**Van Alstyne Community Development Corporation**

**Agenda – Regular Board Meeting**

**228 East Marshall**

**Thursday, October 12, 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: Approval of minutes from August 15, 2017, September 6, 2017 and September 14, 2017 meetings**

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

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

**7. Discuss/Action: Adding item to November City Council agenda regarding request for return of funds spent over the amount of $30,000 in connection with Phase I of the Shared Use Path project**

**8. Discuss/Action: Update on Park Projects/Gazebo Invoice– Dorothy Fielder Park**

**9. Discuss/Action: Update on a) Façade projects b) Kristy Bryant properties; b) Quality Drafting; c) Completion forms for Façade Program packets**

**10. Discuss/Action: Update on Shade Structure Program**

**11. Discuss/Action: Alderman’s request for quarterly reports**

**12. Discuss/Action: Reimbursing Chris Dorak for computer purchase**

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

**14. 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 October 9, 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**