**Van Alstyne Community Development Corporation**

**Agenda – Regular Board Meeting**

**228 East Marshall**

**Thursday, February 8, 2017, 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: Approval of minutes from January 11 and January 18.**

**3. Discuss/Action: Façade Grant Program application for The Roost**

**4. Discuss/Action: Advertising for Fall der All, Music in the Park (Mary Jane Farmer)**

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

**6 Discuss/Action: Director’s report**

**7. Discuss/Action: Changing banking provider**

**8. Discuss/Action: Creating scholarship for business students at Grayson College**

**9 Discuss/Action: Façade Grant program application for JoJo’s Sweet Treats**

**10. Discuss/Action: Free Senior Resource Guide advertisement opportunity**

**11. Discuss/Action: Proposal to join possible City Branding Committee**

**12. Discuss/Action: Setting up auto-pay for recurring billing**

**13. Discuss/Action: Downtown mapping project**

**14. Discuss/Action: Attorney discussions regarding trademarking VACDC logo**

**15. Discuss/Action: Update on railcar renovation**

**16. Discuss/Action: Update on Park Projects: a) Merry-go-round at Northpark**

**17. 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 - 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; Project Mongoose.;**
3. **Reconvene into open session**

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

**19. Closing comments**

**20. 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 to comply with the 72-hour posting notice required by law.**

**Rodney Williams, Van Alstyne Community Development Director, Posted February 5, 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 Emily Freeman at (903) 482-9587 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**