**Van Alstyne Community Development Corporation**

**Agenda – Regular Board Meeting**

**228 East Marshall**

**Thursday, March 8, 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)**
2. **Discuss/Action: Approval of minutes from previous meeting: February 8, 2018 and February 21, 2018**
3. **Discuss/Action: Approval of treasurer’s report**
4. **Recess into closed session pursuant to Chapter 551, Texas Government Code for deliberation regarding:**
5. **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 Mongoose.**
6. **Reconvene into open session**
7. **Discuss/Action: Take any action as a result of closed session**
8. **Discuss/Action: Director’s report**
9. **Discuss/Action: Authorizing Rodney Williams to conduct banking business with Texas Star Bank and determining the number of signors on the account(s).**
10. **Discuss/Action: New proposed lease from the VAEDC**
11. **Discuss/Action: Community task force update**
12. **Discuss/Action: Final invoice for Duchess Inn’ community grant**
13. **Discuss/Action: Update on projects: a) railcar renovation; b) East Field restroom facilities**
14. **Closing comments**
15. **Adjourn**

**ATTEST: I, Rodney Williams, Community Development Corporation, Van Alstyne, Texas do hereby certify that notice of this meeting was posted on the VACDC door at 228 E Marshall to comply with the 72-hour posting notice required by law.**

**Rodney Williams, Van Alstyne Community Development Director, Posted March 5, 2018**

1. **The VACDC may vote and/or act upon each of the items listed on this agenda.**
2. **THE BOARD RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING ANY OF THE ITEMS ON THIS AGENDA, WHEN EVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS ACT SECTION:**

**551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

**551.072 DELIBERATIONS ABOUT REAL PROPERTY**

**551.074 PERSONNEL MATTERS**

**551.071 CONSULTATIONS WITH ATTORNEY**

1. **Person with a disability who want to attend this meeting and may need assistance should contact Rodney Williams at (903) 712-2002 two working days prior to the meeting to make appropriate arrangements.**

**Physical Location: 228 E. Marshall, Van Alstyne, Texas 75495**

**Mailing Address: P.O. Box 2151, Van Alstyne, Texas 75495**