

Minutes

Special Called Meeting
City Hall
152 N Main Drive
Van Alstyne, TX 75495
January 20, 2020
6:30 p.m.

1. Call to order. Time: 6:30 pm
2. Appoint a new president for VAEDC board.
*Mark Moss moved to appoint David Sileven as president.
Keith Arsenault seconded the motion. Keith Arsenault, Laura Cooper, Greg McElyea, and Mark Moss voted in favor of the motion with David Sileven abstaining.*
3. Appoint a new vice president for VAEDC board
*David Sileven moved to appoint Mark Moss as vice president.
Keith Arsenault seconded the motion. Keith Arsenault, Laura Cooper, Greg McElyea, and David Sileven voted in favor of the motion with Mark Moss abstaining.*

EXECUTIVE SESSION

In accordance with Chapter 551 of the Texas Government Code (Open Meetings Law), the City Council may meet in a closed Executive Session pursuant to applicable laws.

Time in: 6:35 pm

4. All items below for Executive Session:

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

- a. Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY to deliberate the purchase, exchange, lease, or value of real property for project Armadillo related to Cold Springs Industrial Park.
- b. Sec. 551.071. CONSULTATION WITH ATTORNEY about pending or contemplated litigation regarding “Jodi Carr v. The Van Alstyne Economic Development Corporation, et. Al.”

Time out: 6:50 pm

OPEN MEETING

5. Take any action necessary as a result of each item listed in executive session.
No action taken.
6. Adjournment. 6:52 pm.

Respectfully submitted by Laura Cooper, Secretary of the board.