Lavon Economic Development Corporation Meeting Minutes
Oct 9, 2017

I. MEETING CALLED TO ORDER AT 7:02pm BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present:

Place One	Kay Wright
Place Two	Chris Kane (arrived 7:08)
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 Five	Matt Childers
Place Seven	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

Big Daddy's BBQ is planning on putting on a "Road Completion" party when 78 opens up

V. CONSENT AGENDA Sept 11, 2017 Economic Development Board Meeting minutes

- *Director Catravas made motion to approve the Minutes as revised*
  - *Seconded by Director Kane*
  - *Accepted by all directors present*
  - *Abstained by Director Sanson*
  - *Vote carried*

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VI. PUBLIC COMMENTS –None

VII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to discuss and welcome new members to the EDC Board

- *New members that were welcomed were Directors Vicki Sanson and Matt Childers*
- *New director Childers will start when his term is over with City Council*
- *Suggested that Director Childers attend the Tax Workshop on Oct 27th from 9-3*

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

Prospects are moving forward

C. The Economic Development Corporation Board to discuss the Small Business Bazaar and continue making plans

- *Second mailing going out in trash bill on Oct 20th*
- *Vendors signing up*

D. The Economic Development Corporation Board to discuss the Fall Festival planning the EDC booth

- *Directors Wright, Sanson and Kell to work booth along with Staff Admin Hollien*
- *Signs will be put up advertising the Small Business Bazaar Nov 25th , candy will be handed out along with bazaar info*

E. The Economic Development Corporation Board to discuss updating signature cards at Independent Bank

Admin Staff Hollien will contact bank

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F. The Economic Development Corporation Board to discuss the Sept 2017 financial report

The financial report was reviewed by the Board Deposits are starting to increase, as Hwy 78 is almost complete

VIII. ITEMS FOR CONSIDERATION AND ACTION

A. The Economic Development Corporation Board to consider and act on approving the annual contract with Dallas ProIT for computer services for the 2017-18 year

- *Vice President Kane made motion to approve 2017-2018 contract with Dallas ProIT*
  - *Seconded by Director Kell*
  - *Accepted by all directors present*
  - *Vote Carried*

B. The Economic Development Corporation Board to consider and act on appointing officers for the 2017-18 year

Director Kell volunteered to be treasurer

- *Vice President Kane nominated Director Kell as treasurer*
  - *Seconded by Director Sanson*
  - *Accepted by all directors present*
  - *Vote Carried*

C. The Economic Development Corporation Board to consider and act on advertising in the Chamber of Commerce directory

Andrew Hollien to be hired to do the ads for the directory and next year's CISD Football Program

- *Vice President Kane made motion to approve advertising and hiring Andrew Hollien to do the ads*
  - *Seconded by Director Catravas*
  - *Accepted by all directors present*
  - *Vote Carried*

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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 8:17pm

Duly passed and approved on this 11 day of Dec, 2017

C. Kay Wright
Kay Wright, Board President

Attest:

Jimmie Catravas, Secretary