



Lavon Economic Development Corporation Meeting Minutes

June 10, 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 -arriving at 7:12 p.m.
Place Six, Clinton Mclure
Place Seven Jordan Williams

Executive Director Present: Pamela Mundo

Absent: Place Two, Manzell Williams, Secretary

- 2. Pledge of Allegiance & Invocation**

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

- 3. Consent Agenda**

A. Through a motion of Public Information Officer Rachel Dumas, and a second of Director Clinton Mclure, the meeting minutes of May 13., 2024, was approved as amended.

- 4. Public Comments**

A. The Community Independent School District on August 10, 2024, will hold a Fair all day and the Back to School Bash from 4 to 8 p.m.

- 5. Discussion & Action**

A. **Discussion and Action of Board Financials.** The May month-to-month financial report of activities was discussed. Revenues continue above budget projections and expenditures are within budget.

B. **Discussion and action on Economic Development activities.** Executive Director Pam Mundo noted construction is ongoing for the Scrubbies Car Was, Specs and Starbucks. The City Utility newsletter LEDC insert included the CISD mentoring opportunity announcement. New retailer commitments to retail sites in Lavon remain strong and active. Civic Plus announced that the Lavon web site which they host will be moved to a new software Drupal 10 on July 9. New demographic numbers show Lavon at 8400 population. The Lavon market is at 35,000 within a 10-mile radius. Lavon has 8,000 lots under development and 425 acres of site ready retail. As recommended by Public Information Officer Rachel Dumas, the Board



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would like to see plans prepared for a T-shirt promotion of retail using social media.

C. Discussion and action on the new Business Directory and advertising

Pam Mundo noted that the business directory and the advertisement will be ready for Publication in July.

6. Executive Session

A. President Kay Wright opening the executive session at 7:48 p.m. In accordance with Texas Government Code, Chapter 551, Subchapter D, the Lavon Economic Development Corporation recessed 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 deliberate on an expenditure for an incentive impact analysis..

B. President Kay Wright closed the executive session at 8: 06 p.m.

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

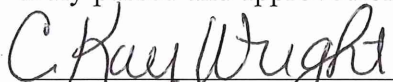
A. Through a motion of Kay Wright and a second of Joe Serpette the Board of Directors unanimously agreed to authorize Pam Mundo to proceed with the incentive impact analysis not to exceed \$2,000.

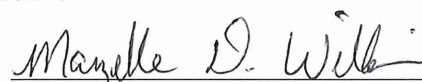
8. Setting future meetings and agenda

A. The Economic Development Corporation Board members, after discussion, agreed. that the next meeting would be on July 8, 2024, or as needed, for discussion. with prospects and projects.

9. President Kay Wright adjourned the Economic Development Corporation Board meeting at 8:07 p.m.

Duly passed and approved on this 8 day July, 2024.


Kay Wright, Board President


Manzelle Williams, Secretary