



Lavon Economic Development Corporation Meeting Minutes June 10, 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 Two Chris Kane
Place Three Kent Hembree
Place Four Paul Crabtree
Place Five Charlie Allen
Place Six Paul Lemon
Place Seven David Piekarski

Member absent:

Staff Present: Micki Hollien
Executive Director: Pam Mundo
Consulting Firm: Joe 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

Park making progress

V. CONSENT AGENDA

Approval of May 13, 2013 Minutes

- Piekarski made motion to accept minutes
- Allen seconded the motion
- Crabtree abstained

Motion 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. Open EXECUTIVE SESSION at 7:07 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 8:09 PM

IX. ITEMS FOR DISCUSSION

A. The Economic Development Corporation to discuss Board financials

Discussed and approved by all



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

- *Aerial map working*
- *Agenda is now available on web site*
- *To add another tab to enable viewing other web sites*

C. The Economic Development Corporation to discuss options available in regard to borrowing funds for a public sewer line project

- *State has funds available for such a project*
- *Leveraging funds are always good idea*
- *Good to stay with local banks*
- *Bonds are not smart for small loans*

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

Solar Lighting data

- *108 LED Commercial grad solar flood light*
- *Output = 180 LUX or approx.. 150 watts*
- *Battery is sealed/rechargeable 12V, 7Ah built into the back of light*
- *Estimated cost for two light units installed as part of the monument sign construction is approx.. \$1200*

E. The Economic Development Corporation to discuss to discuss and consider hearing dates and advertising for economic development incentive

Tabled

X. BUDGET WORKSHOP

The Economic Development Corporation Board to work on the budget for 2013-14

Tabled

XI. ITEMS FOR CONSIDERATION AND ACTION



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

Tabled

- B. The Economic Development Corporation Board to consider and act on appointment of 2 year terms for the Economic Development Corporation Board Members for Place 2, Place 4 and Place 6 commencing July 2013

- Place 2 – Chris Kane
- Place 4 – Paul Crabtree
- Place 6 – Paul Lemon

No action taken

- C. The Economic Development Corporation Board to consider and act on approval of draft budget for 2013-14 to send to Lavon City Council for approval

To be placed on Council agenda on July 2, 2013

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.

BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:44 P.M.

Duly passed and approved on this 24 day of June, 2013

C. Kay Wright
Kay Wright, Board President

Attest:

Micki Hollien
Micki Hollien, EDC Administrative Staff