



Lavon Economic Development Corporation JOINT Meeting with P&Z Minutes May 24, 2016

I. MEETING CALLED TO ORDER AT 7:17pm BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present:

Place One	Kay Wright
Place Three	Bill Sargent
Place Four	Jimmie Catravas
Place Five	Leticia Harrison
Place Six	Linda Jangula
Place seven	David Piekarski

Liaison: Vicki Sanson

Admin Staff

Executive Director:

Micki Hollien
Pam Mundo

Members Absent: Place Two

Chris Kane

Visitors:

Gene Jangula, EDC
Dave Rosenquist, P&Z
Gary Meeks, P&Z
Don Mauzy, P&Z
Sue Johnson, P&Z
Charles Smith, P&Z (guest)

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



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IV. ITEMS OF INTEREST AND COMMUNICATION

Monthly Business Card Exchange will continue on third Tues of each month at 7:30am in Lavon Community Center

V. CONSENT AGENDA

None

VI. PUBLIC RECOGNITION - None

VII. PUBLIC COMMENTS - None

VIII. ITEMS FOR DISCUSSION

The Economic Development Corporation Board to meet with the Lavon Planning and Zoning Commission to discuss the purpose and future mission of the EDC and our relationship with the P&Z

The Lavon Economic Development Corporation asked the Planning & Zoning Commission to consider their recommendation as to where they want a business park of up to 100 acres.

The business park is needed for job creating businesses that will attract new residents and create noon time traffic that will support new retail.

IX. ITEMS FOR CONSIDERATION AND ACTION

None

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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Corporation JOINT Meeting
with P&Z Minutes
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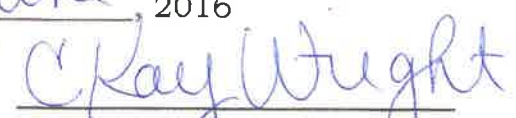
**BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT
CORPORATION BOARD MEETING AT 9:03pm**

Duly passed and approved on this 15 day of June, 2016

Attest:



Jimmie Catravas, Secretary



Kay Wright, Board President