

Lago Vista, TX
Economic Development Advisory Committee

Meeting Minutes
Tuesday, February 28, 2023

CALL TO ORDER:

On the 28th day of February A.D., 2023, the Economic Development Advisory Council held a regular meeting at 4:06 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,	Don Johndrow -Member
Russell Murphy – Member	David Williams – Member,	Robert Zborowski – Member

Eric Zeno - Economic Development Director

Kevin Sullivan - City Council Liaison

Not present: DuWayne Burge – Secretary

CITIZEN COMMENTS FOR NON-AGENDA ITEMS

None.

STAFF AND COUNCIL LIAISON REPORTS)

2. Kevin Sullivan (Council Liaison) comment [1:44]

DISCUSSION ITEMS

3. Development Director's business items: [3:49]
 - a. Update on Economic Development .
 - b. Q&A to develop a Business-Friendly Program to assist small business owners as they go through the permitting and Development Services process.
 - c. Grant program update – Business outreach
4. Chamber of Commerce, Jennifer Sandoval [1:00:41]
5. 2023 EDAC Workplan – second planning session and next steps Including recommendations for 2023 City Council Work Plan [1:11:20]
6. Carryover items from January meeting - NONE

CONSENT AGENDA [1:52:00]

All matters listed in the Consent Agenda are to be considered routine by the Committee and will be enacted by one motion without discussion. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

7. Approval of Minutes: January 10, 2023
8. Approval of Minutes: January 27, 2023 - Deferred

ADJOURNMENT

Norma Owen adjourned meeting at approximately 6:00 pm.

Respectfully submitted,



Norma Owen, Chair

ATTEST:



DuWayne Burge, Secretary

On a motion by DON JOHNDROW, seconded by SHANE SAIM, the above and foregoing instrument was passed and approved this 11th day of April 2023.