



Lavon Economic Development Corporation Meeting Minutes August 12, 2013

I. MEETING CALLED TO ORDER AT 7:02 P.M BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present: Place One Kay Wright
Place Three Kent Hembree
Place Five Charlie Allen
Place Seven David Piekarski

Member absent: Place Two Chris Kane
Place Four Paul Crabtree
Place Six Paul Lemon

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. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT WRIGHT LED THE LAVON ECONOMIC DEVELOPMENT CORPORATION IN THE INVOCATION

IV. ITEMS OF INTEREST AND COMMUNICATION

Trade Days in Wylie attended by Kay Wright

V. CONSENT AGENDA

Approval of July 8, 2013 Minutes

- Piekarski made motion to accept minutes
- Hembree seconded the motion
- Vote was unanimous
- 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. ITEMS FOR DISCUSSION

A. The Economic Development Corporation to discuss Board financials

Board financials were accepted as stated in email

B. The Economic Development Corporation to attendance in the upcoming trade shows

- *Booths to be picked up and set up by Joe Mundo*
- *Kay Wright, Pam & Joe Mundo to attend and possibly Kent Hembree*

C. The Economic Development Corporation to properties for sale or lease in Lavon

- *Pam Mundo working with Main and Hopkins on properties on 78/205*



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D. The Economic Development Corporation to discuss updates to the Lavon monument signage

- *Sent to state for approval*
- *Two steps to process*
- *Electric power vs. Solar power which is much more cost effective for the EDC*

E. The Economic Development Corporation to discuss the public hearing on July 25th regarding the Blackland Corridor Feasibility Study

- *Pam and Joe Mundo attended*
- *Michael Morris was the speaker*
- *Josephine and Caddo Mills were the most concerned*
- *Collin County is one of the fastest growing counties in Texas*

F. The Economic Development Corporation to discuss the paperwork needed to complete the audit for 2011-2012

Micki Hollien forwarded the forms to be signed to both Paul Crabtree and Lemon to be signed and returned ASAP

G. The Economic Development Corporation to discuss responding to emails

All Board members should be checking their emails at least a couple of times a week to respond as needed

IX. ITEMS FOR CONSIDERATION AND ACTION

A. The Economic Development Corporation to consider and act on the proposed zoning amendment for the B-2 zoning district allowing as permitted uses advanced technology, warehousing and distribution and requesting a public hearing from the P&Z in regard to this request

- *No high technology in Lavon*
- *We have some prospects for Lavon looking for a B-2 zoning, need to adjust the B-2 zoning*
- *Chris Kane said P&Z has a plan for light industrial*



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- B. The Economic Development Corporation to consider and act on amending the office hours to reflect the new hours of operation of the city.**

No action was needed to be taken (but new days are changing to Mon, Wed and Fri from 12:30 to 5pm starting the first week in Sept.)

Recess to wait for Chris Kane - 7:54pm

Reconvene meeting (Chris not available to attend) - 8:13pm

- C. The Economic Development Corporation to consider and act on holding regular Economic Development Corporation meetings in the Council Chambers and the updates that need to be made to the contract to accommodate the changes.**

- o *Motion was made by Piekarski to accept city's proposal for the space*
- o *Seconded by Allen*
- o *Motion passed*
- o *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.

To discuss the P&Z vote

BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 7:37 P.M.

Duly passed and approved on this 9 day of Sept 2013

Kay Wright
Kay Wright, Board President

Attest: *Micki Hollien*
Micki Hollien, EDC Administrative Staff