**Van Alstyne Community Development Corporation**

**Minutes – Regular Board Meeting**

**228 East Marshall**

**Thursday, January 9, 2020, 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 Wayne Womack, Chris Dorak, Brenda McDonald, Alesha Crowell, David Griffin and Collin Flynn, as well as Executive Director Rodney Williams.**

**Guest present was Marla Butler.**

**PUBLIC HEARINGS**

**2. Discuss/Action: Conduct a public hearing regarding the formal adoption of the Community Development Capital Improvement Program (CDCIP)**

**There were no public comments regarding the CDCIP. Collin Flynn made a motion to formally adopt the CDCIP presentation with a second from David Griffin. The motion was approved unanimously, 6-0.**

**REGULAR AGENDA**

**3. Discuss/Action: Approval of minutes from previous meeting: December 4, 2019.**

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

**4. Discuss/Action: Approval of treasurer’s report**

**Chris Dorak presented the treasurer’s report. David Griffin made a motion to approve the report as presented with a second from Wayne Womack. The motion passed, 6-0.**

**5. Discuss/Action: Director’s Report**

**Rodney Williams presented his director’s report outlining activities over the past month.**

**6. Discuss/Action: Renewal of billboard lease and requisite future messaging**

**Rodney Williams informed the Board that the billboard located on Hwy. 75 North in Howe is up for renewal as of January 10. Alesha Crowell made a motion to renew the lease with a second from Wayne Womack. The motion passed, 6-0. Williams stated that he will work up messaging and send proofs to directors when ready.**

**7. Discuss/Action: Proposed joint planning meeting with VAEDC Board and City of Van Alstyne City Council and City Manager**

**The Board discussed the Feb. 18 joint planning meeting with the City, EDC and P&Z. Discussion was had regarding CDC’s funding of parks moving forward and where best to spend those funds.**

**8. Recess into closed session pursuant to Chapter 551, Texas Government Code**

**for deliberation regarding:**

**a. Sec. 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; Project Barley.**

**b. Sec. 551.074 – to deliberate or discuss the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee;**

**c. Reconvene into open session**

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

**The Board did not recess into closed session therefore no action was taken.**

**10. Closing comments**

**Brenda McDonald initiated a discussion regarding the hiring process and her desire to see the resumes of future finalists.**

**11. Adjourn**

**The meeting was adjourned at 7:08 p.m.**

**Respectfully submitted by Rodney Williams**