**Van Alstyne Community Development Corporation**

**Minutes**

**Regular Board Meeting**

**228 East Marshall**

**Thursday, January 15, 2015, 6:30 p.m.**

1. **Call to order-Recognition of Guests:** The meeting was called to order by Andrew Sikes, Board President, at 6:31 p.m.
   * + Present: Andrew Sikes; Billy Plake; Nancy Webb; Mark Rock; Robert Lewis; Kim Uselton; City Manager Frank Baker; Kanita Larkins; and April Edwards
     + Absent: None.
     + Guests:
2. **Minutes from previous meeting:** Minutes from the regular board meeting of October 9, 2014 were reviewed by the board. There was not a quorum for the scheduled board meetings in November and December 2014 so there are no minutes for those months. Kanita Larkins noted a typographical error. Billy Plake made a motion to accept the minutes with the noted correction. Mark Rock 2nd the motion. Motion passed.

1. **Discuss/Action: Approval of Treasurer’s Report:** The treasurer’s reports to include Profit & Loss and Balance Sheet for the months of October, November and December 2014 were reviewed by the board members. Robert Lewis made a motion to accept the financial reports for October 2014. Kim Uselton 2nd the motion. Motion carried. Robert Lewis made a motion to accept the financial reports for November 2014. Kim Uselton 2nd the motion. Motion carried. Robert Lewis made a motion to accept the financial reports for December 2014. Kim Uselton 2nd the motion. Motion passed.
2. **Update on Railcars:** There is nothing to report at this time.
3. **Update on Museum:** Kanita Larkins informed the board that the roof was fixed and all the repairs have been completed. The contractor has been paid in full.
4. **Parks Board’s request for funding to make repairs to parking lot at Forrest Moore Park:**  Kanita Larkins reports that Gary Evans, president for the Parks Board, is waiting to receive proposals from the County Commissioner. When he has received this information, he will present it to the board members.
5. **Parks Board’s Projects:** The materialfor the bridge at Forrest Moore Park and the mulch has been has been delivered, and the invoices have been paid in full.
6. **2013/2014 Audit:** Kanita Larkins advised she will be meeting with the auditor the week of January 26th.
7. **Board Vacancy:** Kanita Larkins reported that there is a vacancy open for the CDC Board as a result of the resignation of Jeff Skinner. There are also three (3) vacancies for the EDC Board. She currently has two applications on file for EDC from Randy Uselton and James Lewis. She has not received any applications for the CDC vacancy.
8. **Comments by the President, Mayor and City Manager:** City Manager Frank Baker reports that additional homes were going to be built by HR Horton at both the north and south of Georgetown. Driscoll Hill, a potential housing development, has a new owner and is currently meeting with the City engineers. He is also anticipating annexation of some property on Cartwright Road.
9. **Adjourn:** Kim Uselton made the motion to adjourn. Robert Lewis 2nd the motion. Motion carried. Meeting Adjourned at 7:01 p.m. The next regular board meeting is scheduled for **February 12, 2015.**

Minutes respectfully submitted by Kanita Larkins and April Edwards January 15, 2015