

Van Alstyne Community Development Corporation
Minutes
Regular Board Meeting
228 East Marshall

Thursday, April 12, 2012, 6:30 P.M.

- 1. Call to order-Recognition of Guests:** The meeting was called to order by President Dr. Paul Westmoreland @ 6:30 p.m.

 - Present: Dr. Paul Westmoreland, Amelia Giles, Billy Plake, Judy Womack, Don DePree, Nancy Webb, Betty Samuels, Kanita Larkins
 - Absent: Jon Bormann

- 2. Minutes from previous meeting:** Minutes from March 8, 2012 were reviewed by members. The date at the top of the minutes was incorrect. Nancy Webb made a motion to accept the Minutes after the correction of the date has been made, Don DePree 2nd the Motion. Motion carried.

- 3. Treasurer's Report:** The treasurer's report, which included financials for the fiscal year-to-date was reviewed by the members. Judy Womack made a motion to accept the treasurer's report. Billy Plake 2nd the Motion. Motion carried.

- 4. Visit Historic Downtown Van Alstyne Sign update:** Betty Samuels reports that she has received the application from TXDOT as well as other information regarding regulations of the sign. A resolution has been prepared to be submitted to the City Council. Discussion regarding why the sign have to be on the access road when many of the board members have seen signs in other towns and cities on the highway. Dr. Westmoreland will call to determine exactly where the Visit Historic Downtown Van Alstyne sign may be placed. Further discussion regarding obtaining directional signs in town to businesses and other City entities.

- 5. City Calendar:** The www.vanalstynecdc.com website is looking good. Our web designer Laura Dapkus will be meeting with Administrative Assistant Kanita Larkins next week to train Kanita on updating the website to include the City Calendar.

- 6. Nominate and Elect a Secretary to replace Kanita Larkins:** The secretary position of the board needs to be filled as a result of the resignation of Kanita Larkins. Nancy Webb made a nomination that Judy Womack be the board's secretary. Billy Plake 2nd the

motion. The vote was unanimous that Judy Womack fill the board secretary position.
Motion carried.

7. **Update on Aerial Focus-Map:** In addition to the \$1,000.00 voted by this board to contribute towards the map, Van Alstyne Economic development is contributing \$1,500.00 for the maps. Mr. Viola, the developer for the Mantua Projects will pay \$2,500.00 for the back page for advertising.
8. **Farmers Market:** Don DePree has purchased the property across from his restaurant, The Whistle Stop. He and Paul Kirley are currently discussing the possibility of having the Farmers Market at the location that was formerly Penny Pinchers warehouse. The warehouse will soon be demolished and cleared off making that lot vacant.
9. **Adjourn:** Don DePree made the motion to adjourn, Nancy Webb 2nd, Motion carried.

Minutes respectfully taken by Kanita Larkins.

04/12/2012