



Lavon Economic Development Corporation Meeting Minutes June 27, 2016

I. MEETING CALLED TO ORDER AT 7:01pm BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present:

Place One	Kay Wright
Place Two	Chris Kane
Place Three	Bill Sargent
Place Four	Jimmie Catravas
Place Six	Linda Jangula
Place Seven	David Piekarski

Liaison: Vicki Sanson

Members Absent:

Place Five Leticia Harrison

Staff Present:

Micki Hollien

Executive Director:

Pam Mundo

Visitors:

Gene Jangula
Karen Smith, Aerial Focus

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

- *Elections for the City Council are upcoming-sign up if interested for seats 3 & 5*
- *(4) churches banded together to organize a food pantry, this past month they fed 28 families Pantry is held 3rd Sat of each month*
- *Business Card exchange very successful*



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V. CONSENT AGENDA

Approval of May 9, 2016 Economic Development Board Meeting minutes
Approval of Jun 13, 2016 Economic Development Board Meeting minutes

- VP Kane made motion to accept the minutes
- Director Jangula seconded the motion
- Accepted by Directors Catravas, Kane, Jangula, Sargent, Piekarski & Wright
- Vote carried

VI. PUBLIC RECOGNITION - None

VII. PUBLIC COMMENTS - None

VIII. ITEMS FOR DISCUSSION

A. **The Economic Development Corporation Board to have a discussion with Karen Smith of Aerial Focus about the aerial map and brochures. The EDC and City of Lavon will share in the cost of the updated works**

- Proposal for 100 aerial prints and 3 mounted displays and active web page by Aerial Focus is \$4,115.
- Aerial photo to be flown this month
- Print of Aerial Map will be one-sided-27 x 39 inches
- Board may want two active web pages (Council and EDC) and additional copies
- Board will want a cutout of the City Center enlarged on the aerial and 2 to 3 additional hours of graphics
- Will put \$4,900 in next year's budget (Oct).
- Printing on 2nd side would cost \$1,500 and exceed the \$5,000 purchasing limit without proposals and receipt of bids.



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IX. PUBLIC HEARING

The EDCB shall conduct a public hearing in accordance with the Texas Local Government Code Chapter 505.159 in regards to the authorization of a \$4,000 project to provide recommendations for updating the Lavon Zoning Ordinance and recommendations for associated amendments to the Lavon Comprehensive Plan

Hearing opened at: 7:32pm

There were no comments at this public hearing.

Hearing closed at: 7:33pm

X. ITEMS FOR CONSIDERATION AND ACTION

A. The Economic Development Corporation Board to consider and act on amendments to the 2015-2016 budget revising the beginning balance to \$132,526.50, increasing the sales tax revenues to \$65,000, adding revenue from the City of Lavon funds for a \$2,000 project adding an expenditure of a project the Zoning Ordinance update for \$4,000, reducing reserves for additional projects to \$28,626 and increasing total expenditures to \$199,526 in balance with revenues

- *VP Kane made motion to approve the amended budget*
- *Director Sargent seconded the motion*
- *Accepted by directors Catravas, Kane, Jangula, Sargent, Piekarski & Wright*
- *Vote carried*

B. The Economic Development Corporation Board to consider and act on approval of Amendment No. 1 of the Agreement with Mundo and Associates, Inc. to provide services related to the update to the Lavon Zoning Ordinance and associated Amendments to the Lavon Comprehensive Plan for \$4,000



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- VP Kane made motion to approve Amendment #1 of the Agreement with Mundo and Associates, Inc. as revised.
- Director Catravas seconded the motion.
- Accepted by Directors Catravas, Kane, Jangula, Sargent, Piekarski & Wright
- Vote carried, unanimously.

- ❖ VP Kane made motion to appoint Pres Wright to execute Amendment #1 of the Agreement with Mundo and Associates, Inc., as amended.
- ❖ Director Piekarski seconded the motion
- ❖ Accepted by directors Catravas, Kane, Jangula, Sargent, Piekarski & Wright
- ❖ Vote carried, unanimously

XI. 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.

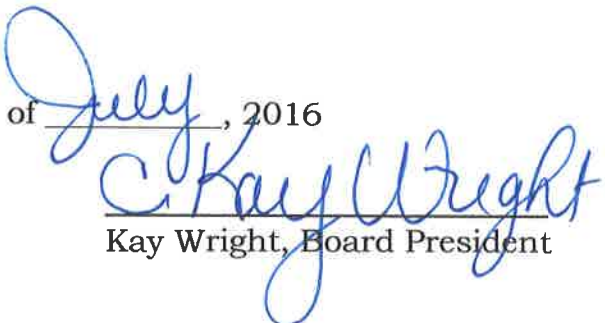
BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 7:51pm

Duly passed and approved on this 11 day of July, 2016

Attest:



Jimmie Catravas, Secretary



Kay Wright, Board President