**Van Alstyne Community Development Corporation**

**Agenda – Regular Board Meeting**

**228 East Marshall**

**Thursday, August 9, 2018 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)**
2. **Discuss/Action: Hold joint session with the Van Alstyne Economic Development Corporation to discuss sublease agreement**

**3. Exit joint session and reconvene into regular session**

**4. Discuss/Action: Additional Fall der All funding and support (Mary Jane Farmer)**

**5. Discuss/Action: Approval of minutes from previous meeting: July 12, 2018**

**6. Discuss/Action: Treasurer’s report**

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

**8 Discuss/Action: Consider and take any action recommending appointments to the VACDC Board of Directors**

**9. Discuss/Action: Community task force update**

**10. Discuss/Action: Capital Improvement Program presentation**

**11. Discuss/Action: Update on projects: a) railcar renovation; b) Project Barley; c) Façade Grant Program**

**12. Discuss/Action: Approval for Quickbooks training seminar**

**13. 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. **Reconvene into open session**

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

**15. Closing comments**

**16. Adjourn**

**ATTEST: I, Rodney Williams, Community Development Corporation, Van Alstyne, Texas do hereby certify that notice of this meeting was posted on the VACDC door at 228 E Marshall and at www.vanalstynecdc.com to comply with the 72-hour posting notice required by law.**

**Rodney Williams, VACDC Executive Director, Posted August 3, 2018**

1. **The VACDC 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, WHEN EVER 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 Rodney Williams at (903) 712-2002 two working days prior to the meeting to make appropriate arrangements.**

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

**Mailing Address: P.O. Box 2151, Van Alstyne, Texas 75495**