

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,	DuWayne Burge – Secretary,
David Williams – Member,	Russell Murphy – Member	Robert Zborowski – Member

Eric Zeno - Economic Development Director

Not present:	Kevin Sullivan - City Council Liaison	Don Johndrow -,Member
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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, MS&ED of McCoy Consulting, LLC **(06:42)**

DISCUSSION ITEMS

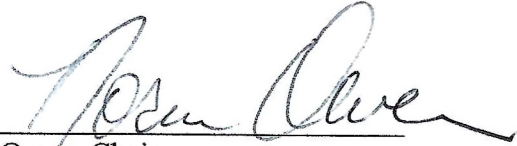
6. Economic Development Director's business items **(37:08)**
7. Chamber of Commerce, Jennifer Sandoval **(Deferred)**
8. 2023 EDAC Workplan – planning and next steps **(39:18)**
9. Carryover items from December meeting
 - a. Recommendation presentation to council for reimagining Lago Vista Economic 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 Don Jorndrow, the above and foregoing instrument was passed and approved this ____ day of March 2023.