



Lavon Economic Development Corporation Meeting Minutes

Mar. 26, 2018

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

Members Present:

Place One	Kay Wright
Place Three	Vicki Sanson
Place Four	Jimmie Catravas
Place Six	John Kell
Liaison	Vicki Sanson

Administrative Staff Present:

Micki Hollien

Executive Director Present:

Pam Mundo

Members absent: Place Two
Place Five
Place Seven

Chris Kane
Felipe Molina
David Piekarski

Quorum is present

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

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

IV. ITEMS OF INTEREST AND COMMUNICATION

- *Denim & Diamonds Benefit Gala-April 14, 2016, CISD High school, 6-8pm*
- *Chamber Awards Banquet-April 26, 2016 CISD High School, 6:30pm*

V. CONSENT AGENDA Feb 26, 2018 LEDC Meeting

- *President Wright made motion to approve the agenda with corrected date for "consent agenda" from Feb 23 to Feb 26, 2018*
- *Seconded by Director Sanson*
- *Accepted by all other directors present*
- *Vote carried*



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VI. PUBLIC COMMENTS -None

VII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to discuss prospects and prospect updates

- *Milano's Pizza is selling their business*
- *A retail end cap is available for lease*
- *Executive Director prepare information marketing sheets for both prospect spaces and an update on the new retail center*
- *Board ask that the new retail space information sheets be displayed at the Bazaar*
- *Developer for New Dental office will be asked to provide contract required information.*

B. The Economic Development Corporation Board to discuss updates on the Fire Code sprinkler requirements

Fire Marshal Scott researched and found agreeable requirements to permit buildings up to 12,000 sf to avoid the installation of Code required sprinkler systems. He will present that recommendation as part of his committee's work before Council in Council's consideration of the Fire Code updates.

C. The Economic Development Corporation Board to discuss the Small Business Bazaar that will be on April 28, 2018, including food service requirements

Emails were sent out to all vendors stating the requirements to sell food prepared at home as well on the premises. There are only a few remaining booths available.

D. The Economic Development Corporation Board to discuss board financials

Directors recommended some graphic adjustments to the Month to Month Financial report.

VIII. ITEMS FOR CONSIDERATION AND ACTION

A. The Lavon Economic Development Corporation to consider and act on approving the Strategic Plan and presenting it to City Council



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- Director Kell made motion approve the Strategic Plan.
- Seconded by Director Catravas
- Accepted by all other directors present
- Vote carried

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 8:20pm

Duly passed and approved on this 23 day of April, 2018

Attest:

A handwritten signature in black ink, appearing to read "Jimmie Catravas".

Jimmie Catravas, Secretary

JOHN KELL, TREASURER

A handwritten signature in black ink, appearing to read "Kay Wright".
Kay Wright, Board President