



Lavon Economic Development Corporation Meeting Minutes

May 13, 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 Six, Clinton Mclure
Place Seven Jordan Williams

Executive Director Present: Pamela Mundo

Absent: Place Two, Manzell Williams, Secretary
Place Five: Joe Serpette, Treasurer

- 2. Pledge of Allegiance & Invocation**

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

- 3. Consent Agenda**

A. Through a motion of Director Clinton Mclure and a second of Public Information Officer Rachel Dumas, the meeting minutes of April 8, 2024, and April 18, 2024 were approved unanimously.

- 4. Public Comments**

A. The Texas Economic Development Council (TEDC) has announced and congratulated LEDC President Kay Wright with her achievement of 11 years of membership with the TEDC.

- 5. Discussion & Action**

A. **Discussion and Action of Board Financials.** Treasurer, Joe Serpette presented the April month-to-month financial report of activities. He noted that revenues continue above budget projections and expenditures are within budget.

B. **Discussion and action on Economic Development activities.** Executive Director Pam Mundo noted that a day care center and retail center has received P & Z approval for their plats and site plans. Construction is ongoing for the Scrubbies Car Was, Specs and Starbucks. The



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City of Lavon, in recognition of the LEDC efforts issued the Proclamation recognizing Economic Development Week of May 6th to 16th. The Inroads Realty Contract has completed their agreement for marketing of 619 Main Street.

- C. Discussion and action on the Fitness Court budget and consideration of participating in the sunshade for the Fitness Court.** After discussion, through a motion of Kay Wright and a second of Rachel Dumas the Board of Directors unanimously agreed to participate in the funding of the sunshade for the Fitness Court and the water tap line utilizing funds remaining from the “up to \$100,000” project authorized for the development of the Fitness Court.
- D. Discussion and action on developing a new advertisement and business directory plan.** After discussion, through a motion of Kay Wright and a second of Clinton Mclure the Board of Directors unanimously agreed to proceed with the development of the business directory and advertisement estimated at \$11,600 plus the cost of mailing the directory.

6. Executive Session

- A.** President Kay Wright opening the executive session at 7:49 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 and Section 551.074 personnel matters to review and deliberate the duties of the Executive Director.
- B.** President Kay Wright closed the executive session at 8: 42 p.m.

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

- A.** Through a motion of Rachel Dumas and a Second of Clinton Mclure the Board of Directors unanimously agreed to authorize Kay Wright to sign and execute on behalf of the Lavon Economic Development Corporation a purchase and sales agreement for 105 School Road and its adjoining property.



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8. Setting future meetings and agenda

- A. The Economic Development Corporation Board members, after discussion, agreed that the next meeting would be on June 10, 2024, or as needed, for discussion with prospects and projects.

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

Duly passed and approved on this 10 day June, 2024


Kay Wright, Board President


Manzelle Williams, Secretary