**Van Alstyne Community Development Corporation**

**Agenda – Regular Board Meeting**

**228 East Marshall**

**Thursday, September 13, 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)**
2. **Recess into closed session pursuant to Chapter 551, Texas Government Code for deliberation regarding:**
3. **Sec. 551.071.  CONSULTATION WITH ATTORNEY; CLOSED MEETING – Meeting with CDC Attorney regarding a matter in which the duty of the CDC Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act.**
4. **Reconvene into open session**
5. **Discuss/Action: Take any action as a result of closed session**
6. **Discuss/Action: Approval of minutes from previous meeting: August 28, 2018**
7. **Discuss/Action: Approval of treasurer’s report**
8. **Discuss/Action: Director’s report**
9. **Discuss/Action: Conduct a public hearing regarding the formal adoption of the Community Development Capital Improvement Program (CDCIP) and required annual updates to CDCIP**
10. **Discuss/Action: Lighting at Forrest Moore playground and funding for Forrest Moore bridge repairs**
11. **Discuss/Action: Crafting a mission statement for VACDC**
12. **Discuss/Action: Window cling marketing in downtown**
13. **Discuss/Action: Update on projects: a) railcar renovation; b) farmers market**

**12. Discuss/Action: Providing additional benches for downtown**

**13. Discuss/Action: Board officer elections**

**14. Closing comments**

**15. 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 and at www.vanalstynecdc.com to comply with the 72-hour posting notice required by law.**

**Rodney Williams, VACDC Executive Director, Posted September 10, 2018**

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 Rodney Williams 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**