**Van Alstyne Community Development Corporation**

**Minutes – Special Called Board Meeting**

**228 East Marshall**

**Monday, June 24, 2019, 6:00 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 6:08 p.m. Present were board members Wayne Womack, Chris Dorak, Robert Jaska, Collin Flynn and Robert Lewis (6:20 p.m.) and Executive Director Rodney Williams.**

**Guests in attendance were Chantae Simmons and David Griffin.**

**2. Discuss/Action: Approval of minutes from June 13, 2019 meeting**

**Wayne Womack made a motion to approve the minutes as presented. Collin Flynn seconded the motion and it passed, 4-0.**

**3. Discuss/Action: Community Development Grant request from Chantae Simmons/The Roost**

 **Chantae Simmons, owner of The Roost, presented her request for a grant to facilitate modifications to her restaurant. Simmons discussed the modifications needed to make the building sustainable for present and future business.**

**4. 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).**
2. **Reconvene into open session**

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

**Wayne Womack made a motion to approve a grant totaling 50 percent of the project cost not to exceed $3,000 in accordance with section 501.103 of the Texas Local Govt. Code relating to site improvements. Robert Lewis seconded the motion and it passed unanimously, 5-0.**

**6. Adjourn**

 **The meeting adjourned at 7:24 p.m.**

**Respectfully submitted by Rodney Williams**