**Van Alstyne Community Development Corporation**

**Minutes**

**Regular Board Meeting**

**228 East Marshall**

**Thursday, May 14, 2015, 6:30 p.m.**

1. **Call to order-Recognition of Guests:** The meeting was called to order by Andrew Sikes, President at 6:37 p.m.
	* + Present: Andrew Sikes; Billy Plake; Nancy Webb; Robert Lewis; and Kanita Larkins
		+ Absent: Collin Flynn; Mark Rock; and Kim Uselton
		+ Guests: None
2. **Minutes from previous meeting:** Minutes from the regular board meeting of May 14, 2015 were reviewed by the board. Nancy Webb made a motion to accept the minutes. Billy Plake 2nd the motion. Motion carried.

1. **Treasurer’s Report:** The treasurer’s reports to include the Profit & Loss and Balance Sheet for the month of May 2015 were reviewed by the board members. Billy Plake made a motion to accept the reports. Robert Lewis 2nd the motion. Motion carried.
2. **Discuss/ Action: Update on Rail Cars:** Nothing to report at this time.
3. **Discuss/ Action: Consider and take action regarding Grayson College-South Campus’ request for tornado warning system:** Kanita Larkins provided to the board members a copy of an email from Andrew MacPherson, the director of Grayson College Office of Public Safety and Emergency Management, stating that after a completion of a Safety and Security audit, Grayson College would be pursuing other avenues of emergency notification at the South Campus; and, therefore, would not be requesting funds from the Van Alstyne Community Development Corporation.
4. **Budget for 2015/2016:**  Kanita Larkins reports that she will be working on a draft of the 2015/2016 Budget for the board members to review at the upcoming board meetings. She will be working with the board members of the Chamber of Commerce and Parks Board to get their estimates for the projects they want the Van Alstyne Community Development Corporation to consider for funding next year.
5. **Comments by the President, Mayor and City Manager:** None.
6. **Adjourn:** Nancy Webb made the motion to adjourn**.** Robert Lewis 2ndthe motion. Motion carried. Adjourned at 6:50 p.m. The next regular board meeting is scheduled for **Thursday, June 11, 2015.**

Minutes respectfully submitted by Kanita Larkins May 14, 2015