**VAN ALSTYNE ECONOMIC DEVELOPMENT CORPORATION**

**AGENDA - REGULAR MEETING**

**Monday, October 23, 2017**

**9:00 AM**

**228 E. Marshall - VAN ALSTYNE, TEXAS**

1. **Call to Order and Introduction of Guest(s)**
2. **Public Comments and/or Comments by City Officials**
3. **Discuss/Action: Chamber of Commerce Agreement**
4. **Enter into closed Executive Session pursuant to Chapter 551, Texas Government Code for deliberation regarding:**
5. **Section 551.074 Deliberations Regarding Personnel Matters:** 
   * 1. **to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or**
     2. **to hear a complaint or charge against an officer or employee**

**EDC Director, Board Member**

* 1. **Section 551.087 Deliberation regarding Economic Development negotiations**
     1. **to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations;**
     2. **to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (i)**

**Project Chicken**

* 1. **Section 551.072 Deliberation regarding real property**
     1. **to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person**

**Project 1234**

**Reconvene into Open Session**

1. **Action as a result of Executive Session**
2. **Discuss/Action: Officer Election**
3. **Discuss/Action: Position Upgrade**
4. **Discuss/Action: Approval of Minutes 6-26-17 and 9-22-17 Regular Meetings**
5. **Discuss/Action: Approval of Financial Reports for September 2017**
6. **Discuss/Action: Industrial Park Updates**
7. **Discuss/Action: By-Laws Revision/Updates**
8. **Discuss/Action: Legal Representation**
9. **Discuss/Action: EDC Interlocal Agreement**
10. **Discuss/Action: ED Conference**
11. **Discuss/Action: Change November Meeting Date, November 20**
12. **Director’s Report of EDC Monthly Activities**
13. **Comments of President and Board Member(s)**
14. **Adjourn**

**ATTEST: I, Doti Izzi, Administrative Assistant for the Van Alstyne Economic Development Corporation, Van Alstyne, Texas do hereby certify that notice of this meeting was posted on the VAEDC door at 228 E Marshall and the VAEDC Website at** [www.vanalstyneedc.com](http://www.vanalstyneedc.com) **prior to the 72 hour posting notice requirement by law.**

**Doti Izzi, Van Alstyne Economic Development Corp, Admin Asst.; Posted October 18, 2017 at 10:00 AM.**

**Registered Agent Jodi Carr**

**Physical Location 228 E. Marshall, Van Alstyne, Texas 75495**

**Mailing Address P.O. Box 1952, Van Alstyne, Texas 75495**

1. **The VAEDC may vote and/or act upon each of the items listed on this agenda.**
2. **THE BOARD RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING ANY OF THE ITEMS ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS ACT SECTION:**

**551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

**551.072 DELIBERATIONS ABOUT REAL PROPERTY**

**551.074 PERSONNEL MATTERS**

**551.071 CONSULTATIONS WITH ATTORNEY**

1. **Person with a disability who want to attend this meeting and may need assistance should contact Jodi Carr at (903) 482-9587 two working days prior to the meeting to make appropriate arrangements.**