**Minutes**

Regular Meeting

VAEDC/CDC Office Building

228 East Marshall Street

Van Alstyne, TX 75495

June 2, 2020

6:30 p.m.

*Those attending:
Board members: Keith Arsenault, Laura Cooper, Mark Moss, and David Sileven (Gregg McElyea was not in attendance)*

*Visitors: Rodney Williams, Katrina Arsenault, and Attorney Lance Vance joining via telephone.*

1. Call to order. Time: 6:31 pm
2. Citizen communication. None
3. President’s report. *President Sileven presented a list of accomplishment by the current board and thanked them for their service.*

**AGENDA**

*It was decided that items 4 and 5 be considered a part of a consent agenda.*

1. Consider and take any action necessary regarding minutes from the May 12, 2020, VAEDC Regular Meeting.
2. Consider and take any action necessary regarding May, 2020, financial report.

*Keith Arsenault moved that items 4 and 5 be approved as presented. Mark Moss seconded the motion and it was approved by Keith Arsenault, Laura Cooper, Mark Moss, and David Sileven, with Gregg McElyea absent.*

1. Consider and take any action necessary regarding the FY2021 Budget.

*No action taken.*

1. Discuss procedures for transitioning toward the revised structure of the VACDC and VAEDC under the same management.
2. Adjournment. Time 6:55 pm.

*Respectfully submitted by Laura Cooper, Secretary of the Board.*