**Van Alstyne Community Development Corporation**

**Van Alstyne Economic Development Corporation**

**Agenda – Work Session**

**228 E. Marshall St.**

**Saturday, August 1, 2020 9:00 A.M.**

**A QUORUM OF THE VAN ALSTYNE COMMUNITY DEVELOPMENT CORPORATION AND THE VAN ALSTYNE ECONOMIC DEVELOPMENT CORPORATION MAY BE IN ATTENDANCE BUT NO ACTION WILL BE TAKEN BY EITHER BOARD.**

1. **Call to order**
2. **Discuss: VACDC and VAEDC corporate bylaws**

**3. Recess into closed session pursuant to Chapter 551, Texas Government Code for deliberation regarding:**

1. **Section 551.087. Deliberation Regarding Economic Development Negotiations. This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). Project Clear.**
2. **Reconvene into open session**

**4. Adjourn**

**ATTEST: I, Rodney Williams, Van Alstyne Commnity & Economic Development, Van Alstyne, Texas do hereby certify that notice of this meeting was posted on the VACDC door at 228 E Marshall and at www.vanalstynecdc.com to comply with the 72-hour posting notice required by law.**

**Rodney Williams, VACED Executive Director, Posted July 28, 2020**

**Physical Location: 228 E. Marshall, Van Alstyne, Texas 75495**

**Mailing Address: P.O. Box 2151, Van Alstyne, Texas 75495**