



# Lavon Economic Development Corporation Meeting Minutes October 14, 2013

## I. MEETING CALLED TO ORDER AT 7:01 PM 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

Members Absent: Place Two Chris Kane  
Place Five Charlie Allen

Staff Present: Micki Hollien  
Executive Director: Pam Mundo  
Consulting Firm: Joe Mundo  
Visitors present: David Barnhart – P&Z  
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

Wright & Hollien went to Greenville's "Bras for the Cause"-great fundraiser for breast cancer. Possibility of having one next year in Lavon

## V. CONSENT AGENDA

### *Approval of Sept 23, 2013 Minutes*

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



# **Lavon Economic Development Corporation Meeting Minutes October 14, 2013**

## *Approval of Sept 30, 2013 Minutes*

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

## **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**

*Approved as discussed*

- B. The Economic Development Corporation Board to discuss any updates on the Website**

*We just need to update properties. Land Use Map was added to the web site*

- C. The Economic Development Corporation Board to discuss activities promoting downtown Lavon**



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*Tabled at this time*

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

*Tabled at this time*

**E. The Economic Development Corporation Board to discuss any updates**

*The auditors decided to combine the city and the EDC as one audit*

**F. The Economic Development Corporation Board to discuss the upcoming City Council meeting and the annexation schedule for the Lavon Business Park and M-Tex properties and attendees for the council meeting**

- *Two attorneys are working on this*
- *Danny McCartney doesn't want his building to be annexed but agrees to the property within his lot not including his building to be annexed.*

**G. The Economic Development Corporation Board to discuss the plans for the Texas Deal Making Show**

- *Dates are Nov 6-8, 2013*
- *Pam & Joe Mundo with man our booth*
- *Internet service would be nice but too expensive*
- *David Piekarski may be able to attend*

**H. The Economic Development Corporation Board to discuss the Lavon Comprehensive & Industrial land use**

- *Lemon to do a spreadsheet analysis on the amount of commercial and industrial land vs residential needed to meet a goal of 50% of City taxable value n commercial and industrial.*
- *Type of industrial use should be for light industry*



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## IX. ITEMS FOR CONSIDERATION AND ACTION

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

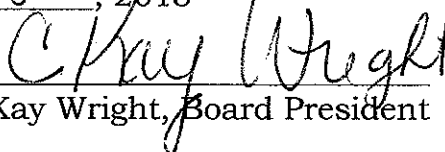
*No action taken*

## 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.

**BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:19 PM**

Duly passed and approved on this 11 day of Nov., 2013

  
Kay Wright, Board President

Attest:  
  
Micki Hollien, EDC Administrative Staff