**VAN ALSTYNE ECONOMIC DEVELOPMENT CORPORATION**

 **MINUTES – LUNCH AND WORKSHOP FOR BOARD OF DIRECTORS**

**Wednesday, November 8, 2017**

**11:45 AM**

**228 E. Marshall - VAN ALSTYNE, TEXAS**

1. **Call to Order***: Lunch and Workshop was called to order by President Kaaren Teuber at 12:25 PM.*

*Present: Kaaren Teuber, J.D. Ballard, Darin Clum, David Hips, Jodi Carr, and workshop facilitator Eric Davis. Absent: James Lewis.*

1. **Workshop and Lunch for Board of Directors:** *Workshop was facilitated by Eric Davis, KSA. Discussion by all about economic development practices and issues.*
2. **Adjourn:** *Motion to adjourn made by David Hips, seconded by J.D. Ballard. Motion carried unanimously.* *Workshop was adjourned at 2:43 PM.*