



Lavon Economic Development Corporation Meeting Minutes

May 13, 2013

I. MEETING CALLED TO ORDER AT 7:04 P.M BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present: Place One Kay Wright
Place Five Charlie Allen
Place Six Paul Lemon
Place Seven David Piekarski

Member absent: Place Two Chris Kane
Place Three Kent Hembree
Place Four Paul Crabtree

Staff Present: none
Executive Director: Pam Mundo
Consulting Firm: Jason Mundo
Visitors present: None
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 PIEKARSKI LED THE LAVON ECONOMIC DEVELOPMENT CORPORATION IN THE INVOCATION

IV. ITEMS OF INTEREST AND COMMUNICATION

- o June 28th training class for most EDC members

V. CONSENT AGENDA

- o *Approval of April 22, 2013 Minutes*
 - . Piekarski made motion to accept minutes
 - . Allen seconded the motionMotion carried



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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

- *Piekarski would like to see income history*
- *Lemon gave heads up that lawyer bill coming should be for \$5,000*

B. The Economic Development Corporation to discuss updates to the web site

- *Crabtree not here but is aware that aerial map doesn't work yet*

C. The Economic Development Corporation to discuss any updates on internet progress

- *City Council approved the Mayor signing a transfer agreement for abandoned coax to an ISP*

D. The Economic Development Corporation to discuss progress on the Lavon Monument signage

- *Noted that adding solar panels to power lighting for additional cost and giving them to the city so that they can have it covered under their insurance*



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E. The Economic Development Corporation to discuss ideas for Logo shirts

- o *Reviewed separate document with pricing*

IX. Open EXECUTIVE SESSION at 7:32 PM

Pursuant to Chapter 551 of the Texas Government code. the Lavon Economic Development Corporation will now hold a closed executive session in accordance with the authority contained.

Section 551.087 is called to discuss and deliberate commercial or financial information from potential business prospects that are seeking to locate, expand or develop in the city of Lavon. The executive session will be used to deliberate an offer of financial or other incentive to a business prospect for a location south of the state Highway 78 and fronting on Highway 205.

Close EXECUTIVE SESSION

Reconvene into OPEN SESSION at 7:59 PM

X. ITEMS FOR CONSIDERATION AND ACTION

The Lavon Economic Development Corporation to consider and act on an offer of financial or other incentives to a business prospect in Lavon

Tabled at this time

XI. 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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**BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT
CORPORATION BOARD MEETING AT 8:00 P.M.**

Duly passed and approved on this 10 day of June, 2013

Kay Wright
Kay Wright, Board President

Attest:

Micki Hollien
Micki Hollien
EDC Administrative Staff