**Van Alstyne Community Development Corporation**

**Minutes – Regular Board Meeting**

**228 East Marshall**

**Wednesday, May 9 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, Robert Jaska, Executive Director Rodney Williams, and Administrative Assistant Vicky Guess. Absent was Mark Rock and Collin Flynn. Guests: Devit Rock, Lane Jones**

**2. Discuss/Action: Façade grant application from Rock’s Heart of Restoration**

**Devit Rock façade request, CDC portion $4,925. Robert Jaska made a motion to approve, Alesha Crowell seconded, motion passed 5-0 .**

**3. Discuss/Action: Approval of minutes from previous meeting: April 12, 2018**

**Robert Lewis made a motion to accept the minutes as presented. Wayne Womack seconded the motion and it passed unanimously, 5-0**

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

**Alesha Crowell made a motion to accept the treasurer’s report as presented. Robert Lewis seconded the motion and it passed, 5-0**

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

**Rodney Williams presented his Director’s Report. He reported on the conference in San Antonio, Farmers Market is going well, banners for Farmers Market have been made, Main Street grant discussed at San Antonio conference, Spotlight on businesses and cost. Work Force Solutions report.**

**6. Discuss/Action: Downtown light post painting**

**Lane Jones presented on progress of repainting light posts. Oncor owns poles, $100 for paint, Oncor will paint, providing labor.**

**Brackets and banners are here. Ready to hang when poles are painted. CDC will pay $800. Motion to approve by Robert Lewis, Robert Jaska seconded. Motion approved 5-0.**

**7. Discuss/Action: VASA request for electric scoreboard installation at East Field Park**

**Alesha Crowell reported on request. $1,600 estimate to make operable. Robert Lewis made a motion to approve, Wayne Womack seconded. Motion approved 5-0.**

**8. Discuss/Action: Membership in the Texas Economic Development Council**

**Membership was discussed and Rodney Williams will obtain TEDC membership.**

**9. Discuss/Action: Office sublease agreement**

**Wayne Womack made motion for Chris Dorak to sign lease after corrections have been made. Alesha Crowell seconded motion, motion passed 5-0.**

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

**CDC performed 4 of task given them. Light polls, banners, support, review funding**

**Subject, Feed Store: Lane Jones spoke to (Ken Kendricks) regarding improvements to front of his building. Ken said improvements will be made before memorial weekend.**

**11. Discuss/Action: Lights for downtown buildings**

**Rodney Williams advised the Board that lights strung across the street would not work due to regulations. Robert Lewis will be providing an estimate for lights attached to the buildings. No action was taken.**

**Task Force – Way finders sign complicated. Where – agree City and Tx Dot**

**GCEC light – 22 ½ inches high, below, rules out swag lights. Power line 42 inches**

**Lights around building are OK business owners pay for electricity, need approval.**

**12 Discuss/Action: Audit results**

**Chris Dorak updated the Board on the results of the FY17-18 audit performed by Lafollett and Associates.**

**13. Discuss/Action: Update on projects: a) railcar renovation; b)storefront bench and planters:**

**Rail car paint is here, holes repaired, a few more need to be repaired, goal is to get painted before Music in the Park.**

**14. Discuss/Action: Formalize closing of Landmark bank account**

**Motion from Wayne Womack to move from Landmark Bank to Texas Star Bank.**

**Robert Lewis seconded, motion passed 5-0.**

**15. Discuss/Action: Picnic tables for Farmers Market and Music in the Park events**

**Motion to purchase 3 benches/tables was made by Wayne Womack and Alesha Crowell seconded. Motion passed 5-0.**

**16. 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 Mongoose; Project Barley.**

**b. Reconvene into open session**

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

**No action was taken as a result of closed session.**

**18. Closing comments**

**There were no closing comments.**

**19. Adjourn:**

**The meeting adjourned at 8:37 pm.**

**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 and at www.vanalstynecdc.com to comply with the 72-hour posting notice required by law.**

**Rodney Williams, VACDC Executive Director, Posted May 4, 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**