



# Lavon Economic Development Corporation Meeting Minutes August 27, 2012

**I. MEETING CALLED TO ORDER AT 7:10 P.M. BY  
LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD  
PRESIDENT**

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

**II. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD  
PRESIDENT LED THE ECONOMIC DEVELOPMENT CORPORATION IN  
THE PLEDGE OF ALLEGIANCE**

**III. INVOCATION**

LAVON ECONOMIC DEVELOPMENT BOARD MEMBER DAVID  
PIEKARSKI LED THE LAVON ECONOMIC DEVELOPMENT  
CORPORATION IN THE INVOCATION

**IV. ITEMS OF INTEREST AND COMMUNICATION**

*Member Kane reminds Board that first CHS Varsity game is this  
Friday Night.*



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## V. CONSENT AGENDA

- . Member Piekarski states that correction to meeting minutes of 8-13-12 Under item D, should read total cost of Marketing Alliance was \$10,000, not per year
  
- . *Motion to amend made by Kane*
- . *Seconded by Allen*
- . *Vote was unanimous*
- . *Motion to approve amended corrections was made by Kane*
- . *Seconded by Piekarski*
- . *Vote was unanimous*

## VI. PUBLIC RECOGNITION

- . *None*

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

*None*

## VIII. PUBLIC HEARING

None

## IX. ITEMS FOR DISCUSSION

- A. The Economic Development Corporation Board to discuss



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### Board financials. (Crabtree)

- . Balance was ~\$207,203
- . Dispersed was ~\$2,028
- . Current balance is \$210,210,000

*change  
\$ 212,210.00*

### B. Economic Development Corporation Board to discuss Internet service within the city (Lemom)

- . Time Warner assessment was \$1.5m to come to city, they would put up half only
- . They will re-assess
- . No grants available per Lemon
- . Developer would only help for Grand Heritage residents only
- . Possibly Time Warner would bring in service center to our area to store trucks, equipment and maybe tech support center
- . Peoples Communication called and may be interested in fiber or LTE

## X. ITEMS FOR CONSIDERATION AND ACTION

### A. The Economic Development corporation Board to consider and act on obtaining a proposed scope of work or description of impact study and financial analysis from Mark Stein pertaining to the Grand Heritage Development. (Kane/Piekarski)

- . Email received from Kaira 4b money (40 years)
  - . Agreement must be honored
  - . Request Public Hearing then wait 60 days
  - . \$8m investment over 40 years to end up with \$31m
  - . Need to investigate to see what has been done and signed
  - . Pam will find out answers
  - . Kay will check with Council and TIFF
- No Action taken but put on next agenda*



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B. The Economic Development Corporation Board to consider and act on membership(s) to the International Council of Shopping Centers (Mundo)

- . *Kane made motion to get membership for all Board members*
- . *Seconded by Piekarski*
- . *Vote was unanimous*

C. The Economic Development corporation Board to consider and act on approving the proposal for the EDC web site (Crabtree)

- . *Crabtree sent for proposal from Marketing Alliance for 6-7 page web site*
- . *Motion was made by Crabtree to move forward*
- . *Seconded by Allen*
- . *Vote was unanimous*

D. The Economic Development corporation Board to consider and act on amending the 2012-2013 budget to reflect the corrected amount of \$4,500 for the annual audit (Wright/Piekarski)

- . *Wright contacted auditors and they agreed to reduce \$500 from \$5,000*
  - . *Have to pull original budget and re-do*
- No Action Taken*

## XII. SETTING FUTURE MEETINGS AND AGENDAS

Economic Development Corporation Board members and staff may request items to be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the Board Secretary.



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- . *Next meeting Sept 10, 2012*
- . *Discuss "Trade Days" and encourage participation from city*

## XII. BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:14 P.M.

Duly passed and approved on this 2 day of Oct, 2012.

Kay Wright

Kay Wright Board President

Attest

Micki Hollien

Micki Hollien, (Independent Contractor) EDC Administrative Support