
  2. No action was taken because 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 November 13, 2023, or as needed, for discussion. with prospects.

### 7. President Kay Wright adjourned the Economic Development Corporation Board meeting at 8.49 p.m.

Duly passed and approved on this 13 day Nov, 2023.

C Kay Wright  
Kay Wright, Board President

Manzelle D. Williams  
Manzelle Williams, Secretary