

**Van Alstyne Community Development Corporation
Minutes – Regular Board Meeting
228 E. Marshall St.
Thursday, August 13, 2020 6:00 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.
VISITORS WISHING TO SPEAK MUST BE RECOGNIZED BY THE PRESIDENT OF
THE BOARD AND LIMIT COMMENTS TO 2 MINUTES.**

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

The meeting was called to order at 6:06 p.m.

Present were board members Wayne Womack, Mark Moss, Sherry Jeffcoat, Alesha Crowell, David Sileven, Brad Clough and Robert Jaska and Executive Director Rodney Williams

2. Discuss/Action: Approval of minutes from previous meeting: July 15, 2020 regularly scheduled meeting.

Alesha Crowell made a motion to approve the minutes as presented with a second from Wayne Womack. The motion passed, 6-0.

3. Discuss/Action: Community grant request for City of Van Alstyne for Christmas tree for Dorothy Fielder Park

Rodney Williams and David Sileven presented the motion on behalf of City Manager Lane Jones, who could not be in attendance. Alesha Crowell discussed issues with having purchased a different type of tree two years prior. Wayne Womack said Dorothy Fielder Park should remain the focal point of downtown. The motion was tabled so that Jones could present the request in person at the next board meeting.

4. Discuss/Action: Review of amended bylaws

Rodney Williams presented the amended bylaws stemming from a workshop held prior, along with recommended changes and additions by the VACDC's attorney, Ryan Pittman. Input was given on the changes and Williams will present those to the attorney for a final copy of the bylaws to submit to the city council for approval.

5. Discuss/Action: Obtaining a credit card for Executive Administrator Tiffany Chartier through BancorpSouth

Brad Clough made a motion to authorize Tiffany Chartier to obtain a VACDC credit card through BancorpSouth. Mark Moss seconded the motion and it passed, 7-0.

6. Discuss/Action: Treasurer's Report

Mark Moss made a motion to approve the treasurer's report as presented with a second from Robert Jaska. The motion passed, 7-0.

7. Discuss/Action: Director's report

Rodney Williams presented his director's report detailing administrative and directorial duties performed throughout the month.

8. Discuss/Action: Formation of special committee for personnel review

David Sileven asked the board to form a committee to review personnel policy and reviews. He suggested Wayne Womack, Alesha Crowell and Robert Jaska for the positions. Brad Clough made a motion to approve the committee with a second from Sherry Jeffcoat. The motion passed, 7-0.

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

a. 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). Project Green, Phase II

b. Reconvene into open session

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

There was no action taken as a result of closed session.

10. Closing comments

There were no closing comments.

11. Adjourn

The meeting was adjourned at 7:12 p.m.

Respectfully submitted by Rodney Williams