**Van Alstyne Community Development Corporation**

**Minutes – Special Called Board Meeting**

**228 East Marshall**

**Thursday, December 6, 2018, 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 6:10 p.m. Present were Board members Robert Jaska, Wayne Womack, Mark Rock, Chris Dorak (phone) and Executive Director Rodney Williams.**

**2. Discuss/Action: Approval of minutes from November 8, 2018 meeting**

**Robert Jaska made a motion to approve the minutes as presented. Wayne Womack seconded the motion and it passed unanimously, 4-0.**

**2. Discuss/Action: Entering into a contract to lease a billboard along State Highway 75 for marketing purposes**

**Chris Dorak explained that the billboard would be used for marketing Van Alstyne to drivers along Highway 75. Rodney Williams explained that the company had offered the board at an extremely discounted rate of $400 per period (4 weeks) which is well below cost and that the term would be annual. Wayne Womack made a motion to approve the lease of a billboard along Highway 75 with a second from Robert Jaska. The motion passed 3-0 with Mark Rock abstaining.**

**3. Closing comments**

**There were no closing comments.**

**4. Adjourn**

**The meeting was adjourned at 6:20 p.m.**

**Respectfully submitted by Rodney Williams**