

VAN ALSTYNE ECONOMIC DEVELOPMENT CORPORATION
AGENDA - REGULAR MEETING
Friday, December 16, 2016
9:00 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 and Introduction of Guest(s)**
- 2. Discuss/Action: Minutes of Previous Meeting(s)**
- 3. Discuss/Action: Treasurer's Reports**
- 4. Recess into closed session pursuant to Chapter 551, Texas Government Code for deliberation regarding:**
 - a. Section 551.071 Consultation with Attorney**
 - b. Section 551.072 Deliberations Regarding Real Property**
 - c. Section 551.074 Personnel Matters**
 - d. Section 551.087 Deliberations Regarding Economic Development Negotiations**
 - e. Reconvene into open session**
- 5. Discuss/Action: Take any action as a result of closed session**
- 6. Discuss/Action: Texas Workforce Commission 2017 BET Program**
- 7. Discuss/Action: TEDC Basic Course**
- 8. Discuss/Action: Recommendation to City Council regarding conversion to an MDD for May ballot**
- 9. Discuss/Action: Industrial Park**
- 10. Discuss/Action: Website**
- 11. Discuss/Action: Budget**
- 12. Discuss/Action: CDC/Residential Study**

13. Discuss/Action: Archiving of files
14. Update: Palladium
15. Update: Planning & Zoning; City Council
16. Comments of President, Mayor and City Manager
17. Adjourn

ATTEST: I, Doti Izzzi, Administrative Assistant for the Van Alstyne Economic Development Corporation, 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.

Doti Izzzi, Van Alstyne Economic Development Corp, Administrative Assistant; Posted December 12, 2016, at 2:00 pm

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 Doti Izzzi at (903) 482-9587 two working days prior to the meeting to make appropriate arrangements.