



Lavon Economic Development Corporation Meeting Minutes

April 8, 2024

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

Executive Director Present: Pamela Mundo

Absent: Place Two, Manzell Williams, Secretary
Place Seven Jordan Williams

- 2. Pledge of Allegiance & Invocation**

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

- 3. Consent Agenda**

A. Through a motion of Treasurer Joe Serpette and a second of Public Information Officer Rachel Dumas, the meeting minutes of March 11, 2024, were approved unanimously.

- 4. Public Comments**

A. There was no public comment.

- 5. Discussion & Action**

A. **Discussion and Action of Board Financials.** Treasurer, Joe Serpette presented the April month-to-month financial report of March activities. He noted that revenues continue above budget projections and expenditures are within budget. He presented the annual audit which was approved by the City Council.



Lavon Economic Development Corporation Meeting Minutes

- B. Discussion and action on Economic Development activities.** Executive Director Pam Mundo introduced Garrett Dorman of the CISD who is seeking support for efforts to find mentors for CISD Junior and Senior students in a program to learn about startup a business. After discussion with Garrett Dorman the Board agreed to assist with a utility newsletter publication explaining the program and seeking out local mentors to assist. Pam Mundo then discussed the recent growth of the CISD market area the facts that may assist in attracting grocers to the area where a grocer may serve the area not just the City of Lavon. Ms. Mundo then discussed the need to identify a future site for a Collin County College Campus in Lavon as a needed economic development goal.
- C. Discussion and action of budget amendment to send to the City Council.** After discussion the Board of Directors unanimously agreed to send to City Council the proposed budget amendment through a motion of Joe Serpette and a second of Clinton Mclure for consideration at the City Council April 16, 2024, meeting.

6. Executive Session

- A. President Kay Wright opening the executive session at 7:46 p.m. In accordance with Texas Government Code, Chapter 551, Subchapter D, the Lavon Economic Development Corporation may recess into executive session, (closed meeting) for discussion pursuant to Section 551.071 deliberate and consult with the LEDC attorney on a matter in which the duty of the attorney to the LEDC under the Texas disciplinary rule of professional conduct of the state bar of Texas clearly conflicts with Chapter 551, to deliberate the purchase, exchange, lease or value of real property.
- B. President Kay Wright closed the executive session at 8:11 p.m.

7. Reconvene from executive session, consider, and act on proposals or take action necessary of each item listed in executive session.

- A. No action was taken.



Lavon Economic Development Corporation Meeting Minutes

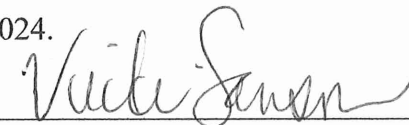
8. Setting future meetings and agenda

- A. The Economic Development Corporation Board members, after discussion, agreed that the next meeting would be on May 13, 2024, or as needed, for discussion with prospects and projects.

7. President Kay Wright adjourned the Economic Development Corporation Board meeting at 8:15 p.m.

Duly passed and approved on this 13 day May, 2024.


Kay Wright, Board President


Manzelle Williams, Secretary