**Van Alstyne Community Development Corporation**

**Minutes – Special Called Board Meeting**

**228 East Marshall**

**Tuesday, August 15, 2017, 6:30 P.M.**

1. **Call to order - Recognition of guest(s)**

**President Collin Flynn called the meeting to order at 6:35 PM**

**Present: Collin Flynn, Chris Dorak, Wayne Womack, Robert Lewis, Mark Rock, Rodney Williams and Robert Jaska (6:45)**

**2. Discuss/Action: Applications for reappointment submitted by sitting board members Collin Flynn, Robert Lewis, Mark Rock and Wayne Womack**

**Chris Dorak made a motion to recommend the reappointment of Collin Flynn to the CDC Board. Wayne Womack seconded the motion. The motion passed unanimously, 4-0, with Collin Flynn abstaining from the vote.**

**Chris Dorak made a motion to recommend the reappointment of Robert Lewis to the CDC Board. Wayne Womack seconded the motion. The motion passed unanimously, 4-0, with Robert Lewis abstaining from the vote.**

**Chris Dorak made a motion to recommend the reappointment of Mark Rock to the CDC Board. Wayne Womack seconded the motion. The motion passed unanimously, 4-0, with Mark Rock abstaining from the vote.**

**Chris Dorak made a motion to recommend the reappointment of Wayne Womack to the CDC Board. Mark Rock seconded the motion. The motion passed unanimously, 4-0, with Wayne Womack abstaining from the vote.**

**3. Approval of minutes from previous meetings: July 17, 2017 and August 10, 2017**

**Wayne Womack made a motion to accept the minutes from the July 17, 2017 meeting. Mark Rock seconded the motion. The motion passes unanimously, 6-0.**

**Chris Dorak stated that he would like to make an amendment to the minutes from the August 10, 2017 meeting to note that the City Council and the Parks Board did approve spending $20,000 for park equipment and installation and we were required to pay that invoice. Chris Dorak then made a motion to approve those minutes, with that amendment. Wayne Womack seconded the motion. The motion passed unanimously, 6-0.**

**4. Discuss/Action: Purchasing new computer(s) for CDC staff**

**Wayne Womack made a motion to proceed in purchasing two computers for the VACDC employees, within budget constraints. Robert Lewis seconded the motion. The motion passed unanimously, 6-0.**

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

**President Collin Flynn briefed the board on the Special Called City Council meeting set for August 18, 2017.**

**6. Adjourn**

**Wayne Womack made a motion to adjourn the meeting at 7:07 PM. Robert Lewis seconded the motion. The motion passed unanimously, 6-0.**