



Lavon Economic Development Corporation Meeting Minutes September 9, 2013

I. MEETING CALLED TO ORDER AT 7:02 PM 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

Members Absent: None

Staff Present: Micki Hollien
Executive Director: Pam Mundo
Consulting Firm: Joe Mundo
Visitors present: Deborah Nabors, Alan Bain, Jennifer DeCurtis
Quorum is present.

II. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT WRIGHT 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

Community High and Edge Middle School begins football season

V. CONSENT AGENDA

Approval of August 12, 2013 Minutes

- Piekarski made motion to accept minutes, I
- Kane seconded the motion
- All in favor were Allen, Hembree, Kane, Piekarski and Wright
- Crabtree and Lemon abstained
- Motion carried



Lavon Economic Development Corporation Meeting Minutes September 9, 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 Board to discuss Board financials

- *Board financials were accepted as stated in email*
- *No check was issued by city for July*

B. The Economic Development Corporation Board to discuss the NTCAR Trade Show

- *Wright and Allen attended show from 4-8pm
There were about 50 visitors, 18 good prospects*
- *Mundo will follow up*

C. The Economic Development Corporation Board to discuss and updates on the pending internet service

- *Moving forward nicely*
- *Contract was signed for abandoned cable*
- *6 months to bring on-line*



Lavon Economic Development Corporation Meeting Minutes September 9, 2013

D. The Economic Development Corporation Board to discuss information about the meeting with P&Z

Important to stick with time-line and get on next agenda

E. The Economic Development Corporation Board to discuss any updates to the EDC web site

- *Correction to read 72 hours to post agenda, not 1 week*
- *Suggested to Alan Baines to list his properties on web site for exposure*

F. The Economic Development Corporation Board to discuss any updates to the Lavon Monument signage

TXdot responded the want driveway permit and will complete and resubmit with final drawings.

➤ ***In order to accommodate guests, this meeting is out of sequence***

IX. THE ECONOMIC DEVELOPMENT CORPORATION BOARD CONVENED INTO EXECUTIVE SESSION AT 7:46PM

In accordance with Texas Government Code, Section 551.001, et seq., the Lavon Economic Development Corporation will recess into Executive Session (closed meeting) to discuss the following:

a) In accordance with Texas Government Code, Section 551.087, to discuss or deliberate regarding commercial or financial information that the EDC has received from a business prospect that the EDC seeks to have locate, stay, or expand in or near the territory of the City of Lavon and with which the EDC is conducting economic development negotiations; and to deliberate the offer of a financial or other incentive to the business prospect.

b) In accordance with Texas Government Code, Section 551.071, consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open



Lavon Economic Development Corporation Meeting Minutes September 9, 2013

Meetings Act: to receive legal advice regarding economic development negotiations and/or financial or other incentives to a business prospect:

- NTCAR Trade Show Prospects along HWY 78 and/or HWY 205
- M-Tex Property
- John Main Property

THE ECONOMIC DEVELOPMENT CORPORATION BOARD RECONVENED INTO REGULAR SESSION AT 8:50 PM

In accordance with Texas Government Code, Section 551.001, et seq., the Lavon Economic Development Corporation will reconvene into Regular Session to take any action necessary regarding the following:

a) In accordance with Texas Government Code, Section 551.087, to discuss or deliberate regarding commercial or financial information that the EDC has received from a business prospect that the EDC seeks to have locate, stay, or expand in or near the territory of the City of Lavon and with which the EDC is conducting economic development negotiations; and to deliberate the offer of a financial or other incentive to the business prospect.

b) In accordance with Texas Government Code, Section 551.071, consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: to receive legal advice regarding economic development negotiations and/or financial or other incentives to a business prospect:

- NTCAR Trade Show Prospects along HWY 78 and/or HWY 205
- M-Tex Property
- John Main Property

X. ITEMS FOR CONSIDERATION AND ACTION

A. The Economic Development Corporation to consider and act on recommendations about producing a 2-3 minute Lavon video, with partners, for a share cost of approximately \$2500.00

- *Chamber thinks good idea but may not have enough in budget this year, also they represent other local cities*



Lavon Economic Development Corporation Meeting Minutes September 9, 2013

- o Alan Bain (Grand Heritage) likes idea
- o Need a small committee of about 2-3 people to discuss plans for video with Boyd

No action taken at this time committee of Alan Bain, Chris Kane and Paul Lemon was formed to work on plans for a video

B. The Economic Development Corporation Board to consider and act on the use of a computer and video to show the web site for the Texas Deal Making Show

- o Need to have copies of map or internet service to show web site
- o Need to display web site on a small screen(remove this one lines)
- o \$600-\$900 for internet connection
- o Crabtree to handle arrangements instead Crabtree will create a looped video of the web site that will be used instead of internet access purchase at the next trade show.

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.

Trade Show prospects, update

BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:52PM

Duly passed and approved on this 23 day of Oct, 2013

C Kay Wright
Kay Wright, Board President

Attest:

Micki Hollien
Micki Hollien, EDC Administrative Staff