



Lavon Economic Development Corporation Meeting Minutes December 10, 2012

I. MEETING CALLED TO ORDER AT 7:00 P.M. BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

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

Member absent Place three Kent Hembree

Staff Present: Micki Hollien,
Executive Director: Pam Mundo - Mundo & Associates, Inc
Visitors present
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

- . *City Party to all city employees*
- . *Watch City Council agenda for presentation made to put in a toll way from Lavon to Greenville*

V. CONSENT AGENDA



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- . Kane made motion to approve minutes of Nov 12, 2012
- . Allen seconded motion
- . Vote carried with one abstain vote (Kent Hembree)

VI. PUBLIC RECOGNITION

- . None

VII. PUBLIC COMMENTS

Members of the public, 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. ITEMS FOR DISCUSSION

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

- . (see attachment)

- B. The Economic Development Corporation to discuss updates on the web site (Crabtree)

- . Signed "hosting agreement" with Alliance
- . Change EDC email addresses for EDC members only
- . Crabtree did flow chart
- . Suggested having members photos on web site with bio on each
- . Web site is work in progress



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- C. The Economic Development Corporation to discuss updates regarding internet service (Lemon)

- . Possible new investor to include Grand Heritage
- . And to have FTTH-not asking for money still doing research

- D. The Economic Development Corporation to discuss updates on the "Welcome to Lavon" signage

- . Allen Bains thought signs were just temp signs
- . No action taken at this time

- E. The Economic Development Corporation to discuss Report of research, general discussion and possible action on establishment of a 501c3 corporation for economic development

- . Requires a special board-can be same people
- . Must file with IRS every year
- . 501c3 must be a charitable organization to be considered as a non-profit
- . Possibility of forming a "Municipal Development District" in near future

IX. ITEMS FOR CONSIDERATION AND ACTION

- A. The Economic Development Corporation Board to consider and act on renewing the contract with Micki Hollien for a period of 12 months (Wright/Piekarski)

- . Tabled Discussion
- . Motion made by Piekarski
- . Seconded by Kane
- . Vote was unanimous



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- B. The Economic Development Corporation Board to consider and on requirements on Senate Bill 18 regarding eminent domain compliance (Wright)

- . *Keeping the rights for eminent domain is a good thing to preserve*
- . *Motion made by Piekarski*
- . *Seconded by Allen*
- . *Vote was unanimous*

X. 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.

- . *Call for an Executive Session regarding "Market Analysis"*
- . *Have a "Strategic Planning Session" set for next year on 2 major goals*

XI. BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:10 P.M.

Duly passed and approved on this 14 day of Jan, ~~2012~~ ²⁰¹³

C Kay Wright
Kay Wright, Board President

Attest Micki Hollien

Micki Hollien, (Independent Contractor) EDC Administrative Support