

Van Alstyne Community Development Corporation
MINUTES – Special Called Board Meeting
228 East Marshall
Monday, June 12, 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)**
President Collin Flynn called the meeting to order at 6:35 PM

Present: Collin Flynn, Robert Jaska, Robert Lewis, and Wayne Womack

Guests: Frank Baker, Van Alstyne City Manager
2. **6:40 PM The Board recessed 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: Director and Administrative Assistant**
 - b. **7:15 PM Reconvene into open session**
3. **Discuss/Action: Take action as result of closed session**
 - A. **Hire Rodney Williams as Director, CDC. This is an exempt position with compensation at a rate of \$22.83 / hour plus city benefits and management of this position will be CDC Board's responsibility.**
 - B. **Hire Emily Freeman as Administrative Assistant to the CDC Director for 10 hours / week at an hourly compensation of \$10.00 / hour.**
 - C. **Frank Baker, City Manager will assemble the offer letter to Rodney Williams, also the contract between the city and CDC to reflect the employment status of Rodney Williams and Emily Freeman.**
4. **Wayne Womack made a motion to approve actions A. B. and C. above, Robert Lewis seconded the motion. Motion carried.**
5. **Comments by the President and City Manager**
6. **Adjourn: 7:25 PM. Next Regular Meeting scheduled Thursday, July 13, 2017**

Minutes submitted by Wayne Womack June 13, 2017