



Lavon Economic Development Corporation Meeting Minutes June 24, 2013

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 Five Charlie Allen
Place Seven David Piekarski

Member absent: Place Four Paul Crabtree
Place Six Paul Lemon

Staff Present: Micki Hollien
Executive Director: Pam Mundo
Consulting Firm: None
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

V. CONSENT AGENDA

Approval of June 10, 2013 Minutes

- Piekarski made motion to accept minutes
 - Allen seconded the motion
 - Crabtree abstained
 - Vote was unanimous
- Motion carried



Lavon Economic Development Corporation Meeting Minutes

June 24, 2013

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 the training seminar on June 28, 2013, transportation and meeting posting requirement

- *Board members, Kane, Hembree, Wright, Lemon, Allen and City Secretary, Chris Wess to meet at City Hall at 7am on the 28th to attend the TEDC seminar in Mesquite.*

B. The Economic Development Corporation to discuss the BEDC seminar attended by Kent Hembree

- *Many eye opening topics were discussed by several local Economic Development Corporations*

available in regard to borrowing funds for a public sewer line project *Literature available in the EDC office in Lavon City Hall to be perused by the public*

C. The Economic Development Corporation to discuss industrial zoning in the city of Lavon

- *Need to get on Council and P & Z agendas in July for a discussion of zoning needed to attract new*



Lavon Economic Development Corporation Meeting Minutes

June 24, 2013

development in the area of SH 205 immediately south of the City Limits.

- *Review of available Lavon zoning classifications for intended uses of prospective properties and property owners along SH 205 immediately south of the current City limits could be within the B2 zoning or a sub-zoning district of Business District 2 where the Permitted Uses of the Retail District, the B-1 , and B-2 district were allowed and warehousing, distribution, and advanced technology uses added. No outdoor storage would be allowed as is currently the requirement in Lavon.*

Regular meeting closed at 8:19 for workshop

IX. BUDGET WORKSHOP – Began at 8:19pm

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

Budget discussed with minor changes and will be posted on web site after Council reviews and approves

Reconvene into regular meeting at 8:41pm

X. ITEMS FOR CONSIDERATION AND ACTION

The Economic Development Corporation Board to consider and act on approval of draft budget for 2013-2014 to send to the Lavon City Council for approval

Sending to Lavon City Council to be placed on agenda for approval

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.



Lavon Economic Development Corporation Meeting Minutes

June 24, 2013

BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:50 P.M.

Duly passed and approved on this 8 day of July, 2013

C. Kay Wright
Kay Wright, Board President

Attest:

Micki Hollien
Micki Hollien, EDC Administrative Staff