

# Van Alstyne Economic Development Corporation

## Meeting

Regular Meeting

Van Alstyne City Hall

152 N Main Drive

Van Alstyne, TX 75495

March 5, 2019

5:00 p.m.

1. Call to Order. Time: 5:00 pm

*Those present: Keith Arsenault, Brad Clough, Laura Cooper, Trent Voigt. Mark Moss was not in attendance.*

*Guests: Rodney Williams, CDC Director, Chris Dorak, CDC Board president.*

2. Communication from City Manager related to economic development projects.
3. Citizen Communication.

4. Consider and take any action necessary regarding minutes from the February 5, 2019, regular VAEDC meeting.

*A motion to accept the minutes as written was made by Keith Arsenault and second by Brad Clough. The motion carried unanimously by all members present.*

5. Review current bank transactions.

*Trent Voigt said he was going to either try to negotiate with GCEC concerning the telephone bill or search for another internet/telephone service provider.*

6. Consider and take any action necessary to change the number of signers for Texas Star Bank in order to obtain a debit card with limited use.

*No action was taken.*

7. Consider and take any action necessary concerning changes in bylaws for consideration of city council.

*Brad Clough made a motion that we approve the bylaws as written except for the wording of last sentence in Article II, Section 2, be changes to read, "Notwithstanding, the city council may require board meetings to be held at a publicly accessible location." The motion was seconded by Keith Arsenault. Brad Clough, Keith Arsenault and Trent Voigt voted to approve, Laura Cooper voted against approval, and Mark Moss was not in attendance. The motion passed By Trent Voigt, Keith Arsenault, and Brad Clough.*

8. Consider and take any action necessary to purchase a desk top computer with a larger monitor to accommodate viewing and creating drawings and maps.

*Brad Clough moved that board secretary, Laura Cooper, be authorized to find a computer suitable for the office with a larger monitor.*

*Keith Arsenault seconded the motion. The motion carried unanimously by all members present.*

9. Review and discuss marketing strategies involving print and digital media.

*Discuss revolved around working with the city and other local organizations to move forward toward digital/internet form of marketing media.*

Time in for executive session: 5:29 p.m.

10. 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.) Discussion regarding land purchases for Economic Development purposes.
- ii.) Discuss Lot 3R, Lot5, and Lot2, Cold Springs Industrial Park.
- iii.) Discuss future office location lease and improvements.
- (b) Sec. 551.071. CONSULTATION WITH ATTORNEY (1)(A) to deliberate matters concerning pending or contemplated litigation.
  - i.) Discuss demand letter from former EDC director.
- (c) Consider and take any action necessary as a result of each item listed in executive session.

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY to deliberate the purchase, exchange, lease, or value of real property:

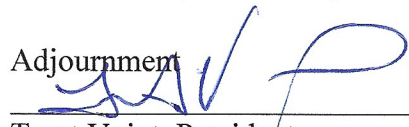
  - iv.) Discussion regarding land purchases for Economic Development purposes.
  - v.) Discuss Lot 3R, Lot5, and Lot2, Cold Springs Industrial Park.
  - vi.) Discuss future office location lease and improvements.
- (d) Sec. 551.071. CONSULTATION WITH ATTORNEY (1)(A) to deliberate matters concerning pending or contemplated litigation.
  - ii.) Discuss demand letter from former EDC director.

Time out from executive session: 6:09 p.m.


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

*Laura Cooper made a motion to direct President Trent Voight to purchase real property for economic development purposes. The motion was seconded by Brad Clough. The motion passed unanimously.*

Adjournment

  
Trent Voigt, President

Attest:

  
Laura Cooper, Secretary