

**Van Alstyne Community Development Corporation
Agenda – Regular Board Meeting
228 East Marshall**

Thursday, November 10, 2016, 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: Approval of Minutes from previous meeting(s)**
- 3. Discuss/Action: Approval of Treasurer’s Report**
- 4. Discuss/Action: Election and Appointment of Officers**
- 5. Discuss/Action: Appointment of Two (2) signors for financial documents**
- 6. Discuss/Action: 2016 Audit**
- 7. Discuss/Action: Brochures, Website and Facebook**
- 8. Discuss/Action: Retail/Commercial-submission of Van Alstyne information**
- 9. Discuss/Action: Status of Pedestrian/Bike Trail**
- 10. Discuss/Action: Report of Committee - Retire in Texas & Brochures**
- 11. Discuss/Action: Update on Façade Program-Senior Center**
- 12. Discuss/Action: Update on Railcar Renovation**
- 13. Discuss/Action: Update on Park Projects**
- 14. Discuss/Action: Report of Committee assigned to meet with VAEDC**
- 15. Discuss/Action: Monthly Report of Job Duties performed by Administrative Coordinator**
- 16. Comments by the President, Mayor and City Manager**
- 17. Adjourn:**

ATTEST: I, Kanita Larkins, Community Development-Administrative Coordinator, 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.

Kanita Larkins, Van Alstyne Community Development Corp, Posted November 7, 2016; 2:00 p.m.

- 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
3. Person with a disability who want to attend this meeting and may need assistance should contact Kanita Larkins at (903) 482-9587 two working days prior to the meeting to make appropriate arrangements.

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| Registered Agent | Kanita Larkins |
| Physical Location | 228 E. Marshall, Van Alstyne, Texas 75495 |
| Mailing Address | P.O. Box 1952, Van Alstyne, Texas 75495 |