**Van Alstyne Community Development Corporation**

**Minutes – Regular Board Meeting**

**228 East Marshall**

**Wednesday, December 4, 2019 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.**

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

**The meeting was called to order at 6:02 p.m. Present were board members Chris Dorak, Wayne Womack, Alesha Crowell, Brenda McDonald and David Griffin. Board member Collin Flynn arrived at 6:15 p.m. Absent was board member Robert Jaska. Also present was Executive Director Rodney Williams.**

**Guests in attendance were Gerald Rutledge and Gerald Strother.**

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

**Alesha Crowell made a motion to approve the minutes as presented with a second from Wayne Womack. The motion passed 5-0.**

**3. Discuss/Action: Grant request for infrastructure work from Gerald Rutledge/True Value Hardware**

**Gerald Rutledge and Gerald Strother presented two grant requests for True Value Hardware to be built at 330 E. Van Alstyne Parkway. The first project request was for the installation of a sewer and water line from Van Alstyne Parkway to the property. The second project was for the installation of erosion control fencing during the buildout. Alesha Crowell asked for a definition of the separate projects. David Griffin asked how they were going to tap into the connection at the street.**

**Alesha Crowell made a motion to approve the sewer and water line project grant request for an amount not to exceed $8,500 as presented in accordance with section 501.103 of the Texas Local Govt. Code relating to site improvements. Brenda McDonald seconded the motion and it passed 5-0.**

**David Griffin made a motion to approve the erosion control project grant request in the amount of $1,275 as presented in accordance with section 501.103 of the Texas Local Govt. Code relating to site improvements. Wayne Womack seconded the motion and it passed 5-0.**

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

1. **Section 551.074 – to deliberate or discuss the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee;**
2. **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).**
3. **Reconvene into open session**

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

**Brenda McDonald made a motion to recommend the candidate for the position of executive administrator as recommended by the hiring committee. David Griffin seconded the motion and it passed 6-0.**

**6. Closing comments**

**David Griffin and Rodney Williams discussed a meeting had with members of the Allen Economic Development Corporation and the possibility of putting together a formal informational meeting in January.**

**Rodney Williams thanked all the board members for their volunteer service to the community and another great year with the Van Alstyne CDC.**

**7. Adjourn**

 **The meeting was adjourned at 6:36 p.m.**

**Respectfully submitted by Rodney Williams**