**Van Alstyne Community Development Corporation**

**Minutes – Regular Board Meeting**

**228 East Marshall**

**Thursday, March 14, 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 was called to order at 6:35 p.m. Present were board members Chris Dorak, Alesha Crowell, Wayne Womack, Robert Jaska and Mark Rock and Executive Director Rodney Williams. Absent was Robert Lewis and Collin Flynn.**

**Guest in attendance was Marla Butler.**

1. **Discuss/Action: Approval of minutes from previous meeting: February 21, 2019 special called meeting**

**Mark Rock made a motion to approve the minutes as presented. Alesha Crowell seconded the motion and it passed unanimously, 5-0.**

**3. Discuss/Action: Downtown trash can project**

 **Rodney Williams presented a proposal to fund the purchase of trash cans from Hunter-Knepshield as business owners have mentioned to him a problem with trash on sidewalks due to a lack of trash cans in the central business district. Williams showed the Board trash cans carrying the City of Van Alstyne logo that would match the downtown benches. Robert Jaska mentioned that years earlier Keep Van Alstyne Beautiful had purchased several trash cans for downtown but he did not know what happened to them. The motion to purchase new trash cans for downtown was tabled until Williams can find out what happened to the trash cans KVAB had purchased.**

**4. Discuss/Action: Request from City of Van Alstyne for Spring downtown banners**

**Rodney Williams presented a request from the City of Van Alstyne to fund new light post banners in the amount of $494.51. The motion was tabled and Williams was instructed to check pricing of previous banners ordered and to see if Got Signs? in Anna made these banners and what its pricing would be.**

**5. Discuss/Action: New billboard messaging for Farmers Market and Music in the Park**

 **Rodney Williams presented a rendering of new billboard vinyl to promote the Railcar Farmers Market and Music in the Park. Robert Jaska made a motion to approve the signing of a contract in the amount of $480.00 by Williams to have the work done by early April. Alesha Crowell seconded the motion and it passed, 5-0.**

**6. Discuss/Action: Procedure for discussing grant requests**

**Discussion was had regarding the hearing of grant requests and discussions of requests. No action was taken.**

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

**Robert Jaska made a motion to approve the treasurer’s report as presented. Mark Rock seconded the motion and it passed, 5-0.**

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

**Rodney Williams presented his Director’s Report for the month with no questions from the Board.**

**9. Discuss/Action: Update on projects: a) railcar renovation; b) East Field restroom facilities; c) downtown lighting**

**Rodney Williams updated the Board on the downtown lighting project. He met with a GCEC representative earlier in the week regarding the installation of the lights and received one of two releases he had been waiting on to get the work done. He will consult with one more business owner to see if they will be willing to sign the release.**

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

1. **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.**
2. **Reconvene into open session**

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

 **No action was taken.**

**12. Closing comments**

 **There were no closing comments.**

**13. Adjourn**

 **The meeting adjourned at 7:17 p.m.**

**Respectfully submitted by Rodney Williams**