**Van Alstyne Community Development Corporation**

**Minutes – Regular Board Meeting**

**228 East Marshall**

**Thursday, June 14, 2018, 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, Wayne Womack, Robert Lewis, Mark Rock, Collin Flynn and Executive Director Rodney Williams and Administrative Assistant Vicky Guess.**

 **Absent was Robert Jaska.**

 **Guest: Lane Jones, Marla Butler, and William Pacheco.**

1. **Discuss/Action: Approval of minutes from previous meeting: May 9, 2018.**

 **Robert Lewis made a motion to accept the minutes as presented. Alesha Crowell seconded, motion passed 6-0**

**3. Discuss/Action: Community Grant request from Pacheco Escondido, Inc.**

 **William Pacheco requested funding for fencing of the southern perimeter of his property. Three bids were presented. Strong Fence & Deck was the lowest bid at $8,280.00. Chris Dorak requested a documentation of the official bid from Jireh Home Improvement. Mr. Pacheco requested $4,140.00 for project. Alesha Crowell made a motion to approve the funding and Wayne Womack seconded. The motion passed 6-0.**

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

 **Robert Lewis made a motion to accept the treasurer’s report as presented. Collin Flynn seconded. The motion passed 6-0.**

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

 **Rodney Williams presented his directors report. EDC discussed having the Welcome Center sign removed from window. Rodney suggested removing the hours. The hours were removed. Rodney will keep board updated… He attended the Interurban Luncheon for the Melissa, Anna, Van Alstyne and Howe chambers… Final package was delivered to lawyer for logo trademark... He met with Ace hardware representative… Abby Lane has two bids for awning replacement. Mentioned Shannon with Abby Lane will be first spotlight story… Talked with an individual looking at corner spot where feed store used to be… Rodney talked with another individual looking for 1-5 acres on Hwy 75… He also attended City Council meeting.**

**6. Discuss/Action: Discuss purchase of new doors for East Field Park building**

 **Robert Lewis will install both doors at East Field concession stand. Cost will be $666.26. Wayne Womack made a motion to go forward with purchase of doors. Alesha Crowell seconded the motion. Motion was passed 6-0**

 **Additionally, Alesha Crowell reported that score boards are at the park and poles will be delivered Monday and will be installed.**

**7. Discuss/Action: Website and Facebook updates**

 **Website compared to Facebook, website gets 3,000 hits in six months while Facebook received 3,000 in one month. Museum gets clicks so tab will be left on web site. Wayne Womack made a motion to get pricing for Laura Dapkus to link calendar from City website to CDC web site. Alesha Crowell seconded. Motion was passed 6-0.**

**8. Discuss/Action: Updates on a) railcar renovation; b) benches for Music in the Park and Railcar Farmers Market**

 **a) Robert Lewis needs time to sand, prime and paint. He still needs to fill a few holes in the metal exterior.**

 **b) Convertible benches and table will be ordered when KVAB moves its items from rail car.**

 **No action taken.**

**9. Discuss/Action: Community task force update**

 **Phase 1 of face of VA has been completed.**

 **Lights on top of buildings will require 430 feet. Robert Lewis reported he has found LED 24 feet lights. Building owners need to be contacted and sign a waiver.**

 **Attendance at Task Force was lower at last meeting.**

**10. Discuss/Action: Budgetary adjustments**

 **Chris Dorak presented a comparison of 2017 to 2018 numbers.**

**11. 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 Barley.**

**b. Sec. 551.072 – to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**

**c. Sec.**

**d. Reconvene into open session**

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

 **Wayne Womack made motion to present lease with changes to VAEDC which was seconded by Robert Lewis. Motion was approved 6-0.**

**13. Closing comments**

 **Parks Board now has to approve any decorations in city parks and KVAB may be attending upcoming Park Board meeting.**

**14. Adjourn**

 **The meeting was adjourned at 8:41 PM.**