



Lavon Economic Development Corporation Meeting Minutes July 8, 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 Three Kent Hembree
Place Four Paul Crabtree
Place Six Paul Lemon
Place Seven David Piekarski

Member absent: Place Two Chris Kane
Place Five Charlie Allen

Staff Present: Micki Hollien
Executive Director: Pam Mundo
Consulting Firm: None
Visitors present: None
Quorum is present.

**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 24, 2013 Minutes

- Piekarski made motion to accept minutes
- Hembree seconded the motion
- Vote was unanimous
- Motion carried



Lavon Economic Development Corporation Meeting Minutes July 8, 2013

VI. PUBLIC RECOGNITION

President Wright paid a visit to all the business on the strip mall

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

- *Breakdown discussed and posted on web site*

B. The Economic Development Corporation to discuss any updates to Main sewer project

- *Waiting to hear back from Parks and Zoning (P&Z)*

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

- *Cities under 20,000 not required to have public hearing, but still need to publish in newspaper for 60 days*

D. The Economic Development Corporation to discuss our attendance at the TEDC show and how the some of the information might apply to the EDC



Lavon Economic Development Corporation Meeting Minutes July 8, 2013

- *The EDC can purchase property on their own*
- *Mundo to do an inventory of local land that is for sale*

E.. The Economic Development Corporation to discuss information needed for the audit and how information pertains to the pending loan application

- *Tabled – Wright to handle*

IX. ITEMS FOR CONSIDERATION AND ACTION

The Economic Development Corporation to consider and act on election of officers

- *Piekarski made motion to nominate existing officers to fill same position as they did last year*
- *Lemon seconded vote*
- *Vote was unanimous*
- *Motion carried*
 - *President- Kay Wright*
 - *Vice President- Paul Lemon*
 - *Treasurer- Paul Crabtree*
 - *Secretary- Kent Hembree*
- *Piekarski made motion to elect nominated officers to fill same position as they did last year*
- *Lemon seconded vote*
- *Vote was unanimous*
- *Motion carried*
 - *President- Kay Wright*
 - *Vice President- Paul Lemon*
 - *Treasurer- Paul Crabtree*
 - *Secretary- Kent Hembree*

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.



Lavon Economic Development Corporation Meeting Minutes July 8, 2013

**BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT
CORPORATION BOARD MEETING AT 7:35 P.M.**

Duly passed and approved on this 12 day of Aug, 2013

Kay Wright
Kay Wright, Board President

Attest

Micki Hollien
Micki Hollien, EDC Administrative Staff