

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

**Meeting Minutes**  
Tuesday, March 14, 2023

**CALL TO ORDER:**

On the 14th day of March A.D., 2023, the Economic Development Advisory Council held a regular meeting at 4:02 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,Don
Johndrow -Member	David Williams – Member,	Robert Zborowski – Member

Eric Zeno - Economic Development Director

Kevin Sullivan - City Council Liaison

Not present:            Russell Murphy – Member

**CITIZEN COMMENTS FOR NON-AGENDA ITEMS**

None.

**STAFF AND COUNCIL LIAISON REPORTS)**

2. Kevin Sullivan (Council Liaison) comment [1:26]

**DISCUSSION ITEMS**

3. Grant program update – Business outreach [2:45]
4. Chamber of Commerce, Jennifer Sandoval [6:52]
5. 2023 EDAC Workplan – finalized planning session and recommendations for 2023 City Council Work Plan 11:32]
6. Carryover items from February meeting - None

**CONSENT AGENDA [Deferred]**

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 28, 2023

8. Approval of Minutes: February 28, 2023

**ADJOURNMENT**

Norma Owen adjourned meeting at approximately 5:02 pm.

Respectfully submitted,

  
Norma Owen, Chair

ATTEST:

  
DuWayne Burge, Secretary

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