



# Lavon Economic Development Corporation Meeting Minutes April 27, 2015

## I. MEETING CALLED TO ORDER AT 7:00 BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present:

Place One	Kay Wright
Place Two	Chris Kane
Place Four	Jimmie Catravas
Place Seven	David Piekarski

Members Absent:	Place Five	Charlie Allen
	Place Six	Paul Lemon

Liaison:	(absent)	Mayor Teske
Staff Present:		Micki Hollien
Executive Director:		Pam Mundo
Visitors:		

Quorum is present

## II. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD VICE PRESIDENT KANE LED THE ECONOMIC DEVELOPMENT CORPORATION IN THE PLEDGE OF ALLEGIANCE

## III. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD VICE PRESIDENT KANE LED THE LAVON ECONOMIC DEVELOPMENT CORPORATION IN THE INVOCATION

## IV. ITEMS OF INTEREST AND COMMUNICATION

*Lake Lavon is UP!!!*

## V. CONSENT AGENDA

Approval of April 13, 2015 Economic Development Board meeting.

- *Kane made motion to accept the April 13, 2015 minutes*
- *Piekarski seconded*
- *4 approved, Catravas Kane, Piekarski and Wright*
- *Vote carried*



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- VI. PUBLIC RECOGNITION - None
- VII. PUBLIC COMMENTS - None
- VIII. ITEMS FOR DISCUSSION

**A. The Economic Development Corporation Board to have a discussion updating prospect and proposed activity**

- *A restaurant is interested but is looking at several locations. Project will be referred to as "Baked Ziti", parcel behind Independent Bank a possibility*
- *What can EDC do to help the prospect?*
- *Hopkins is in discussions*
- *Phase II of Lavon Business Park just waiting for rain to stop to proceed*
- *Dental office is in the works*

**B. The Economic Development Corporation Board to further discuss plans for the July 4<sup>th</sup> breakfast**

*Tabled*

**C. The Economic Development Corporation Board to have a discussion about IT services**

- *We definitely need to hire someone*
- *Exploring different options*

**IX. ITEMS FOR CONSIDERATION AND ACTION**

**A. The Economic Development Corporation Board to consider and act on options for Administrative Services contract for the EDC**

*The EDCB agreed, after reviewing all 3 options to have a contract with Mundo & Associates for Administrative Services to begin May 1, 2015*



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- Kane made motion to authorize Pres Wright to enter into an agreement with Mundo & Associates for Admin Services not to exceed \$9,000 for the balance of the fiscal year
- Piekarski seconded
- 4 approved, Catravas Kane, Piekarski and Wright

**B. The Economic Development Corporation Board to consider and act on donating \$50-\$100 to the Chamber of Commerce to support upcoming events including but not limited to the Halloween festival, the CISD Awards Banquet an other ventures.**

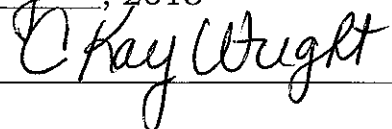
- Piekarski made motion to donate \$100 to Chamber of Commerce
- Kane seconded
- 4 approved, Catravas Kane, Piekarski and Wright

**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 VICE PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 7:45PM**

Duly passed and approved on this 13 day of May, 2015

  
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Kay Wright, Board President

Attest:



Micki Hollien, EDC Administrative Staff