



Lavon Economic Development Corporation Meeting Minutes

October 8, 2012

I. MEETING CALLED TO ORDER AT 7:04 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 Seven David Piekarski

Member absent Place five, Charley Allen
Staff Present: Micki Hollien,
Consultants: Pam Mundo & Assoc
Visitors present Andy Messer, Ben Wyse
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 PRESIDENT LED THE
LAVON ECONOMIC DEVELOPMENT CORPORATION IN THE
INVOCATION

IV. ITEMS OF INTEREST AND COMMUNICATION

- . *Don't forget to vote in school TRE election*
- . *Blood Dr for Lavon Police/Nevada FD on Oct 27th*
- . *Community Center for voting*
- . *Copeville offering English as second language*



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V. CONSENT AGENDA

- . Kane made motion to approve Consent agenda for Aug/Sept as amended.
- . Seconded by Crabtree (all financials)
- . 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 Board financials. (Crabtree)

- . Balance was ~\$209,757.00
- . Current balance ~\$211,456.00
- . Suggestion was made to do a monthly sales tax chart



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**B. The Economic Development Corporation Board to discuss
Board to discuss updates on the website.**

- . *Need to decide on logo to be used*
- . *Need to have professional pictures taken of new School House since renovated*

**C. The Economic Development Corporation Board to discuss
Board to review performance of the EDC attorney representation.**

- . *Messer said that we must have trust on sides of both parties*
- . *Motion made by Piekarski to table until Nov. mtg in Executive session*
- . *Seconded by Kane*
- . *Vote was unanimous*

**D. The Economic Development Corporation Board to discuss
The updates on the audit for 2010-2011.**

- . *Audit charges dropped to \$2500-\$3000*
- . *Forms need to be signed and returned*

**E. The Economic Development Corporation Board to discuss any
developments regarding the World Land Development issues.**

- . *Recommended that different board members be present at all meetings with Alan Baines from World Land Development*

**F. The Economic Development Corporation Board to discuss planning
and project development for potential spec building and/or Business
Park.**



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- . *Not likely to have major industry here due to lack of closeby railroad for shipments*
- . *4 possible sites available-site across from Bentley Farms can hold 2,000-100,000 sq ft bldg. (near the convenient store)*
- . *Do we want metal or masonry building, industrial or retail?*

X. ITEMS FOR CONSIDERATION AND ACTION

- A. The Economic Development corporation Board to consider and act on a public notice regarding the "Welcome to Lavon" signage.
- . *No updates per Wright*
 - . *Need to post public hearing notice*
 - . *Hold an open meeting "public hearing"*
 - . *Motion made by Kane to advertise in paper for a "public hearing"*
 - . *Seconded by Piekarski*
 - . *Vote was unanimous*
- B. The Economic Development corporation Board to consider and act on a "public hearing" for the proposed city park.
- . *Motion made by Kane to include it with notice for signage*
 - . *Seconded by Lemon*
 - . *Vote was unanimous*
- C. The Economic Development Corporation Board to consider and act placing an ad in the "In & Out" local magazine



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Per Kane should be in more of an EDC magazine
N/A

- D. The Economic Development Corporation Board to consider and act on approving a logo for use in the tradeshow panels and website

Photo on page B graphic number 5 was approved
Verbage possibly "Gateway to the East"
Motion to accept logo made by Kane
Seconded by Crabtree
Vote was unanimous.

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.

XII. BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 9:01 P.M.

Duly passed and approved on this 23 day of Oct, 2012.

Kay Wright
Kay Wright, Board President

Attest Micki Hollien
Micki Hollien, (Independent Contractor) EDC Administrative Support