

Van Alstyne Economic Development Corporation

Minutes

Regular Meeting

Van Alstyne City Hall

February 5, 2019

6:30 p.m.

Board members present: Keith Arsenault, Brad Clough, Laura Cooper, and Trent Voigt. Mark Moss was absent.  
Visitors: Steve Riley, Van Alstyne mayor, Lane Jones, Van Alstyne city manager, Lance Vanzant, attorney for EDC, and Sue-Lynn Voigt.

1. Call to Order. Time in: 6:30 pm
2. Communication from the city manager related to economic development projects. *City Manager Lane Jones reported information concerning the progress of the improvements pertaining to the block containing the current VA City Works Department. He also mentioned that there are 1300 homes within the city in some phase of construction, with another 1600 homes committed to future construction. Another 150 homes in one location and 104 homes in another are projected to be added. He urged everyone to be forward thinking because future residents will have different expectations for the city than those of the current population.*
3. Citizen Communication. None.
4. Consider and take any action necessary regarding minutes from the January 9, 2019, regular Economic Development Corporation meeting.  
*Brad Clough moved that the minutes be accepted as written.*  
*Keith Arsenault seconded the motion. It was approved by all members present.*
5. Consider and take any action necessary regarding current financial report. *It was suggested that the report be available quarterly with a copy of the monthly bank statement being provided each month.*  
*No action taken.*
6. Consider and take any action necessary about establishing a credit card for the organization.  
*Brad Clough made a motion that the board authorizing Laura Cooper to establish a new credit card for the VAEDC.*  
*Keith Arsenault seconded the motion.*
7. Consider and take any action necessary regarding Lot 3, Cold Springs Industrial Park.  
*Trent Voigt reported that there had been a great deal of interest in Lot 3, and wanted opinions on what kind of businesses would work best for the lot. Because there are trees and a creek running through it, a special build is required. He suggested two alternatives: one would be to support the strip center approach with several smaller businesses which would off-load equipment to customers from the back of the building. It would provide store fronts with customer parking and loading docks in the rear of the building.*  
*The other option would be a one owner building containing 3000-5000 square feet. The board agreed that the first option is the most desirable.*  
*No action taken.*

Time out: 6:53 pm.

8. 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
  - i.) Lot 6, Cold Springs Industrial Park.
  - ii.) 228 E Marshall, Van Alstyne, Texas.
- (b) Sec. 551.071. CONSULTATION WITH ATTORNEY (1)(A) to deliberate matters concerning pending or contemplated litigation.
  - (i.) demand letter from former executive director.

Time in: 7:40 pm.

9. Consider and take any action necessary as a result of each item listed in executive session.

*Laura Cooper made a motion to direct the chairman [president] to negotiate the sale of EDC property, in Cold Springs Industrial Park as discussed in executive session.*

*Brad Clough seconded the motion. All members present voted to approve.*

*Laura Cooper made a motion to direct EDC attorney to respond to former executive director's letter as discussed in executive session.*

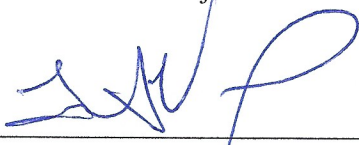
*Keith Arsenault seconded the motion. All members present voted to approve.*

10. Adjournment:


*Brad Clough made a motion to adjourn the meeting.*

*Keith Arsenault seconded the motion. All members present voted to adjourn.*

Time: 7:42 pm

  
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Trent Voigt, President

Attest:

  
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Laura Cooper, Secretary