



Lavon Economic Development Corporation Meeting Minutes September 23, 2013

I. MEETING CALLED TO ORDER AT 7:04 PM BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

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

Members Absent: Place Two Chris Kane
Place Six Paul Lemon

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

City of Wylie voted down "Trade Days" because they don't have paid parking

V. CONSENT AGENDA

Approval of Sept 9, 2013 Minutes

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

VI. PUBLIC RECOGNITION

None



Lavon Economic Development Corporation Meeting Minutes September 23, 2013

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 information about the meeting with P&Z.

- *The ordinance was approved*
- *Meeting with the attorneys on Tues, Sept 24th*
- *Next step is to get to the Council for approval*

B. The Economic Development Corporation Board to discuss any updates to the Lavon Video Project

- *Lavon Area Chamber probably on board with it if we could mentioned other cities included in the chamber*

C. The Economic Development Corporation Board to discuss progress on the annexation schedule

No further action at this time

D. The Economic Development Corporation Board to discuss progress on the 2012-13 audit

Audit draft is to be ready by this Wed, Sept 25, 2013, per Holly Matthews



Lavon Economic Development Corporation Meeting Minutes September 23, 2013

IX.

THE ECONOMIC DEVELOPMENT CORPORATION BOARD CONVENED INTO EXECUTIVE SESSION AT 7:15 PM

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 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 8:32 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.



Lavon Economic Development Corporation Meeting Minutes September 23, 2013

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
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X. ITEMS FOR CONSIDERATION AND ACTION

The Economic Development Corporation to consider and act on the setting of a public hearing date and advertisement "Notice of Public hearings" and "Notice of Type B Projects" concerning M-Tex Industrial Supply Co. and Lavon Business Park LLC.

- *President Kay Wright in consultation with Attorney Jennifer DeCurtis is making a finding that the projects for John Main and M-Tex are projects defined under Subchapter C, Chapter 501 of the Texas Local Government Code and are therefore not required to have a public hearing under Section 505.159 of the Texas Local Government Code*
- *Will proceed to get agreements approved and signed*

Motion was mde by Piekarski to hold a special meeting on Mon, Sept 30th to consider agreements and to authorize President Kay Wright to execute the agreements on behalf of the LEDC.

Motion was seconded by Allen

All in favor were Allen, Crabtree, Hembree, Piekarski and Wright

Motion was unanimous

Motion carried



Lavon Economic Development Corporation Meeting Minutes September 23, 2013

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.

BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:41 PM

Duly passed and approved on this 14 day of Oct, 2013


Kay Wright, Board President

Attest:

Micki Hollien, EDC Administrative Staff