**Van Alstyne Community Development Corporation**

**Minutes**

**Regular Board Meeting**

**228 East Marshall**

**Thursday, October 9, 2014, 6:30 p.m.**

1. **Call to order-Recognition of Guests:** The meeting was called to order by Andrew Sikes, City Manager at 6:45 p.m.
   * + Present: Andrew Sikes; Billy Plake; Nancy Webb; Mark Rock; Robert Lewis; Kim Uselton; City Manager Frank Baker and Kanita Larkins
     + Absent: Jeff Skinner
     + Guests: None
2. **Minutes from previous meeting:** Minutes from the regular board meeting of September 11, 2014 were reviewed by the board. Nancy Webb made a motion to accept the minutes. Robert Lewis 2nd the motion. Motion passed.

1. **Treasurer’s Report:** The treasurer’s reports to include the Profit & Loss and Balance Sheet for the month of September 2014 were reviewed by the board members. Nancy Webb made a motion to accept the minutes**.** Robert Lewis 2nd the motion. Motion carried.
2. **Update on Railcars:** Robert Lewis addressed the issue of a time frame on the completion of the Rail Cars. Robert Lewis stated that after reviewing the contract there was not a completion date set. Robert Lewis also stated that contractor had been ill but is beginning to work again on the cars in preparation for the Fall der All which is scheduled for Saturday, October 19th.
3. **Update on Museum:** Kanita Larkins informed the board that she was contacted by Susan Berryhill about a leak in the roof on Monday October 6th. City Manager Frank Baker stated that he was taking bids for repairs.
4. **Update on Parks:** No action is required as the board has already approved the funds that will be used for the updates/repairs to the projects that Mr. Evans presented to the board. Kanita Larkins reports that she has received invoices for more mulch but it has not been delivered.
5. **Update regarding Property Enhancement Initiative Programs:** Kanita Larkins reported that she has not had an opportunity to visit with the Balch Springs Economic Development regarding their program.
6. **Update on Retire in Texas:** Kanita Larkins reports that she represented Van Alstyne at the Texas State Fair. She answered many questions from people who stopped by the booth and handed out approximately twenty-five (25) information packets.

**9. Comments by the President, Mayor and City Manager:** None.

**10. Adjourn:** Mark Rock made the motion to adjourn. Robert Lewis 2nd the motion. Motion carried. Adjourned at 7:01 p.m. The next regular board meeting is scheduled for **November 13, 2014.**

Minutes respectfully submitted by April Edwards & Kanita Larkins October 9, 2014