**Van Alstyne Community Development Corporation**

**Minutes – Regular Board Meeting**

**228 East Marshall**

**Thursday, July 11, 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 began at 6:32 p.m. Present were board members Wayne Womack, Alesha Crowell, Chris Dorak, Robert Jaska, Collin Flynn and Mark Rock and Executive Director Rodney Williams.**

**Guest in attendance was Sherry Jeffcoat.**

1. **Discuss/Action: Approval of minutes from previous meeting: June 24, 2019 special called meeting**

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

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

 **Robert Jaska made a motion to approve the treasurer’s report as presented with a second from Collin Flynn. The motion passed, 6-0.**

**4. Discuss/Action: Director’s report**

**Rodney Williams presented his director’s report outlining changes in the physical office, a new email address and contact with prospective new businesses. He also presented updates on housing permits as provided by City Manager Lane Jones.**

**5. Discuss/Action: FY2019-20 budget preparation**

**Chris Dorak led a discussion regarding planning for the FY 2019-20 budget to be presented to City Council. Discussion centered mainly on how much to put in the parks projects line item. No action was taken but board members were asked to email any budgetary concerns or input to Rodney Williams prior to the August meeting.**

**6. Closing comments**

**Rodney Williams was directed by Board President Dorak, with input from the Board, to reschedule the next two board meetings from the second Thursday to the third Thursday in August and September due to upcoming scheduling conflicts.**

**7. Adjourn**

**The meeting was adjourned at 7:23 p.m.**

**Respectfully submitted by Rodney Williams**