



# Lavon Economic Development Corporation Meeting Agenda

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

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**Lavon City Hall  
120 School Rd  
Lavon, Texas**

**June 10, 2019**

**6:30PM**

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## **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 June 10, 2019 at 7:00PM held at the Lavon City Hall.

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1. **Presiding Officer to call the Economic Development Corporation Board meeting to order and announce that a quorum is present.**
2. **Presiding Officer to lead the Economic Development Corporation Board and visitors in the pledge of allegiance.**
3. **Invocation**
4. **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.  
July 4<sup>th</sup>, John Abston Pancake Breakfast
5. **Consent Agenda**  
Approval of the May 13, 2019 Economic Development Board meeting minutes\*
6. **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.
7. **Items for discussion**
  - A. Discuss economic development and marketing activity, video planning, prospect updates.
  - B. Discuss the Small Business Bazaar for the Nov.16, 2019.
  - C. Discuss board Financials, including budget amendment, budget for marketing for the next bazaar and aerial maps.



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- D. Discuss the updates on Legislative Session and Economic Development bills.
- E. Discuss Lavon incentive programs, Goods in Transit exemptions, Freeport Goods Exemption and Tax abatements.

### 8. Items for consideration and action

- A. Consider and act on approving the Lease agreement with the City of Lavon.
- B. Consider and act on participating on the cost of a professional services agreement, with the City of Lavon, to Ideation Planning LLC for professional and strategic planning.

### 9. 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.

### 10. 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](http://www.cityoflavon.org), the Lavon EDC website at [www.lavonedc.com](http://www.lavonedc.com) and on the city's bulletin board on or before June 7, 2019 by 7:00PM**

Micki Hollien Administrative Assistant:

*Micki Hollien*

POSTED THIS 7 DAY OF June, 2019, AT 12:00 A.M.P.M.