**Van Alstyne Community Development Corporation**

**Minutes**

**Regular Board Meeting**

**228 East Marshall**

**Thursday, June 11, 2015, 6:30 p.m.**

1. **Call to order-Recognition of Guests:** The meeting was called to order by Billy Plake at 6:42 p.m.
	* + Present: Billy Plake; Nancy Webb; Mark Rock; Collin Flynn; Kim Uselton; and Kanita Larkins
		+ Absent: Andrew Sikes and Robert Lewis
		+ Guests: Mayor Larry Cooper; Steve White, VA Public Works; and new administrative assistant Doti Izzi
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 seconded 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. Mark Rock made a motion to accept the reports. Collin Flynn seconded the motion. Motion carried.
2. **Discuss/ Action: Update on Rail Cars:** Nothing to report at this time. Billy Plake voiced his concerns that the board has not received any current reports from the Chamber of Commerce regarding the status of work being done to the rail cars.
3. **Discuss/Action: Consider and take action regarding Parks Board’s request for funding to make repairs to parking lot at Forrest Moore Park:** This item was moved to the top of the agenda. The estimate provided by Grayson County, Precinct One, is very reasonable. The cost is basically for materials only and labor costs seem to reflect cost for the equipment. The time frame for this project is within the next two weeks. The work on the parking lot will take place at the same time the County is finishing up on the streets. Motion to provide funding for the repairs to the parking lot at Forrest Moore Park was made by Nancy Webb and Kim Uselton seconded the motion. Motion carried.
4. **Budget for 2015/2016:**  Kanita Larkins provided a draft of the 2015/2016 Budget for the board members to review. No action was taken.
5. **Comments by the President, Mayor and City Manager:** None.
6. **Adjourn:** Nancy Webb made the motion to adjourn**.** Mark Rock secondedthe motion. Motion carried. Adjourned at 7:30 p.m. The next regular board meeting is scheduled for **Thursday, July 9, 2015.**

Minutes respectfully submitted by Doti Izzi and Kanita Larkins June 11, 2015