**Van Alstyne Economic Development Corporation**

**Minutes – Regular Board Meeting**

**228 E. Marshall St.**

**Wednesday, July 15, 2020**

**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 8:29 p.m. Present were board members David Sileven, Wayne Womack, Robert Jaska, Brad Clough, Alesha Crowell, Sherry Jeffcoat and Mark Moss (remote). Also present was Executive Director Rodney Williams.**

1. **Discuss/Action: Approval of minutes from previous meetings: June 2, 2020 regularly scheduled meeting and June 29, 2020 special called meeting.**

**Brad Clough made a motion to approve both sets of minutes as presented. Wayne Womack seconded the motion and it passed, 7-0.**

**3. Discuss/Action: Set date and time for future workshop**

 **A workshop session was agreed upon by the Board for 9 a.m. on August 1.**

**4. Discuss/Action: Representation letter, dual consent letter for legal services and cost-sharing agreement** **with Abernathy Roeder Boyd Hullett**

 **Robert Jaska made a motion to authorize Rodney Williams to sign a representation letter, dual consent letter for legal services and a cost sharing agreement with the Community Development Corporation as prepared by Abernathy Roeder Boyd Hullett. Brad Clough seconded the motion and it passed, 7-0.**

**5. Discuss/Action: Fiscal year 2020-21 operating budget**

 **Wayne Womack made a motion to approve the FY 2020-21 operating budget. Robert Jaska made a motion to approve it with amendments. Brad Clough seconded the amended motion and it passed 7-0.**

**6. Discuss/Action: Signing of new office lease**

 **Robert Jaska made a motion to authorize Rodney Williams to negotiate a lease based on requested changes from the Board. Brad Clough seconded the motion and it passed 7-0.**

**7. Discuss/Action: Signors on bank account**

 **Brad Clough made a motion to appoint David Sileven, Alesha Crowell, Mark Moss and Robert Jaska as authorized signors on all VAEDC bank accounts. Sherry Jeffcoat seconded the motion and it passed 7-0.**

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

 **Rodney Williams presented his directors report detailing administrative and directorial activities over the past month.**

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

 **Alesha Crowell made a motion to approve the treasurer’s report as presented with a second from Robert Jaska. The motion passed 7-0.**

**10. Recess into closed session pursuant to Chapter 551, Texas Government Code for deliberation regarding:**

1. **Section 551.087. Deliberation Regarding Economic Development Negotiations. This chapter does not require a governmental body to conduct an open meeting: (1) 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; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). Project Clear.**
2. **Reconvene into open session**

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

 **There was no action taken as a result of closed session.**

**12. Closing comments**

**Robert Jaska addressed the Board on behalf of the Van Alstyne Chamber of Commerce regarding the vacate letter as approved the Board at its June 29 meeting. Jaska asked the Board if there could be consideration given to a 30-day extension on the notice or if something could be worked out with the Chamber. The Board decided to discuss this further at the workshop set for August 1.**

**13. Adjourn**

 **The meeting was adjourned at 9:17 p.m.**

Respectfully submitted by Rodney Williams