**Van Alstyne Community Development Corporation**

**Agenda – Regular Board Meeting**

**228 East Marshall**

**Thursday, November 9, 2017, 6:30 P.M.**

**A QUORUM OF THE CITY COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT. NO ACTION OF THE CITY COUNCIL WILL BE TAKEN AT THIS MEETING.**

1. **Call to order - Recognition of guest(s)**

**2. Recess into closed session pursuant to Chapter 551, Texas Government Code**

**for deliberation regarding:**

**a. Section 551.074 - to deliberate or discuss the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee;**

**b. Section 551.071 – to deliberate or discuss an Inter-local agreement with the City of Van Alstyne regarding the Executive Director position for the Van Alstyne Community Development Corporation;**

**c. Reconvene into open session**

**3. Discuss/Action: Take any action as a result of closed session**

**4. Discuss/Action: Funding for Christmas tree/gazebo lights for downtown park**

**5. Discuss/Action: Adding real estate listings and website makeover**

**4. Discuss/Action: Approval of minutes from October 12, 2017 meeting**

**5. Discuss/Action: Approval of Treasurer’s Report**

**6. Discuss/Action: Director’s Report**

**7. Discuss/Action: Update on a) Façade projects b) Kristy Bryant properties; b) Quality Drafting**

**8. Discuss/Action: Proposed lease agreement with Van Alstyne EDC**

**9. Discuss/Action: Confirmation by the VACDC Board of Directors that there is no outstanding debt as of 10/31/2017 as confirmation for FY 2017 audit**

**10. Discuss/Action: Purchase of HP care package for newly purchased computer(s)**

**11. Discuss/Action: Review of new logo designs**

**12. Comments by the Board Members, Board President and Mayor**

**13. Adjourn**

**ATTEST: I, Rodney Williams, Community Development Corporation, Van Alstyne, Texas do hereby certify that notice of this meeting was posted on the VACDC door at 228 E Marshall to comply with the 72-hour posting notice required by law.**

**Rodney Williams, Van Alstyne Community Development Director, Posted November 6, 2017**

1. **The VACDC may vote and/or act upon each of the items listed on this agenda.**
2. **THE BOARD RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING ANY OF THE ITEMS ON THIS AGENDA, WHEN EVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS ACT SECTION:**

**551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

**551.072 DELIBERATIONS ABOUT REAL PROPERTY**

**551.074 PERSONNEL MATTERS**

**551.071 CONSULTATIONS WITH ATTORNEY**

1. **Person with a disability who want to attend this meeting and may need assistance should contact Emily Freeman at (903) 712-2002 two working days prior to the meeting to make appropriate arrangements.**

**Physical Location: 228 E. Marshall, Van Alstyne, Texas 75495**

**Mailing Address: P.O. Box 2151, Van Alstyne, Texas 75495**