



Lavon Economic Development Corporation Meeting Minutes

August 13, 2012

I. MEETING CALLED TO ORDER AT 7:01 P.M. BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT KAY WRIGHT.

Members Present:	Place One	Kay Wright
	Place Two	Chris Kane
	Place Three	Kent Hembree
	Place Four	Paul Crabtree
	Place Five	Charley Allen
	Place Six	Paul Lemon
	Place Seven	David Piekarski

Staff Present: Micki Hollien, Pam Mundo

Quorum is present

Visitors present: Deborah Nabors (LACOC), Ben Wyse, Andrew Messer (Lavon Attorneys), Mike Jones, Marcie Rivett

II. LAVON ECONOMIC DEVELOPMENT BOARD PRESIDENT KAY WRIGHT LED THE LAVON ECONOMIC DEVELOPMENT BOARD IN THE PLEDGE OF ALLEGIANCE.

III. INVOCATION

Lavon Economic Development Board President, Kay Wright led the Invocation.

IV. Lavon Economic Development Board President Kay Wright moves to close regular meeting and open to Executive Session at 7:04pm.



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- V. Lavon Economic Development Board President Kay Wright moves to reopen the regular meeting at 8:09pm. No action taken.

VI. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Members of the Economic Development Corporation Board have the opportunity to notify others of community events, functions and other activities. There will also be an opportunity to briefly comment on City Council business, City operations, projects and other items coming before the City Council and Economic Development Corporation Board.

VII. CONSENT AGENDA

Approval of July 9, 2012 Economic Development Corporation Board Meeting Minutes.

- . *Motion made by Piekarski to accept the Consent Agenda*
- . *Seconded by Kane*
- . *Motion was unanimous*

VIII. PUBLIC RECOGNITION

None

IX. CITIZENS' COMMENTS

Citizens, who wish to address the Council, may discuss matters not on the agenda and who have not previously expressed to the Council or City Hall a desire to discuss such matters. The only



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response from the Council can be to request these items to be placed on a future agenda for action.

- . *Deborah Nabors mentioned a 4-Chamber Legislative session on Oct 18th at 6pm at the Murphy Community Center*

X. PUBLIC HEARING

None

XI.. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to discuss board financials. (Crabtree)

- . *All funds were tranferred to Independent Bank by Piekarski*
- . *Approximtely \$207,700 in account*

B. Economic Development Corporation Board to discuss Signage and its potential location (Wright)

- . *As of 7-26-12 still work in progress-will be in touch with Alan Baines*

C. The Economic Development Corporation Board to discuss activities performed by Mundo & Associates (Mundo, Allen & Hollien)

- . *Mundo went over handouts regarding potential sites (available in EDC office files and electronically)*
- . *Mundo to attend P&Z meeting on 8-14-12*



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- . Trade show in Nov. was discussed by Allen and Hollien and spoke with Crabtree regarding co-ordinating booth layout with our website in the progress by Crabtree.
- . Need to get quotes from vendors regarding designs and pictures depicting Lavon as possible draw for businesses. Need to get peoples attention in 30 seconds.
- . Meeting with Allen, Hollien and Crabtree to be arranged

D. The Economic Development Corporation Board to discuss the status and activities surrounding the new Internet domain names that have been procured for the EDC as well as web site development opportunities (Crabtree)

- . Domain names: "lavonedc.com", "lavonedc.net"
- . Marketing Alliance best price ~\$10,000 and \$200 per year for updates.

E. The Economic Development Corporation Board to discuss feasibility of obtaining 501c3 non-profit status (Lemon)

- . Would be for requesting grants for Internet service
- . Mundo to check if possibly a 501c4 was possible and more beneficial
- . Motion was made by Kane to further discuss at Sept meeting
- . Seconded by Hembree
- . Vote was unanimous

F. The Economic Development Corporation Board to discuss office hours for the EDC office (Wright)

- . Hours changed from 1pm-6pm.