



Lavon Economic Development Corporation Meeting Minutes July 27, 2015

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

Members Present:

Place One	Kay Wright
Place Two	Chris Kane
Place Three	Bill Sargent
Place Four	Jimmie Catravas
Place Five	Charlie Allen
Place Six	Paul Lemon – arr 7:15
Place Seven	David Piekarski

Members Absent:

Liaison: Mayor Teske – arr 7:05

Staff Present: Micki Hollien
Executive Director: Pam Mundo

Visitors: (Under separate cover)

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

There will be a "Meet & Greet" at CISD on Mon, August 3, 2015

V. CONSENT AGENDA

Approval of July 13, 2015 Economic Development Board Meeting minutes
Approval of June 2015 financials



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- ❖ *Catravas made motion to accept the minutes and financials*
- ❖ *Wright seconded motion*
- ❖ *Vote was approved by Allen, Catravas, Kane, Lemon*
- ❖ *Abstained by Sergant, Wright and Piekarski*
- ❖ *Vote carried*

- VI. PUBLIC RECOGNITION - None**
VII. PUBLIC COMMENTS

The use of EDC funds were questioned by citizen Murray and Council member Abela

VIII. ITEMS FOR DISCUSSION

- A. The Economic Development Corporation Board to have a discussion about and be presented the 2012-2013 audit by Conway CPA**

Tabled until August 24th meeting

- B. 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, 12000 sf building, retail activity, dental office**

- *The Lavon Business Park II sanitary sewer line project is now complete.*
- *EDC has initiated 5 investment projects since its creation. The first is the gateway monument sign in 2012, Lavon Business Park sanitary sewer line, Lavon Business Park II sanitary sewer line, the Lake Rd. sanitary sewer line and*



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participation in the Lavon Sports and Recreational Complex Master Plan.

- *Between 2003 and 2012 funds of the EDC were accumulated to provide for a pool of investment funds to be used on projects.*
- *Lavon Business Park I has received a prospect interested in a 12,000 sf bldg & 2 retail projects are also evaluating the site, there is a dental office expected to break ground by the end of the year on the Lake Road sanitary sewer project*

C. The Economic Development Corporation Board to discuss the cost on preparing the sanitary sewer pretreatment ordinance f the City of Lavon

- *Some businesses retail as well as manufacturing need pretreatment of their waste prior to entering the Lavon sanitary sewer treatment plant*
- *The City needs to consider an ordinance to establish the levels of waste that they will accept. The City Public Works Director and our Executive Director is looking at the ordinances established by Garland and Rowlette and receiving advise from the TCEQ and the NTMWD to develop options for Lavon.*
- *The cost of the study and development of the Ordinance has been estimated by NTMWD roughly at about \$40,000 with a study estimated at about \$28,000 to establish the limits*



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acceptable for the existing treatment plan in Lavon. A business prospect is willing to provide 50% of the cost of the project. Our Executive Director is proposing that we discuss with the EDC to participate as well as developers for Grant Heritage and the City splitting remainder of the costs.

- *EDC needs a "Public Hearing"*
- *Timeline to be established after discussions with City and Grand Heritage.*

D. The Economic Development Corporation Board to have a discussion on any updates on internet progress

Paul lemon reported on a proposal by CNext with handouts

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

- *Will have to Council within the next 2 months*
- *\$60,000 is recommended as the budget revenue amount for next year.*
- *We should have \$98,000 in budget for capital projects and incentives and about \$89,000 for operations and marketing.*

F. The Economic Development Corporation Board to discuss time frames for preparation of the agenda

All agenda items by directors must be to Pres Wright along with any back ups by the



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Tues prior to following Monday's meeting

IX. PUBLIC HEARING – Opened at 7:56pm

Open discussions by: Tim Blair, Jeff Donaldson and Jorge Calderon. Comments from hearing generally involved:

- *Concerns about subsidizing companies who compete with local business*
- *Not providing any grants to Lavon businesses*

PUBLIC HEARING – Closed at 8:20pm

X. ITEMS FOR CONSIDERATION AND ACTION

A. The Economic Development Corporation Board to consider and act on approving an amount not exceeding \$15,000.00 for a capital project to assist in installation cost of installing fiber optic within the coax facilities located within the City of Lavon

- *No Action was taken due to absence of Mason Dufield of CNext to answer questions*
 - ❖ *Kane made motion to table until they CNext could be present to answer questions*
 - ❖ *Piekaski seconded motion*
 - ❖ *Vote was approved by: Allen, Catravas, Kane, Lemon, Sergant, Piekarski and Wright*
 - ❖ *Vote carried by unanimous vote*

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.



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BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:50pm

Duly passed and approved on this 14 day of Sept, 2015

Attest:

Micki Hollien

Micki Hollien, EDC Administrative Staff

C Kay Wright
Kay Wright, Board President

LAVON

EDC

ECONOMIC DEVELOPMENT CORPORATION

July 27, 2015

PUBLIC HEARING

(Regarding Possible Internet Service for City of Lavon)

SIGN IN SHEET (Please Print)

Name

Business (if applicable)

Address (Optional)

Thomas Meyer
Vicki Stanson

Veronica Hodges
Gene Akel

JORGE CALDERON

DAVID BARRON

Timothy H. Blair

Brian Cavett

Josh Murray

KYAN LESKO

JEFF DONALDSON

Ethan Donaldson

Fannin Drive

541 Cavidge Ln

St Meyer - Lavon PD

Cypher Aaron - Lavon PD

Thank you!