



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**

April 8, 2019

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, Parks & Recreation and/or Infrastructure Facilities Commission may attend at the Lavon Economic Development Corporation Board Meeting on April 8, 2019 at 7:00PM held at the Lavon City Hall.

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- 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. 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.
April 13 Breakfast with the bunny 9:30am-11AM
April 27 National prescription drug take back day LPD 10AM-2PM
April 28 Xtreme green event 8am-5pm
 - V. Consent Agenda**
Approval of the March.11, 2019 Economic Development Board meeting minutes*
 - VI. 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 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.
 - VII. Items for discussion**



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- A. The Lavon Economic Development Corporation Board to receive the annual audit from Mike Ward.
- B. The Lavon Economic Development Corporation Board to discuss economic development and marketing activity, prospect updates and activities.
- C. The Economic Development Corporation Board to discuss the Small Business Bazaar for the April 13, 2019
- D. The Economic Development Corporation Board to discuss board Financials.

VIII. Items for consideration and action

- A. The Economic Development Corporation Board to consider and act on approving the tax abatement policy to send to the city of Lavon for consideration.
- B. The Economic Development Corporation Board to consider and act on the lease for the EDC office.

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.

X. 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 April 5, 2019 by 7:00PM

Micki Hollien Administrative Assistant: _____

Micki Hollien

POSTED THIS 5 DAY OF Apr, 2019, AT 12 A.M/P.M.