**Van Alstyne Community Development Corporation**

**Minutes – Regular Board Meeting**

**228 East Marshall**

**Thursday, April 11, 2019 6:30 P.M.**

**A QUORUM OF THE CITY COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT. NO ACTION OF THE CITY COUNCIL WILL BE TAKEN AT THIS MEETING.**

**1. Call to order - Recognition of guest(s)**

**The meeting was called to order at 6:30 p.m. Present were guests Lane Jones, Dee Ahlin and Shannon Morgan. Also present were board members Chris Dorak, Mark Rock, Alesha Crowell, Wayne Womack, Collin Flynn, Robert Jaska and Executive Director Rodney Williams. Absent was board member Robert Lewis.**

**2. Discuss/Action: Approval of minutes from previous meeting: March 14, 2019 meeting**

 **Wayne Womack made a motion to approve the minutes as presented. Robert Jaska seconded the motion and it passed, 6-0.**

**3. Discuss/Action: Request from Shannon Morgan and Van Alstyne Chamber of Commerce for funding of Fall der All and Music in the Park events**

 **Van Alstyne Chamber of Commerce board member Shannon Morgan requested funding equal to the previous year’s funding, $5,000.00 for Fall der All marketing and advertising and $3,500.00 for the equivalent for Music in the Park. President Chris Dorak informed Morgan that this amount was already budgeted for FY2019.**

**4. Discuss/Action: Façade Grant request for Dee Ahlin/Sunflower Thrift**

 **Dee Ahlin, the owner of Sunflower Thrift, presented a request in the amount of $1,050.00 to repair brickwork on the front façade of her store located at 160 N. Main. Robert Jaska made a motion to approve the grant request to approve the request in the amount of $3,480 as presented in accordance with section 501.103 of the Texas Local Govt. Code relating to site improvements with a second from Wayne Womack. The motion passed, 6-0.**

**5. Discuss/Action: Approval of treasurer’s report**

**Robert Jaska made a motion to accept the treasurer’s report. Alesha Crowell seconded the motion and it passed 5-0.**

**6. Discuss/Action: Review of preliminary FY2018 audit results**

**Chris Dorak updated the board on the preliminary audit adjustments and findings presented by LaFollett and Abbott, PLLC, the firm performing the FY2018 audit. He stated that there were errors made by the auditing firm that have been corrected.**

**7. Discuss/Action: Director’s report**

**Rodney Williams presented his monthly Director’s Report with no questions asked by the Board.**

**8. Recess into closed session pursuant to Chapter 551, Texas Government Code for deliberation regarding:**

1. **Sec. 551.072 – 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;**
2. **Section 551.074 – to deliberate or discuss the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee;**
3. **Section 551.087. Deliberation Regarding Economic Development Negotiations. This chapter does not require a governmental body to conduct an open meeting: (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; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).**
4. **Reconvene into open session**

**9. Discuss/Action: Take any action as a result of closed session**

**Wayne Womack made a motion to follow the recommendations of the Employment Review Committee regarding the merit review for Executive Director Rodney Williams. Alesha Crowell seconded the motion and it passed unanimously, 6-0.**

**10. Closing comments**

**Rodney Williams thanked Robert Jaska and Texas Star Bank for their continued support of the CDC and local boards and thanked Chris Dorak for his work during the FY2019 audit.**

**11. Adjourn**

**The meeting was adjourned at 8:27 p.m.**

**Respectfully submitted by Rodney Williams**