**Van Alstyne Community Development Corporation**

**Minutes– Special Called Board Meeting**

**228 East Marshall**

**Thursday, February 21, 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 board members Chris Dorak, Alesha Crowell, Robert Jaska, Robert Lewis, Wayne Womack and Mark Rock. Absent was Collin Flynn.**

**2. Discuss/Action: Approval of minutes from February 7 meeting**

**Wayne Womack made a motion to approve the minutes as presented with a second from Robert Jaska. The motion passed 6-0.**

**3. Discuss/Action: Increasing the FY2018-19 budget for Parks, Contingent Projects and Façade & Infrastructure Fund**

**President Chris Dorak presented the board with the year-to-date budget and data comparing expenditures between FY 2018 and FY 2019 to date. Robert Lewis made a motion to authorize an agenda request to have a budget amendment in the amount of $25,000 presented to the Van Alstyne City Council at its March 5th regularly scheduled meeting. Alesha Crowell seconded the motion. The motion passed, 5-0 with Robert Jaska abstaining.**

**4. Adjourn**

**The meeting was adjourned at 6:35 p.m.**

**Respectfully submitted by Rodney Williams**