

**Lago Vista, TX**  
**Economic Development Advisory Committee**

**Meeting Minutes**  
Tuesday, January 10, 2023

**CALL TO ORDER:**

On the 10th day of January A.D., 2022, the Economic Development Advisory Council held a regular meeting at 4:05 p.m. in Council Chambers at 5803 Thunderbird, Lago Vista, Texas and was called to order by Chairperson Norma Owen.

**IN ATTENDANCE:**

Norma Owen - Chair,           Shane Saum – Vice-Chair,  
David Williams – Member,   Russell Murphy – Member

DuWayne Burge – Secretary,  
Robert Zborowski – Member

Eric Zeno - Economic Development Director

Not present:                   Kevin Sullivan - City Council Liaison           Don Johndrow -,Member

**CITIZEN COMMENTS FOR NON-AGENDA ITEMS**

None.

**BUSINESS ITEMS**

2. Swearing in of new/re-appointed members **(01:12)**
3. Election of officers for the coming year **(04:33)**
4. Kevin Sullivan (Council Liaison) comments **(Deferred)**

**PRESENTATION**

5. Lago Vista Economic Development Grant program presentation by Brittany McCoy, MSED of McCoy Consulting, LLC **(06:42)**

**DISCUSSION ITEMS**

6. Economic Development Director's business items **(37:08)**
7. Chamber of Commerce, Jennifer Sandoval **(Deferred)**
8. 2023 EDAC Workplan – planning and next steps **(39:18)**
9. Carryover items from December meeting
  - a. Recommendation presentation to council for reimaging Lago Vista Economic Development Corridors **(49:01)**

b. Business Community Survey, David Williams (49:48)

**ADJOURNMENT**

1. Norma Owen adjourned meeting at approximately 5:09 pm.

Respectfully submitted,



Norma Owen, Chair

ATTEST:



DuWayne Burge, Secretary

On a motion by Shane Saum, seconded by Dan Jordnow, the above and foregoing instrument was passed and approved this \_\_\_\_\_ day of March 2023.