



Lavon Economic Development Corporation Meeting Agenda

P.O. Box 340 - 120 School Rd.
Lavon, TX 75166 Ph. (214) 934-7190

Lavon City Hall
120 School Rd
Lavon, Texas

July 23, 2018

7:00 PM

NOTICE OF ATTENDANCE

NOTICE is hereby given that members of the Lavon City Council, Lavon Planning and Zoning Commission, Tax Increment Financing Zone # 1 Board, and/or the Parks & Recreation and Infrastructure Facilities Commission may attend at the Lavon Economic Development Corporation Board Meeting on July 23, 2018 at 7:00PM held at the Lavon City Hall.

- I. **Presiding Officer to call the Economic Development Corporation Board meeting to order and announce that a quorum is present.**
- II. **Presiding Officer to lead the Economic Development Corporation Board and visitors in the pledge of allegiance.**
- III. **Invocation**
- IV. **The Economic Development Corporation Board to welcome new board members Dustin Cowin and Manzelle Willams to the EDC Board.**
- V. **The Lavon Economic Development Corporation Board to honor past board members Jimmie Catravas and Chris Kane.**
- VI. **Items of interest and communications.**
Members of the Economic Development Corporation Board have the opportunity to notify others of community events, functions and other activities.
Sat. 8/11/18-Community ISD Back to School Bash
LVFD update.
Update on open city board seats.
- VII. **Consent Agenda**
Approval of the June 25, 2018 Economic Development Board meeting minutes*
- VIII. **Public Comments**
Citizens of Lavon, who wish to address the Economic Development Corporation Board, may discuss matters not on the agenda, and who have not previously expressed to the Board a desire to



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discuss such matters. The only response from the Board can be to request these items placed on a future agenda for action. There is a 3-minute time limit per person.

IX. Items for discussion

- A. The Economic Development Corporation Board to be presented the annual audit by Conway and Associates.(Wright)
- B. The Lavon Economic Development Corporation Board to discuss economic development and marketing activity. (Mundo)
- C. The Economic Development Corporation Board to discuss the Small Business Bazaar on November 24, 2018 Bazaar.(Wright)
- D. The Economic Development Corporation Board to appoint a Vice President. (Wright)
- E. The Economic Development Corporation Board to discuss the monthly financial report. (Kell)
- F. The Economic Development Corporation board to discuss 2018-2019 budget and prepare to send to City Council for approval with the City of Lavon budget including updated information on the annual audit costs. (Wright)

X. Items for consideration and action

None

IX. Setting future meetings and agenda

The Economic Development Corporation Board members and staff may request items be placed on a future agenda or request a special meeting be called.

XI. Presiding Officer to adjourn the Economic Development Corporation Board meeting

Notes to the Agenda:

- 1. Items marked with an * are consent items considered to be non-controversial and will be voted on in one motion unless a Board member asks for separate discussion.
- 2. The Board may vote and/or act upon each of the items listed in this Agenda except for discussion items.
- 3. The Board reserves the right to recess into executive session under Sections 551.071 – 551.088 of the Texas Government Code (Texas Open Meetings Act) concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
- 4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 843-4220 ext. 1#, two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Micki Hollien, posted this Agenda in the notification cabinet at City Hall at 120 School Road, the city's website at www.cityoflavon.org, the Lavon EDC website at www.lavonedc.com and on the city's bulletin board on or before July 20, 2018 by 7:00PM

Micki Hollien Administrative Assistant:

POSTED THIS 20 DAY OF July, 2018, AT 12 A.M/P.M.