**Van Alstyne Community Development Corporation**

**Minutes – Special Called Board Meeting**

**228 East Marshall**

**Monday, October 15, 2018, 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)**

**The meeting was called to order at 6:30 p.m. Present were board members Chris Dorak, Mark Rock, Alesha Crowell, Wayne Womack, Robert Lewis and Collin Flynn. Absent was Robert Jaska.**

 **There were no guests in attendance.**

**2. Discuss/Action: Approval of minutes from October 11, 2018**

**Alesha Crowell made a motion to approve the minutes as presented. Mark Rock seconded the motion and it passed 5-0.**

**3. Discuss/Action: Ranking applications for open seats on the Van Alstyne Community Development Corporation’s Board of Directors as per the board selection process as approved by the Van Alstyne City Council**

 **Directors reviewed the five applications as presented by the City. Discussion was had regarding the pros and cons of each applicant. Mark Rock suggested doing a sheet ranking and scoring each applicant. Among items discussed were attendance records for CDC meetings. Alesha Crowell suggested adding notes to our rankings sheet to be turned in to the City.**

**Wayne Womack made a motion to rank, in order, Robert Jaska, Alesha Crowell, Chris Dorak, David Sileven and Mark Moss. Crowell seconded the motion and it passed unanimously, 6-0.**

**The Board suggested that Mr. Sileven and Mr. Moss continue to be active with the CDC and re-apply for future openings.**

**4. Adjourn**

 **The meeting was adjourned at 6:55 p.m.**

**Respectfully submitted by Rodney Williams**