**Van Alstyne Community Development Corporation**

**Minutes – Regular Board Meeting**

**228 East Marshall**

**Thursday, September 19, 2019 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 6:35 p.m. Present were board members Robert Lewis, Alesha Crowell, Wayne Womack, Chris Dorak, Collin Flynn, Robert Jaska (6:45) and Executive Director Rodney Williams.**

1. **Discuss/Action: Approval of minutes from previous meeting: August 15, 2019 regularly scheduled meeting**

**Alesha Crowell made a motion to approve the minutes as presented with a second from Robert Lewis. The motion passed, 5-0.**

**3. Discuss/Action: Recognizing outgoing Board members**

 **Board President Chris Dorak recognized outgoing board members Robert Lewis and Mark Rock and informed the Board that the Van Alstyne City Council voted to appoint David Griffin and Brenda McDonald to the vacant seats and that they would join the Board in October.**

**4. Discuss/Action: Fiscal year 2019-20 annual budget**

 **Chris Dorak updated the Board on the passing of the next fiscal year budget at the prior City Council meeting.**

**5. Discuss/Action: Approval of treasurer’s report**

 **Wayne Womack made a motion to approve the treasurer’s report as presented with a second from Collin Flynn. The motion passed, 5-0.**

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

 **Rodney Williams presented his director’s report, updating the board on recent happenings on the administrative and media side as well as updates from contact with potential and current local business. Williams also thanked Chris Dorak for his presenting of the 2019-20 budget to the City Council.**

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

1. **Section 551.074 – to deliberate or discuss the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee;**
2. **Section 551.087. Deliberation Regarding Economic Development Negotiations. This chapter does not require a governmental body to conduct an open meeting: (1) 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; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).**
3. **Reconvene into open session**

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

 **The Board reconvened into open session at 7:19 p.m.**

**Alesha Crowell made a motion to instruct Rodney Williams to formalize and sign a performance agreement with Brody Pettit and United Ag & Turf for an incentive package of more than $10,000. Robert Lewis seconded the motion and it was approved unanimously, 6-0. Williams instructed the Board that he will not be able to formally sign the agreement until it is approved through City Council.**

**9. Closing comments**

**The Board thanked Robert Lewis for his six years of service to the community and to the VACDC.**

**10. Adjourn**

 **The meeting was adjourned at 7:25 p.m.**

**Respectfully submitted by Rodney Williams**