**VAN ALSTYNE ECONOMIC DEVELOPMENT CORPORATION**

 **MINUTES – SPECIAL CALLED MEETING**

**Wednesday, November 8, 2017**

**9:30 AM**

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

1. **Call to Order:** *Meeting was called to order by President Kaaren Teuber at 9:30 AM.*

*Present: Kaaren Teuber, James Lewis, J.D. Ballard, Darin Clum, David Hips, Jodi Carr*

1. **Enter into closed Executive Session pursuant to Chapter 551, Texas Government Code for deliberation regarding:** *Entered into Closed Session at 9:31 AM*
	1. **Section 551.072 Deliberation regarding real property**
		1. **to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person**

 **Project 1234**

 **Reconvene into Open Session:** *Reconvened into Open Session at 9:34 AM.*

1. **Action as a result of Executive Session:** *No Action.*
2. **Discuss/Action: EDC Interlocal Agreement:** *Motion to approve Interlocal Agreement with City of Van Alstyne and forward to City Council made by Darin Clum. Seconded by David Hips. Motion carried unanimously.*
3. **Discuss/Action: VAEDC Bylaws:** *Motion to approve and forward to City Council VAEDC Bylaws revised November 2017 made by James Lewis. Seconded by David Hips. Motion carried unanimously.*
4. **Adjourn:** *Motion to adjourn made by J.D. Ballard. Seconded by David Hips. Motion carried unanimously. Adjourned at 9:42 AM.*