



Lavon Economic Development Corporation Meeting Minutes

April 28, 2014

I. MEETING CALLED TO ORDER AT 7:03pm 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 (arr. 7:36)
Place Seven David Piekarski

Members Absent:

Staff Present: Micki Hollien
Executive Director: Pam Mundo

Consulting Firm:

Visitors present

John Main-Lavon Business Park
Bryan Berger-Unified Utilities

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 - none

V. CONSENT AGENDA

Approval of Mar 24, 2014 Minutes

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

VI. PUBLIC RECOGNITION - none



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VII. PUBLIC COMMENTS - none

VIII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to discuss board financials

Accepted as posted

B. The Economic Development Corporation Board to updates to the Blacklands Transportation Corridor and its impact on development in the future

- *There was a meeting in March in Greenville, next one in Garland at the Randall Art Center on May 13, 2014*

(Map was shown and posted in the EDC Office)

- *Corridor to go from Garland to George Bush to Greenville*
- *Hwy to parallel Hwy 78*
- *205 to become a 6 lane Hwy in near future*
- *Lavon doesn't have a 4 corner site that is available*

C. The Economic Development Corporation Board to discuss an after action review of the Lavon Business Park Development

- *John Main said everything going very well and thought we worked well together*
- *Concerns that we might have to bore under ground per the NTMWD at a cost of \$12,500*



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- *Need to have meeting with original engineers to see if they can come up with a solution where boring is not necessary, still pressing forward with project*

* *OUT OF ORDER (SEE "D"-under CONSIDER & ACT)*

D. Economic Development Corporation Board to discuss updates to the P&Z spreadsheet

Tabled

E. Economic Development Corporation Board to discuss the Collin County Thoroughfare Plan

- *The Plan is on our web site*
- *The Plan is not on our Comprehensive Plan, but should be and adopted by the City*
- *The Plan discusses a 120 ft right-of-way*
-
- *205 will become a 6 lane Hwy*
-
- *FM 6 will become a 6 lane divided Hwy*
-
- *1138 and 538 will have a 120 ft right-of-way*

IX ITEMS FOR CONSIDERATION AND ACTION

- A. The Economic Development Corporation Board to consider and act on approving down payment of \$1250.00 for the Lavon Video Project an consideration of request for participation from the other video participants including the Lavon Area Chamber of Commerce and Grand Heritage Development**



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- Kane made the motion to pay the deposit
- Piekarski seconded the motion
- All in favor were Allen, Crabtree, Hembree, Kane, Lemon, Piekarski and Wright
- Motion carried

B. The Economic Development Corporation Board to consider and act on Application for the Texas Economic Development Council Excellence Recognition for 2013

Cost is \$100 for the statewide recognition for which we do qualify

- Kane made motion to apply for award and to approve the funds
- Allen seconded
- All in favor were Allen, Crabtree, Hembree, Kane Lemon, Piekarski and Wright
- Motion carried

C. The Economic Development Corporation Board to consider and act on approving an agreement between the Lavon Economic Development Corporation and the City of Lavon to fund construction, operation and maintenance of a public 8 inch sewer line within the newly annexed portion of the City of Lavon

Attorney drew up agreement just needs to be signed by EDC President Wright and Mayor Teske

- Kane made motion to accept agreement as redlined
- Piekarski seconded
- All in favor were Allen, Crabtree, Hembree, Kane Lemon, Piekarski and Wright
- Motion carried



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* OUT OF ORDER (SEE "D"-under ITEMS FOR DISCUSSION))

D. The Economic Development Corporation Board to consider and act on report on the construction of the Lavon Business Park sanitary sewer line construction including an unanticipated construction requirement cost

Tabled

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.

XI BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:24pm

Duly passed and approved on this 9 day of June, 2014

Handwritten signature of Kay Wright in cursive script.

Kay Wright, Board President

Attest:

Handwritten signature of Micki Hollien in cursive script.

Micki Hollien, EDC Administrative Staff