

# Minutes

Regular Meeting  
VAEDC/CDC Office Building  
228 East Marshall Street  
Van Alstyne, TX 75495  
April 7, 2020  
6:30 p.m.

Those present in person:

*Board members David Sileven and Laura Cooper*

*The office was open for anyone wanting to attend. There were no additional guests.*

Zooming into the meeting online:

*Board members Keith Arsenault, Mark Moss, and Gregg McElyea.*

*Joining via voice on Zoom: Lance Vanzant, VAEDC attorney.*

1. Call to order time in: 6:35 pm
2. Citizen communication. None
3. President's report.

*President David gave an update on the finalization of the bond issuance and closing regarding the addition to Colds Springs Industrial Park formerly referred to as the Armadillo Project. A flyover video was made to help market the property.*

## CONSENT AGENDA

4. Consider and take any action necessary regarding minutes from the Minutes for the 3.24.2020 VAEDC Special Called Meeting.
5. Consider and take any action necessary regarding March, 2020, financial report.  
*A motion was made by Mark Moss to approve all Consent Agenda items.  
Gregg McElyea seconded the motion with Keith Arsenault, Laura Cooper, Gregg McElyea, Mark Moss and David Sileven voting in favor, passing unanimously.*

## REGULAR AGENDA (Non consent items)

6. Consider and take any action necessary to amend the Bylaws of the Van Alstyne Economic Development Corporation, Article III, Section 1(b) as follows:

The board shall consist of five (5) *or more* directors, each of whom shall be appointed by and serve at the pleasure of the City Council ("City Council") of the City of Van Alstyne, Texas.

*After discussion concerning the number of board members who should serve, it was decided to change the wording to allow up to seven (7) members*

*Keith Arsenault made the motion that we amend Article III, Section 1(b) as such:*

*(b) The board shall consist of at least five (5) and no more than seven (7) directors, each of whom shall be appointed by and serve at the pleasure of the City Council ("City Council") of the City of Van Alstyne, Texas.*

*Mark Moss seconded the motion with Keith Arsenault, Laura Cooper, Gregg McElyea, Mark Moss and David Sileven voting in favor, passing unanimously.*

## EXECUTIVE SESSION

*In accordance with Chapter 551 of the Texas Government Code (Open Meetings Law), the City Council may meet in a closed Executive Session pursuant to applicable laws.*

Time in: 6:58 p.m.

7. All items below for Executive Session:

Recess into closed session pursuant to Chapter 551, Texas Government Code for deliberation regarding:

- a. Sec. 551.071. CONSULTATION WITH ATTORNEY about pending or contemplated litigation regarding “Jodi Carr v. The Van Alstyne Economic Development Corporation, et. Al.”
- b. Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY to deliberate the purchase, exchange, lease, or value of real property: Project Armadillo related to Cold Springs Industrial Park.
- c. Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
  - i. pertaining Project Shanghai to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.
  - ii. regarding Grayson Glass Company

Time out: 7:45 p.m.

## OPEN MEETING

8. Take any action necessary as a result of each item listed in executive session.

*Mark Moss made a motion to authorize President David Sileven to forward a proposal determined in executive session to Grayson Glass Co.*

*Keith Arsenault second the motion with Keith Arsenault, Laura Cooper, Gregg McElyea, Mark Moss and David Sileven voting in favor, passing unanimously.*

9. Adjournment. Time: 7:45 p.m.

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Respectfully submitted by Laura Cooper, Secretary of the Board, place 3.