

VAN ALSTYNE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

REGULAR MEETING

Friday, August 21, 2015

9:30 a.m.

228 E. Marshall

VAN ALSTYNE, TEXAS

A QUORUM OF 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 & Introduction of Guest(s)**
- 2. Discuss/Action: Minutes of Previous Meeting(s)**
- 3. Discuss/Action: Treasurer's Report**
- 4. Recess into closed session pursuant to Chapter 551, Texas Government Code for deliberation regarding:
 - a. Section 551.072, Real Property- Deliberate the purchase, lease and value of real property located at or near Industrial Park**
 - b. Section 551.072, Real Property-Discussing real property located at or near FM 121****
- 5. Discuss/Action: Take any action as result of closed session-real property located at or near Industrial Park**
- 6. Discuss/Action: Take any action as result of closed session-real property located at or near FM 121**
- 7. Discuss/Action: Review application for Small Business Loan**
- 8. Discuss/Action: Office Agreements with KVAB and Chamber of Commerce**
- 9. Discuss/Action: Repairs and maintenance at Industrial Park**
- 10. Discuss/Action: Marketing/Promotional Tools**
- 11. Update – Palladium**
- 12. Discuss/Action: Review of SWOT Analysis Workshop notes on *Land Use, Local Business Environment, Property and Availability & Cost***
- 13. Training & Seminars**
- 14. Comments of President, Mayor and City Manager**
- 15. Adjourn:**

ATTEST: I, Kanita Larkins, Administrative Coordinator for the Economic Development, Van Alstyne, Texas do hereby certify that notice of this meeting was posted on the VAEDC door at 228 E Marshall and the VAEDC Website at www.vaedcedc.com prior to the 72 hour posting notice requirement by law.

Kanita Larkins, Van Alstyne Economic Development Corp, Administrative Coordinator; Posted August 17, 2015 @ 5:00 p.m.

Registered Agent Kanita Larkins
Physical Location 228 E. Marshall, Van Alstyne, Texas 75495
Mailing Address P.O. Box 1952, Van Alstyne, Texas 75495

1. The VAEDC may vote and/or act upon each of the items listed on this agenda.
2. **THE BOARD RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING ANY OF THE ITEMS ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS ACT SECTION:**
 - 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
 - 551.072 DELIBERATIONS ABOUT REAL PROPERTY
 - 551.074 PERSONNEL MATTERS
 - 551.071 CONSULTATIONS WITH ATTORNEY
3. Person with a disability who want to attend this meeting and may need assistance should contact Kanita Larkins at (903) 482-9587 two working days prior to the meeting to make appropriate arrangements.