**Van Alstyne Community Development Corporation**

**Agenda – Regular Board Meeting**

**228 East Marshall**

**Thursday, September 14, 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. Discuss/Action: Request by the Van Alstyne Independent School District to assist with a scoreboard installation project at the baseball and softball fields at Forrest Moore Park**

**3. 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 interlocal agreement with the City of Van Alstyne regarding the Executive Director position for the Van Alstyne Community Development Corporation;**

**c. Reconvene into open session**

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

**5. Discuss/Action: Approval of minutes from August 10, 2017 meeting.**

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

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

**8. Discuss/Action: Phone service contract through Grayson Collin Communications**

**9. Discuss/Action: Status of Pedestrian/Bike Trail**

**10. Discuss/Action: Update on railcar renovation**

**11. Discuss/Action: Update on Park Projects: a) Gazebo – Dorothy Fielder Park and b) Engineering funds for Park Master Plan and c) Merry-go-round at Northpark**

**12. Discuss/Action: Community Development Capital Improvement Program planning**

**13. Discuss/Action: Professional memberships for Community Development Director; i.e., Texas Economic Development Corporation and International Council of Shopping Centers and conference and training dates as related**

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

**15. Comments by the President, Mayor and City Manager**

**16. 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 September 11, 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) 482-9587 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**