



Lavon Economic Development Corporation Meeting Minutes July 13, 2015

I. MEETING CALLED TO ORDER AT 7:19 BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD VICE PRESIDENT

Members Present:

Place Two	Chris Kane
Place Four	Jimmie Catravas
Place Five	Charlie Allen
Place Six	Paul Lemon

Members Absent: Place One Kay Wright
Place Seven David Piekarski
Liaison: Mayor Teske - *arr 8:15pm*

Staff Present: Micki Hollien
Executive Director: Pam Mundo

Visitors: Bill Sargent

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

Charlie Allen said 4th of July a success, will do more advertising for future events

V. CONSENT AGENDA

Approval of June 22, 2015 Economic Development Board meeting.



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- *Catravas made motion to accept the recommended changes
Allen seconded motion*
- *Vote was 3/0 to approve by Allen, Catravas and Kane with Lemon to abstain*
- *Vote carried*

- *Catravas made motion to accept the minutes as corrected
Allen seconded motion*
- *Vote was 3/0 to approve by Allen, Catravas and Kane with Lemon to abstain*
- *Vote carried*

- 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 prospect activity including but not limited to completion of Lavon Business Park II, 1200 sf building, retail activity, Dental office**

Pam Mundo discussed retail and business development

- B. The Economic Development Corporation Board to further discuss further plans for the NTCAR trade show on Sept 2, 2015**

Pam Mundo asked board members to put Sept 2nd on calendar

- C. The Economic Development Corporation Board to Discuss the request for Open Records by a citizen**

Pam Mundo reported that Open Record information was turned over to City Secretary



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D. The Economic Development Corporation Board to have an update on the Sports Complex Master Plan

Pam Mundo reported completion of survey and general discussion of preliminary plan

E. The Economic Development Corporation Board to have a discussion and updates on the internet progress

Paul lemon reported on a proposal by CNext

F. The Economic Development Corporation Board to have updates to the SH205 Monument Signage

- *Pam Mundo reported that TxDot has approved the driveway permit*
- *EDC will go to council Aug 4th to proceed with construction*

G. The Economic Development Corporation Board to open discussion and calendar planning for the 2015-2016 Budget

Pam Mundo reviewed existing budget and month to month financials as well as outstanding projects

IX. ITEMS FOR CONSIDERATION AND ACTION

A. The Economic Development Corporation Board to consider and act on appointment recommendations to City Council to fill the open board position by Will (Bill) Sargent

- *No Action was taken*
- *Bill Sargent's application is with city council*



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B. The Economic Development Corporation Board to consider and act on a proposal for fiber internet access for business and residents

- *No Action was taken*
- *Mason Dufield of CNext was asked to attend the Public Hearing and answer question from the board*
- *Public Hearing to be schedule for July 27, 2015 and public notice given*

X. SETTING FUTURE MEETINGS AND AGENDAS

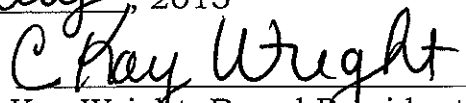
Economic Development Corporation Board members and staff may request items to be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the Board Secretary.

BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:54pm

Duly passed and approved on this 27 day of July, 2015

Attest:


Micki Hollien, EDC Administrative Staff


Kay Wright, Board President