



**Lavon
Economic Development Corporation
Special Meeting Minutes
September 30, 2013**

**I. MEETING CALLED TO ORDER AT 7:11 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 Seven David Piekarski

Members Absent: Place Six Paul Lemon

Staff Present: Micki Hollien

Executive Director: Pam Mundo

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. PUBLIC COMMENTS

None

V. ITEMS FOR DISCUSSION

None

VI. ITEMS FOR CONSIDERATION AND ACTION

The Economic Development Corporation Board to consider and act regarding proposed economic development incentive agreement for M-Tex Properties Limited Partnership and Lavon Business Park LLC; authorizing the President to sign the agreements; requesting the approval of these economic development incentive agreements by the Lavon City Council and requesting of Lavon City Council any necessary budget amendments to fund the expenditures within the agreements.



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- The EDC will provide them \$6,000 per year for 5 years starting December 2013
- Danny McCartney had no concerns with the agreements except that he did not want to prevent Jon Main from going ahead with the project. Danny was not sure that he wanted to sign the agreement
- John Main is totally on board with project
- Main agreed to provide sewer easement
- Main agreed to pay the \$2500 and will build a 4900 sq ft bldg. to be completed within 30 months.
- The EDC will reimburse Main up to \$77,500 plus \$3,000 or inspection
- Will go before City Council on Oct. 15th

1. Motion made by Kane to approve both of the agreements (Main & M-Tex), as presented

Seconded by Allen

Motion carried

Unanimous vote by Allen, Crabtree, Hembree, Kane, Piekarski and Wright

2. Motion also made by Kane to have President Wright to sign and/or adjust the necessary agreements

Seconded by Allen

Motion carried

Unanimous vote by Allen, Crabtree, Hembree, Kane, Piekarski and Wright

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



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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 7:21 PM

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

C Kay Wright
Kay Wright, Board President

Attest:

Micki Hollien, EDC Administrative Staff